



A G E N D A
TOWN COUNCIL MEETING
February 11, 2013
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**
 - a. Minutes Distributed Prior to Meeting
- VI. Scheduled Public Comments**
 - a.) Ginger Branton-CART
 - b.) Dr. Melanie Counts-Simmons-Rand Public Health Assessment (report enclosed)
 - c.) Robinson, Farmer, Cox Associates-Audit presentation
 - d.) Randy Yost-BPOL rates
 - e.) Marcie Estep-Update on Teen Center
- VII. Unscheduled Public Comments:**
- VIII. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- IX. Department Head Reports**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. Jim Taylor, Street/Sanitation Department

X. Mayor's Comments:

XI. Attorney Comments:

- 1) Amended Ordinance for Burnett Street property-First Reading
- 2) Ordinance-Repeal of Local Tax on Cigarettes

XII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Review Memo regarding Appalachian Natural Gas
- 3) Consideration of Memorandum of Understanding (MOU) with Town of Tazewell for purchase of Services between both entities. (copy enclosed)
- 4) Project Updates
 - a. Report on the resultant activity of the town's departments in response to the recent extreme weather related events in regard to utilities and governmental resource utilization.
 - b. VDOT Meeting-Report on Rt. 460 Intersection at new bridge
 - c. Request from American Electric Power concerning transmission line improvements
 - d. Codification Project (disk enclosed)
 - e. Hill Creek paving request from Tazewell County

XIII. Closed Session-

1-pursuant to Chapter 2.23711 a (6) **Contract Negotiation.** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected more specifically contract discussions with Community Planning Partners.

2-pursuant to Chapter 2.23711 a (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body more specifically the AMPGS electrical power project

XIV. Return to Open Session

XV. Adjourn: Next Meeting Date: March 11, 2014 at 7:30 P.M.