

A G E N D A TOWN COUNCIL MEETING January 9, 2018 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. November 2017 Regular Council Minutes Distributed with the December 12th Council Package.
 - b. December 2017 Minutes Distributed Prior to Meeting:
 - 1) November16th Work Session
 - 2) December 12th-Two Public Hearings
 - 3) December 12th Regular Scheduled Meeting
- VI. Scheduled Public Comments (Five Minute Maximum):
 - **a. Ginger Brandon-**Consideration to use PD facility during Greater Richlands Area Festive June 15-24; Cart's Government Challenge Grant.
- VII. Unscheduled Public Comments (Three Minute Maximum):
- VIII. Consideration of Conditional Use Permit Request for Body Piercing from Jason Moslev.
 - a) Memo from Planning Commission (Copy enclosed)
 - **IX.** Council Member Reports:
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - 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:

XII. Attorney Comments:

- a) Consideration of Proposed Ordinance for Local Tax on Cigarettes -First Reading (Copy enclosed)
- b) Consideration of Proposed Ordinance for Consumer Utility Tax-First Reading(Copy enclosed)

XIII. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of November 2017 (Copy Enclosed).
 - b. Review of the Impact of Federal Legislation in Regard to Build America Bonds and Tax Advantaged Financing.
 - c. Boundary Adjustment Report (Requires Closed Session).
 - d. Present Letter of Request to Add Fortune Teller/Palmists to B-2 from Mark Mullins and Doug Kitts (Copy Enclosed)
 - e. Section House Project Update-Request #7 Twin Enterprises for \$45,493.14 (Copy Enclosed).
- 3. Miscellaneous

XIV. Closed Session Per Section:

- a) 2.2-3711 (A) 1 Personnel
- b) 2.2-3711 (A) 7 Legal Counsel

XV. Return to Open Session

XVI. Adjourn Meeting: Next regular meeting date is February 13, 2018 at 7:30 pm