



**Town of Mineral**  
Post Office Box 316  
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**Town of Mineral Council Meeting Agenda**  
**Monday, June 9, 2014**  
**7:00pm**

- Roll Call
- Invocation
- Pledge of Allegiance
- Public Comments
- Tab A Adopt / Amend Agenda
- Tab B Approval of May 12, 2014 Council Meeting Minutes
- Tab C Approval of June Bills to Be Paid
- Tab D Town Manager's Report
- Tab E Town Attorney's Report
- Standing Committee Reports:
  - Beautification/Anti-Litter Committee
  - Budget & Finance Committee
  - Building Committee
  - Cemetery Committee
  - Economic Development Committee
  - Personnel Committee
  - Tab F Police & Legal Matters Committee
  - Streets Committee
  - Walton Park Committee
  - Water & Sewer Committee – Project Update
- Old Business
  - Vote on 2014-2015 Budget
- New Business
  - VRS Resolution
  - Mr. Payne Resolution
  - Updates to Employee Handbook
- Closed Session
  - Employee Performance Reviews with Salary Recommendations

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

**Pam Harlowe, Mayor · Bernice Wilson-Kube, Vice-Mayor**  
**Roy McGehee · Roy Payne · Tom Runnett · William Thomas · Michael Warlick**  
**Salvatore Luciano, Town Manager · Ti-Lea Downing, Treasurer/Clerk**  
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