



## Town of Mineral

P.O. Box 316

312 Mineral Avenue

Mineral, Virginia 23117

Phone 540-894-5100

[www.townofmineral.com](http://www.townofmineral.com)

clerk@townofmineral.com

### Town of Mineral Council Meeting Agenda

Monday, December 12, 2016

7:00PM

- Roll Call
- Invocation
- Pledge of Allegiance
- Public Comments
- Accountant Report
- TAB A Adopt/Amend Agenda
- TAB B Approval of November 14, 2016 Council Meeting Minutes
- TAB C Approval of December Bills To Be Paid
- TAB D Town Manager's Report
- TAB E Town Attorney's Report
- Standing Committee Reports**
- Beautification/Anti-Litter Committee
- TAB F Budget & Finance Committee
- Building Committee
- Cemetery Committee
- Economic Development Committee
- Personnel Committee
- TAB G Police & Legal Matters Committee
- Streets Committee
- Walton Park Committee
- Water & Sewer Committee
- Old Business**
- New Business**
- TAB H 2017 Holiday Schedule
- TAB I 2017 Council meeting schedule
- TAB J Estimate for repairs to the fence around spring
- TAB K Estimate to clean up old cemetery
- \*Town attorney appointment
- Closed Session**
- TAB L 6PM- Attorney interviews

\*Additions

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

Roy McGehee · Doswell Pierce · Tom Runnett · William Thomas · Bernice Wilson-Kube

Salvatore Luciano, Town Manager · Ti-Lea Downing, Treasurer/Clerk

Jack Maus, Town Attorney