



A G E N D A
TOWN COUNCIL MEETING
September 12, 2017
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 (Five Minute Maximum):**
 - a. Joy Rumley, Virginia Department of Housing and Community Development- Discuss Virginia Main Street Program.
 - b. Joe Addair-Fluoride Issues
- VII. Unscheduled Public Comments (Three Minute Maximum):**
- VIII. Council Member Reports:**
 - a. Rod Cury-Report from the Planning Commission, Rezoning Reclassification Request from C. W. Settle (Copy Enclosed)
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong-1) Discuss Hydro Electric Pump Storage Project (Copy Enclosed)
2) DownTown Coordinator Position (Job Description Enclosed)

IX. 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

- X. Mayor's Comments:** 1) Resolution R-2017-09-01 Girl's Soccer Team.
2) Resolution R-2017-09-02 Girls Softball Team

XI. Attorney Comments:

XII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Departmental Employee Compensation Issues
3. Project Updates
 - a. Section House Project Update -Twin Enterprise Pay Request #3 for \$37725.05 (Copy Enclosed)
 - b. West Fork Sewer Line Extension Update
 - c. Strategic Planning Update
 - d. Discuss Halloween Trick or Treat Options
3. Miscellaneous

- XIII. Closed Session Per 1)** Section 2.2-3711 (A) 7 Litigation
2) Section 2.2-3711 (A) 5 Prospective Business

XIV. Return to Open Session

- XV. Adjourn Meeting: Next regular meeting date is October 10, 2017 at 7:30 pm**