



A G E N D A
TOWN COUNCIL MEETING
October 8, 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. Recognition of JROTC Cadets and RHS Senior Justin Short-Scavenger Hunt at Richlands Section House**
- VII. Scheduled Public Comments**
 - 1-Clinch River Valley Initiative-Margie Douglass
 - 2-Road Naming Ordinance Recommendation-Richard Smith, Chair of Planning Commission
- VIII. Unscheduled Public Comments:**
- IX. Request for Professional Engineering Services as a retainer. Applies to Utilities (Water, Wastewater, Electrical and Natural Gas)**
 - 1.) Number 1 ranked firm was Thompson & Litton
 - 2.) Request closed session
- X. Closed Session-Pursuant to Section 2.2-3711 a (6)-**

“6. 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 discussion/negotiations with representatives of Thompson + Litton.
- XI. Return to Open Session**
 - XII. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows

- d. Doug Ratliff
- e. Larry Johnson

XIII. 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

XIV. Mayor's Comments:

XV. Attorney Comments: Amended Cigarette Tax Ordinance (to be distributed)

XVI. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Consider Resolution # R-2013-10-01 authorizing submittal of application participating in Fiscal Year 2015 Revenue Sharing Program with VDOT. (Resolution enclosed.
- 3) Project Updates:

XVII. Adjourn: Next Meeting Date: November 12, 2013 at 7:30 P.M.