



## Town of Mineral

P.O. Box 316

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### Town of Mineral Council Meeting Agenda

Monday, Aug 08, 2016

7:00PM

|       |   |
|-------|---|
|       | Roll Call   |
|       | Invocation  |
| TAB A | Public Hearing                                    |
|       | Pledge of Allegiance                              |
|       | Public Comments                                   |
| TAB B | Adopt/Amend Agenda                                |
| TAB C | Approval of July 11, 2016 Council Meeting Minutes |
| TAB D | Approval of August Bills To Be Paid               |
| TAB E | Town Manager's Report                             |
| TAB F | Town Attorney's Report                            |

#### **Standing Committee Reports**

|       |                                      |
|-------|--------------------------------------|
|       | Beautification/Anti-Litter Committee |
| TAB G | Budget & Finance Committee           |
|       | Building Committee                   |
|       | Cemetery Committee                   |
|       | Economic Development Committee       |
|       | Personnel Committee                  |
| TAB H | Police & Legal Matters Committee     |
|       | Streets Committee                    |
|       | Walton Park Committee                |
|       | Water & Sewer Committee              |

#### **Old Business**

- Emergency Button in the Office
- Recommendation from Planning Commission on Conditional Zoning

#### **New Business**

- Sam Hunter – Lot next to the Office
- Set Personal Property Tax Relief 38.5%

#### **Closed Session**

- Personnel

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