



A G E N D A
TOWN COUNCIL MEETING
August 13, 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. Consideration of Resolution R-2019-08-01: Honoring and Commending The 2019 Richlands Lady Blues Softball Team (copy enclosed)**
- VII. Consideration of Resolution for designation of the “Dr. J.A. Robinson Field” in the Lake Park Community (copy to be distributed).**
- VIII. Recognize EMS Employee Award Recipients**
 - a. Scott McCormack-Outstanding EMS Prehospital Education Regional Award Presented by SW VA EMS Council
 - b. Chris Horne-Nurse with Outstanding Contributions to EMS Regional Award Presented by SW VA EMS Council
- IX. Scheduled Public Comments (Five Minute Maximum):**
- X. Unscheduled Public Comments (Three Minute Maximum):**
- XI. Items to Be Considered and Addressed by Council:**
 - a. Grayson Avenue drainage problems
 - b. Sidewalk in front of Tazewell County Mercantile
 - c. Brush under the Culvert Bridge in Hill Creek
 - d. Consideration of Aaron McGlothlin for Appointment to the Richlands IDA
 - e. Consideration of Appointment for Vacant Recreation Commission Member
- XII. Downtown Events**
 - a. Update presented by Richlands Director of Community Development
 - b. Cumberland Plateau Regional Opportunity Program Grant Application (copy enclosed)

XIII. Council Member Reports:

- a. Rod Cury
- b. Vickie England
- c. Rick Wood
- d. Doug Ratliff
- e. Richard Brown
- f. Mary Ann Strong

XIV. Mayor's Comments

XV. Attorney Comments

XVI. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of June 2019 (Copy Enclosed)
 - b. Electrical Department Draft Income Statement (Profit/Loss) (Copy Enclosed)
- 3. Update on Town Projects
 - a. Purchase a Pumper Tanker for Fire Department
 - b. Electric Department Projects
 - i. Substation Improvements
 - ii. Generator Improvements
 - iii. Street Lighting Improvements to the Purcell Addition Birmingham & Daw Rd. Areas
 - c. Street Department Projects
 - d. Town-wide Phone System Conversion Project
 - e. Finance Office Initiatives
 - f. Virginia Housing Development Authority - VHDA-FY19 Community Impact Grant
 - g. Boat Launch behind Richlands Mall
- 4. Potential Town Projects
 - a. Department of Housing and Community Development (DHCH) Planning Grant
- 5. Miscellaneous

XVII. Executive/Closed Session Pursuant to VA Code Section:

- a. 2.2-3711 (A) (7) Pending Litigation
- b. 2.2-3711 (A) (3) Boundary Adjustment Issues
- c. 2.2-3711 (A) (3) Potential Property Acquisition
- d. 2.2-3711 (A) (1) Personnel

XVIII. Return to Open Session, Certification, Report on Action

XIX. Adjourn Meeting: Next regular meeting date is September 10, 2019 at 7:30 pm