



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**January 08, 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**
  - b) December 2018 Minutes Distributed Prior to Meeting
- VI. Consideration of Adopting Robert's Rule of Order as the Official Rules for Conducting Town Business**
- VII. Executive/Closed Session Pursuant to VA Code Section:**
  - a) 2.2-3711 (A) 1 Personnel
- VIII. Return to Open Session, Certification, Report on Action**
- IX. Corbin Stone, Robinson Farmer & Cox- June 2018 Annual Audited Financial Report (Copy Enclosed).**
- X. Organization Structuring:**
  - a) Election of Vice-Mayor
  - b) Consideration of Confirmation of Town Manager
  - c) Consideration of Confirmation of Town Treasurer (Currently the Town Manager)
  - d) Consideration of Confirmation of Town Clerk
- XI. Consideration of Conditional Use Permit Request at 1241 Kentucky Ave from Ronnie & Adrienne Cordle on Behalf of Bobby & Barbara Jackson (permit application to be distributed)**
- XII. Scheduled Public Comments (Five Minute Maximum):**
- XIII. Unscheduled Public Comments (Three Minute Maximum):**

**XIV. Council Member Reports:**

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

**XV. Department Head Reports**

- a) Fred Phillips, Recreation Park
- b) Jerry Gilbert, Police Department
- c) Gordon Russ, Rescue Squad
- d) Keith Reynolds, Fire Department
- e) George West, Street/Sanitation Department

**XVI. Mayor's Comments:**

**A. Consideration of Resolution R-2019-01-01: Black Lung Trust Fund**

**B. Consideration to Appoint Advisory Committee Members for:**

- 1) Water & Wastewater
- 2) Streets and Sanitation
- 3) Electric
- 4) Public Safety
- 5) Department Head

**XVII. Attorney Comments:**

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

- a) Authorization to Pay Bills
- b) Report to Council-Support Materials Included:
  - a. Monthly Power Cost Report of November 2018 (Copy Enclosed)
- c) Update on Town Projects
- d) Miscellaneous

**XIX. Closed Session Pursuant to VA Code Section: If Necessary**

**XX. Recess Meeting: Next meeting date to be determined \_\_\_\_\_**