



A G E N D A
TOWN COUNCIL MEETING
May 13, 2014
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.) Dennis Lee, Tazewell County Commonwealth Attorney-presentation of check to Chief Dorton
 - b.)
- 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 (reports enclosed)**
 - 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:**

Consider Certificate of Resolution, Section 125 Premium Only Plan

XI. Attorney Comments:

- 1) Update concerning Town Real Estate Tax Collection
- 2) Review of Draft Ordinance-Chapter Name Change
- 3) Review of Draft Ordinance-EMS Billing

XII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Schedule Budget Work Session
- 3) Consideration of Land Lease Agreement with Tazewell County PSA for Tower for weather station equipment with NOAA
- 4) Review request from Shirley Mitchell for Zoning Amendment

XIII. Closed Session-pursuant to Chapter 2.23711 (if necessary)

XIV. Return to Open Session

XV. Adjourn: Next Meeting Date: June 10, 2014 at 7:30 P.M.