



**Town of Mineral**  
Post Office Box 316  
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**Town of Mineral Council Meeting Agenda  
Monday, February 9, 2015**

- Roll Call  
Invocation  
Pledge of Allegiance  
Public Comments
- Tab A Adopt / Amend Agenda  
Tab B Approval of January 12, 2015 Council Meeting Minutes  
Tab C Approval of February 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  
Update on Well 4
- Old Business:  
Contract/Invoice from LCWA  
Woodlawn Cemetery  
Direct Deposit Rates Discussion
- New Business:  
Water System Appraisal with LCWA  
Maintenance Agreement with Utility Services

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 · Michael Warlick, Vice-Mayor**  
**Bernice Wilson-Kube · Roy McGehee · Doswell Pierce · Tom Runnett · William Thomas**  
**Salvatore Luciano, Town Manager · Ti-Lea Downing, Treasurer/Clerk**  
**Jack Maus, Town Attorney**

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