



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**September 12, 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. Joy Rumley, Virginia Department of Housing and Community Development- Discuss Virginia Main Street Program.
  - b. Joe Addair-Fluoride Issues
- VII. Unscheduled Public Comments (Three Minute Maximum):**
- VIII. Council Member Reports:**
  - a. Rod Cury-Report from the Planning Commission, Rezoning Reclassification Request from C. W. Settle (Copy Enclosed)
  - b. Vickie England
  - c. Rick Wood
  - d. Doug Ratliff
  - e. Larry Johnson
  - f. Mary Ann Strong-1) Discuss Hydro Electric Pump Storage Project (Copy Enclosed)  
2) DownTown Coordinator Position (Job Description Enclosed)

**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:** 1) Resolution R-2017-09-01 Girl's Soccer Team.  
2) Resolution R-2017-09-02 Girls Softball Team

**XI. Attorney Comments:**

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

1. Authorization to Pay Bills
2. Departmental Employee Compensation Issues
3. Project Updates
  - a. Section House Project Update -Twin Enterprise Pay Request #3 for \$37725.05 (Copy Enclosed)
  - b. West Fork Sewer Line Extension Update
  - c. Strategic Planning Update
  - d. Discuss Halloween Trick or Treat Options
3. Miscellaneous

- XIII. Closed Session Per 1)** Section 2.2-3711 (A) 7 Litigation  
2) Section 2.2-3711 (A) 5 Prospective Business

**XIV. Return to Open Session**

- XV. Adjourn Meeting: Next regular meeting date is October 10, 2017 at 7:30 pm**