



A G E N D A
TOWN COUNCIL MEETING
February 12, 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) January 2019 Minutes Distributed Prior to Meeting
- VI. Scheduled Public Comments (Five Minute Maximum):**
 - a) **Ginger Branton, CART-** Request funding for the Local Government Challenge Grant.
- VII. Unscheduled Public Comments (Three Minute Maximum):**
- VIII. Downtown Events Coordinator**
 - a) Report to Council on Community Event Meeting
- IX. Council Member Reports:**
 - a) Rod Cury
 - b) Vickie England
 - c) Rick Wood
 - d) Doug Ratliff
 - e) Richard Brown
 - f) Mary Ann Strong
- X. Mayor's Comments:**
 - a) Review the current fire/rescue bad debt collections agreement/contract.

XI. Manager's Reports and Notes:

- a) Authorization to Pay Bills
- b) Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of December 2018 (Copy Enclosed)
- c) Clinch River Walk Project
 - a. Consideration of Authorizing Town Manager to execute Memorandum of Understanding (MOU) with Friends of Southwest Virginia
- d) Review Professional Engineering Services Request for Proposals (RFP)
 - a. Consideration of Award Contracts to:
 - i. Thompson & Litton
 - ii. Hurt & Proffitt
- e) Update on Town Projects
 - a. Fire and Rescue Cost Analysis Report
 - b. Update on Fiscal year 2019-2020 Budget Prep
- f) Miscellaneous

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

- a) 2.2-3711 (A) 1 Personnel
 - i. Town Attorney Appointment
- b) 2.2-3711 (A) 4 Perspective Business

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

XIV. Adjourn Meeting: Next regular meeting date is March 12, 2019 at 7:30 pm