

A G E N D A TOWN COUNCIL MEETING February 11, 2020 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-2020-02-01 Honoring Eugene "Gene" Hearl (copy enclosed)
- VII. Scheduled Public Comments (Five Minute Maximum):
 - a. Angie Johnson Representing the Humane Society: Ferrell Cats
 - b. Linda Keen Re: Feeding cats
 - c. Delores Mullins Re: Feeding cats
- VIII. Unscheduled Public Comments (Three Minute Maximum):
 - **IX.** Downtown Events
 - a. Update presented by Richlands Director of Community Development
 - **X.** Council Member Reports:
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Richard Brown
 - f. Mary Ann Strong
 - XI. Mayor's Comments

XII. Attorney Comments

a. Reading of Ordinance O-2020-03-01 amending trailers and trailer park ordinances (1st reading) Copy Enclosed

XIII. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of December 2019 (Copy Enclosed)
- 3. Financial Review Update
 - a. Non-Revolving Line of Credit RFP-Interim Financing (WWTP Rehabilitation Project)
- 4. Update and Summarization of Town Flood conditions and response
- 5. Miscellaneous

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

- a. 2.2-3711 (A)(29) Contract negotiations (Fire and EMS protection)
- b. 2.2-3711 (A)(1) Personnel
- XV. Return to Open Session, Certification, Report on Action
- XVI. Adjourn Meeting: Next regular meeting date is March 10, 2020 at 7:30 pm