



Town of Mineral

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Town of Mineral Council Meeting Agenda

Monday, December 11, 2017

7:00PM

Roll Call

Pledge of Allegiance

Public Comments

Public Hearing - Farmer's Market, grass ordinance, water rate 1" meter

Mr. Wunsh annual audit report

TAB A

Adopt/Amend Agenda

TAB B

Approval of November 13, 2017 Council Meeting Minutes

TAB C

Approval of December 2017 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

Planning Commission Updates

TAB F

Police & Legal Matters Committee

Streets Committee

Walton Park Committee

Water & Sewer Committee

Old Business

TAB G

Mural

TAB H

Repairs at old Town office

New Business

TAB I

Resolution of Appreciation

TAB J

2018 Holiday Schedule

TAB K

2018 Meeting Schedule

TAB L

Sale of Trash Truck

Closed Session

Possible purchase of derelict property update

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

Andrea Erard, Town Attorney