

A G E N D A TOWN COUNCIL MEETING June 11, 2019 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
- VI. Scheduled Public Comments (Five Minute Maximum):
 - a) Elliott & Melissa Joyce: 529 Cresswood Drive Run-off from Mountain Brook Rd.
- VII. Unscheduled Public Comments (Three Minute Maximum):
- **VIII. Council Member Reports:**
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Richard Brown
 - f. Mary Ann Strong
 - IX. Mayor's Comments: Consideration of Appointments needed to fill expired terms:
 - a) IDA-Jeff Brown (Term expires 6-30-2019)
 - b) Zoning Appeals Board-George Brown (Term expires 6-30-2019)
 - **X.** Attorney Comments:
 - a) Consideration of Ordinance #O-2019-06-01 Adoption of State Law Section 1-6
 - b) Consideration of Ordinance #O-2019-06-02 Adoption of State Law Article X, Section 11-112
 - c) Consideration of Ordinance #O-2019-06-03 Adoption of Real Estate Tax
 - d) Consideration of Ordinance #O-2019-06-04 Adoption of Budget 2019-2020
 - i.) Support Documents (enclosed)

XI. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of April 2019 (Copy Enclosed)
- 3. Update on Town Projects
 - a. Clinch River Walking Trail
 - b. Boat Launch behind Richlands Mall
 - c. Water/Wastewater Facilities
- 4. Miscellaneous

XII. Closed Session Per Section:

- a) 2.2-3711 A(7) Potential Litigation
- b) 2.2-3711 (A) (3) Boundary Adjustment Issues
- XIII. Return to Open Session, Certification, Report on Action
- XIV. Adjourn Meeting: Next regular meeting date is July 9, 2019 at 7:30 pm