

A G E N D A TOWN COUNCIL MEETING At Richlands Town Hall April 19, 2022 6:00 P.M.

- I. Call the Meeting to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Additions/Deletions to Agenda (Includes the removal/transfer of Consent Agenda items as needed.)
 - a. Approval of Agenda
- V. Consent Agenda
 - a. Authorization to Pay Bills (March)
 - b. Minutes- Regular Council Meeting (March 8, 2022) and Budget Retreat (March 19, 2022)
 - c. Authorize Line of Credit Drawdown Number #19 from National Bank for Wastewater Treatment Plant Rehabilitation Project (\$1,010.92) and Water Treatment Plant Upgrades and Improvements (\$0) cost for October billing for a total of (\$1,010.92), and for Wastewater Treatment Plant Rehabilitation Project (\$10,923.31) and Water Treatment Plant Upgrades and Improvements (\$840) cost for February billing for a total of \$11,934.23 and Wastewater Treatment Plant Rehabilitation Project (\$0) and Water Treatment Plant Upgrades and Improvements (\$1,922.84) cost for March billing for a total of (\$922.84), for a total drawdown of \$14,697.07.
- VI. Unscheduled Public Comments (Three Minute Maximum)
- VII. 911 Anniversary Presentation (Major Heatley, Tazewell County Sheriff's Dept.)
- VIII. Introduction of New Finance Officer
 - **IX. VDEM Presentation** (Tim Estes, VDEM)
 - X. Davenport & Company (Kyle Laux)
 - XI. DEQ Update on Iron Street Property (Meade Anderson, VA DEQ, via Zoom)
- XII. Invoice Cloud Presentation and Discussion (Adam Ek, via Zoom)

XIII. Executive/Closed Session Pursuant to VA Code Section

a. 2.2-3711(A) (8) – Consultation with legal Counsel (Trademark matter)

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

XV. Town Manager Report

- a. Access Channel Update
- b. IDA Resignation
- c. Utility Billing Update
- d. Greenway Stage Update
- e. Library Funding Update
- f. Economic Development
- g. Miscellaneous

XVI. Agenda Items

- a. Discussion on Vacant Council Seat
- b. IDA Update and Appointment Discussion
- c. Discussion of Procedural Changes to Council Meetings
 - 1. R-2022-04-01 Public Comment Policy and Procedures
 - 2. Closed Session Early in Meetings (Update)
 - 3. Council Report Time-limits (Update)
- d. Re-Zoning Requests
 - 1. 1809 Third Street
 - 2. 105 Augusta Avenue
- e. Proposed 2022-2023 Budget Discussion

XVII. Council Member Reports (Non-voting Items)

- a.) Darrell Addison
- b.) Doug Ratliff
- c.) Mike Street
- d.) Jeff Hurst

XVIII. Mayor's Comments

XIX. Recess Meeting

Next regular meeting date is May 10, 2022, at 6:00 pm