



A G E N D A
TOWN COUNCIL MEETING
May 14, 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) April 2019 Minutes Distributed Prior to Meeting
- VI. Consideration of Proclamation for EMS Appreciation Week (May 19-25) Copy Enclosed**
- VII. Consideration of Proclamation for National Police Week (May 12-18) Copy to be Distributed**
- VIII. Recognize Lieutenant Paul Little for being nominated and named a Fraud Fighters Award recipient by the Virginia State Police Insurance Fraud Program.**
- IX. Richlands Garden Club-Judith Edgell: Beautification Award-June (Flyer Enclosed)**
- X. Scheduled Public Comments (Five Minute Maximum):**
 - a) Richlands Wrestling Club
 - b) Cecil Ball - 202 Vicky Drive -Drainage Issue
- XI. Unscheduled Public Comments (Three Minute Maximum):**
- XII. Downtown Events**
 - a) Update presented by Richlands Director of Community Development

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:

- a) Appoint (2) committee members from council to attend/interact with the Tazewell County Board of Supervisors on negotiations for EMS / Fire Contract.

XV. Attorney Comments:

- a) Food Truck Ordinance (Draft Enclosed)
- b) Nuisance Ordinance (Draft Enclosed)

XVI. Manager's Reports and Notes:

- a) Authorization to Pay Bills
- b) Recommendation to Award Robinson, Farmer, Cox Associates FY 2019-2020 Audit Services (Copy Enclosed)
- c) Consideration of Resolution for Section 125 Premium Only Plan (Pre-Tax Payroll Deductions) Copy Enclosed
- d) Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of March 2019 (Copy Enclosed)
- e) Update on Town Projects
 - a. Update on Fiscal year 2019-2020 Budget Prep
 - b. CPC Letter-Roll out of new Regional Economic Development Funding Program on May 22 (Copy Enclosed)
- f) Miscellaneous

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

- a) 2.2-3711 A(7) Potential Litigation

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

XIX. Adjourn Meeting: Next regular meeting date is June 11, 2019 at 7:30 pm