

# A G E N D A TOWN COUNCIL MEETING March 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. Lynna Mitchell, Chairman of Section House Committee-Update on Project

a. Consideration of Authorization to Issue Intent to Award Contact with Twin Enterprises.

### VII. Scheduled Public Comments (Five Minute Maximum):

- a. Ronnie Cordle, President Recreation Commission-Update from Rec Commission.
- b. Delores Price Boyd, 416 Shenandoah Street-Vacation of Alley Request (Letter Enclosed)
- c. Robin McGlothlin, 600 Sycamore Lane-Fluoride Issues
- d. Angie Johnson, 205 Kents Ridge Road-Wardrobe

# VIII. Unscheduled Public Comments (Three Minute Maximum):

### **IX.** Comprehensive Plan

a) Consideration to Adopt Ordinance #O-2017-03-01 (Copy Enclosed)

#### 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. Consideration of Adopting VDOT Resolution Affirming Commitment to Funding and Extension Addendum on Revenue Sharing (Copy Enclosed)
  - b. RFP for Mowing Services due March 16<sup>th</sup> at 2:30 pm
  - c. RFP for Paving Pre-Bid Construction for March 16<sup>th</sup> at 1:00 pm; Bid Opening March 23th at 1:30 pm
  - d. RFP for Health Insurance due March 23<sup>rd</sup> at 2:00 pm
  - e. RFP for Audit Services due March 16<sup>th</sup> at 2:00 pm
  - f. Update on Financial and Utility Billing Software
- 3. Consideration of Renewal of Fire Contract with Tazewell County (Copy Enclosed)

### XV. Closed Session if Necessary

XVI. Return to Open Session

# XVII. Adjourn Meeting: Next regular meeting date is April 11, 2017 at 7:30 pm