

# A G E N D A TOWN COUNCIL MEETING February 14, 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. Corbin Stone, Robinson Farmer & Cox- June 2016 Annual Financial Report
- **VII.** Closed Section-Discuss Section 2.2-3711 (a) 1 Discussion, Consideration or Interview of Prospective Candidate for Employment of Town Clerk
- VIII. Scheduled Public Comments (Five Minute Maximum):
  - a. **Craig Earls**-Richlands Little League-Update on Upcoming Season and Opening Day Parade.
  - b. Ronnie Cordle, President Recreation Commission-Update from Commission.
  - c. **Jeff Hurst**-Clinch River Soccer Association Update
  - IX. Unscheduled Public Comments (Three Minute Maximum):
  - **X.** Council Member Reports:
    - a. Rod Cury
    - b. Vickie England
    - c. Rick Wood
    - d. Doug Ratliff
    - e. Larry Johnson
    - f. Mary Ann Strong

## **XI.** 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

#### **XII.** Mayor's Comments:

#### **XIII. Attorney Comments:**

## XIV. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Project Updates
  - a. West Fork Sewer Project
  - b. Section House Enhancement Project
  - c. Water Treatment-Distribution Asset Management/Capital Improvement Plan
- 3. Anthem Hospitalization Renewal Update
- 4. Announce Joint Public Hearing with Planning Commission on February 21, 2017 at 7:00 pm. (Copy Attached)

## XV. Closed Session if Necessary

## XVI. Return to Open Session

XVII. Adjourn Meeting: Next regular meeting date is March 14, 2017 at 7:30 pm