



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**January 13, 2015**  
**7:30 P.M.**

**I. Call the Meeting to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Additions/Deletions to Agenda**

- a. Approval of Agenda

**V. Approval of Minutes**

- a. Minutes Distributed Prior to Meeting

**VI. Organization Structuring:**

- a) Consideration of Adopting Robert's Rule of Order as the Official Rules for Conducting Town Business
- b) Election of Vice-Mayor
- c) Consideration of Appointing a Town Manager
- d) Consideration of Appointing a Town Attorney
- e) Consideration of Appointing a Town Clerk

**VII. Scheduled Public Comments:**

- 1-Recognizing RHS Football Team
- 2-Cecil Ball, 209 Vickey Drive, Richlands-sale of property
- 3-Johnny Honaker, 130 Veterans Drive-drainage issues on property

**VIII. Unscheduled Public Comments:**

**IX. Council Member Reports:**

- a. Rod Cury
- b. Joe McCracken
- c. Frances Meadows
- d. Doug Ratliff
- e. Larry Johnson
- f. Mary Ann Strong

**X. Department Head Reports**

- a. Fred Phillips, Recreation Park
- b. Frank Dorton, Police Department
- c. Gordon Russ, Rescue Squad
- d. Keith Reynolds, Fire Department
- e. George West, Street/Sanitation Department

**XI. Mayor's Comments:**

Mayoral Standing Committee Appointments (copy enclosed)

**XII. Attorney Comments:**

**XIII. Appointments of Council:**

- 1.) Appoint Member (s) to the Housing Board-following each election  
Current representatives: Mayor White and Joe McCracken
- 2) Planning Commission Council Representative
  - a) former Council Representative-Rod Cury  
Concurrent with term of office
- 3) Tazewell County Airport Authority-3 Year Term (ended 12/31/14)  
Former member-Greg Smith
- 4) Richlands Chamber of Commerce Representative-following each election  
Mary Ann Strong currently serving

**XIV. Manager's Reports and Notes:**

1. Authorization to Pay Bills
2. Project Updates:
3. Town Manager's Recommendations: Consideration of Approval for:
  - a.) Chief of Police
  - b.) Lieutenant of Police
  - c.) Sergeant of the Criminal Investigation Division
  - d.) First Sergeant
  - e.) Sergeant
4. Miscellaneous

**XV. Closed Session Pursuant to Section 2.23711 a (7) consultation with legal counsel and staff concerning AMPGS Project**

**XVI. Return to Open Session**

**XVII. Adjourn Meeting: Next meeting date February 10, 2015**