



A G E N D A
TOWN COUNCIL MEETING
September 10, 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. Executive/Closed Session Pursuant to VA Code Section:**
 - a. 2.2-3711 (A) (7) Pending Litigation
- VII. Return to Open Session, Certification, Report on Action**
- VIII. Scheduled Public Comments (Five Minute Maximum):**
 - a. Linda Branham: 714 Buskill Ave.-Concerning Holmes Salvage
- IX. Unscheduled Public Comments (Three Minute Maximum):**
- X. Rick Chittwood-Thompson & Litton - Proposed Capital Improvement Projects**
- XI. Items to Be Considered and Addressed by Council:**
 - a.
- XII. Downtown Events**
 - a. Update presented by Richlands Director of Community Development
 - b. Cumberland Plateau Regional Opportunity Program Grant
- 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 July 2019 (Copy Enclosed)
 - b. Report to Council-Income Statement
 - c. Financial Policies Draft (Copy Enclosed)
 - d. Capital Improvement Plan (CIP)
 - i. Resource Planning Guide
 - ii. Short-term needs-fire/rescue & other departmental equipment
 - e. Consideration of Adoption of Donation Request Form (Copy Enclosed)
3. Update on Town Projects
 - a. Front Street Sidewalk Replacement @ Tazewell County Mercantile
 - b. River Access Steps @ McDonalds
 - c. River Access on River Street
 - d. Brown Street-Issue with ditch
 - e. Section House Project
 - f. West Fork Sewer Line
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) (3) Boundary Adjustment Issues

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

XIX. Adjourn Meeting: Next regular meeting date is October 08, 2019 at 7:30 pm