



A G E N D A
TOWN COUNCIL MEETING
May 08, 2018
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. Randy Smith, Planning Commission and Rick Barton, Outdoor Adventure Centers (OAC) concerning the Clinch River Walking Trail**
 - a. **Consideration of Endorsing the Clinch River Walking Trail Extension Project**
- VII. Scheduled Public Comments (Five Minute Maximum):**
 - a) **Nikki Hicks-Heart of Appalachia Tourism Authority: Budget request for FY 2018-19**
 - b) **Recognize the Upward Bound Robotics Team, TRI Robotics (From SWCC)- Qualified and Competed at the World Championship at St. Louis**
- VIII. Unscheduled Public Comments (Three Minute Maximum):**
- IX. Council Member Reports:**
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- X. Department Head Reports**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. George West, Street/Sanitation Department

XI. Mayor's Comments: Consideration to Adopt Section 125 Premium Only Plan, Pre-tax on Payroll Deductions (Copy Attached)

XII. Attorney Comments:

1. Address the requested naming of the Dalton Addition Bridge for "William Wade Fields"
2. Address Habitat for Humanity-lot needed for home
3. Report Progress of Codification
4. Address issues with Gas Distribution Company, Utility Pipeline LTD (UPL)

XIII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of March 2018 (Copy Enclosed)
3. Consideration of Resolution Re-validation of Provider Enrollment for EMS Billing (Copy Enclosed)
4. Recommend a Letter of Thank You to the Kiwanis Lions for the Critterville Clean-up Project
5. Recognize the Richlands Water Treatment Plant for being awarded a 2017 Excellence in Waterworks Operations Silver Award (Copy Enclosed)

XIV. Closed Session Per Section: (if necessary)

XV. Return to Open Session

XVI. Adjourn Meeting: Next regular meeting date is June 12, 2018 at 7:30 pm