



A G E N D A
TOWN COUNCIL MEETING
January 10, 2017
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance-Lead by the Richlands High School Choir followed by a Song**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VI. Organization Structuring:**
 - a) Consideration of Adopting Robert's Rule of Order as the Official Rules for Conducting Town Business
 - b) Election of Vice-Mayor
 - c) Consideration of Appointing a Town Manager
 - d) Consideration of Appointing a Town Treasurer/Procurement Office (Currently the Town Manager)
 - e) Consideration of Appointing a Zoning Administrator (Currently the Town Manager)
 - f) Consideration of Appointing a Town Attorney
 - g) Consideration of Appointing a Town Clerk
 - h) Consideration of Appointing a Representative to the Recreation Commission
 - i) Consideration of Appointing a Representative to the Cumberland Plateau Planning District
 - j) Consideration of Appointing 2 Members to the Housing Board
- VII. Mike Dennis, Tazewell County Attorney-Present to the Town, Funds for a Police Vehicle.**
- VIII. Scheduled Public Comments (Five Minute Maximum):**
- IX. Unscheduled Public Comments (Three Minute Maximum):**
- X. Council Member Reports:**

- a. Rod Cury
- b. Vickie England
- c. Rick Wood
- d. Doug Ratliff
- e. Larry Johnson
- f. Mary Ann Strong

XI. 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

XII. Mayor's Comments: Appoint Advisory Committee Members for:

- a) Water & Wastewater
- b) Streets and Sanitation
- c) Electric
- d) Public Safety

XIII. Attorney Comments:

XIV. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Consideration of Manager's Appointment for Police Department.
- 3. Project Updates
 - a. West Fork Sewer Project
 - b. Section House Enhancement Project
 - c. Water Treatment-Distribution Asset Management/Capital Improvement Plan
- 4. Consideration of Memorandum of Understanding with Town of Tazewell (Copy to be Distributed)
- 5. Announcement of Work Session with Community Planning Partners for Wednesday, January 11th at 7:00 pm to Review the Draft Comprehensive Plan.

XV. Closed Session if Necessary

XVI. Return to Open Session

XVII. Adjourn Meeting: Next regular meeting date is February 14, 2017 at 7:30 pm