

A G E N D A TOWN COUNCIL MEETING June 13, 2017 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. Scheduled Public Comments (Five Minute Maximum):

- a. Megan Brown, Update on Heart of Appalachia
- b. Steven McDaniel, 219 Floyd Avenue-Drainage Issues.
- c. Raymond Arnold, 306 Bower Avenue-Garbage issues
- d. Jan Hylton, 108 Prater Drive-Request Speed be Reduced to 15mph
- e. Garmon Lester, Ridge Avenue-Storm Drainage Issues

VII. Unscheduled Public Comments (Three Minute Maximum):

VIII. Council Member Reports:

- a. Rod Cury
- b. Vickie England
- c. Rick Wood
- d. Doug Ratliff
- e. Larry Johnson-Discuss Hometowns of the Clinch Designation
- f. Mary Ann Strong

IX. 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

X. Mayor's Comments: Consideration of Appointments needed to fill expired term of:

- a) IDA-Travis Hackworth and Barry Elswick
- b) Zoning Appeals Board-Chad Ashby

XI. Attorney Comments:

- a.) Consideration of Ordinance #O-2017-06-01 Adoption of State Law Section 1-6
- b.) Consideration of Ordinance #O-2017-06-02-Adoption of State Law Article X, Section 11-112
- c.) Consideration of Ordinance #O-2017-06-03-Adoption of Real Estate Tax
- d.) Consideration of Ordinance #O-2017-06-04 Adoption of Budget 2017-2018

XII. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Consideration for Adopting Rate Schedules and Riders (Copy enclosed)
- 3. Project Updates
 - a. Section House Project Update
 - 1) Twin Enterprises Pay Request #1 \$23,759.83 (Copy Enclosed)
 - b. Water Asset Management Project Update
- c. West Fork Sewer Project Update
- 3. Miscellaneous

XIII. Closed Session if Necessary

- XIV. Return to Open Session
- XV. Adjourn Meeting: Next regular meeting date is July 11, 2017 at 7:30 pm