



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**July 09, 2019**  
**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. Scheduled Public Comments (Five Minute Maximum):**
- VII. Unscheduled Public Comments (Three Minute Maximum):**
- VIII. Council Member Reports:**
  - a. Rod Cury
  - b. Vickie England
  - c. Rick Wood
  - d. Doug Ratliff
  - e. Richard Brown
  - f. Mary Ann Strong
- IX. Mayor's Comments: Consideration of Appointments needed to fill expired terms:**
  - a) IDA-Jeff Brown (Term expires 6-30-2019)
  - b) Rec Commission-Member Vacancy
- X. Attorney Comments:**
  - a) Consideration of Ordinance #O-2019-07-01
  - b) Consideration of Ordinance #O-2019-07-02

**XI. Manager's Reports and Notes:**

1. Authorization to Pay Bills
2. Cumberland Plateau Regional Opportunity Program Grant
  - a. Consideration to submit grant application by Resolution (to be distributed)
3. Report to Council-Support Materials Included:
  - a. Monthly Power Cost Report of May 2019 (Copy Enclosed)
4. Update on Town Projects
  - a. VHDA-FY19 Community Impact Grant
  - b. Clinch River Walking Trail
  - c. Boat Launch behind Richlands Mall
  - d. Water/Wastewater Facilities
5. Miscellaneous

**XII. Closed Session Per Section:**

**XIII. Return to Open Session, Certification, Report on Action**

**XIV. Adjourn Meeting: Next regular meeting date is August 13, 2019 at 7:30 pm**