



Town of Mineral

P.O. Box 316

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clerk@townofmineral.com

Town of Mineral Council Meeting Agenda

Monday, January 8, 2018

7:00PM

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|-------|---|
| | Roll Call |
| | Pledge of Allegiance |
| | Public Comments |
| TAB A | Adopt/Amend Agenda |
| TAB B | Approval of December 11, 2017 Council Meeting Minutes |
| TAB C | Approval of January 2018 Bills To Be Paid |
| TAB D | Town Manager's Report |
| TAB E | Town Attorney's Report |
| | <u>Standing Committee Reports</u> |
| | 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 |
| | <u>Old Business</u> |
| TAB G | Sale of trash truck |
| | Water system evaluation report |
| | <u>New Business</u> |
| | <u>Closed Session</u> |
| | Personnel 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