



## Town of Mineral

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### Town of Mineral Council Meeting Agenda

Monday, April 9, 2018

7:00PM

TAB A Roll Call  
TAB B Pledge of Allegiance  
TAB C Public Comments  
TAB D Public Hearing – Comprehensive Plan  
TAB E Public Hearing – Pool Ordinance  
TAB A Adopt/Amend Agenda  
TAB B Approval of March 12, 2018 Council Meeting Minutes  
TAB C Approval of April 2018 Bills To Be Paid  
TAB D Town Manager’s Report  
TAB E Town Attorney’s Report

#### **Standing Committee Reports**

TAB F Beautification/Anti-Litter Committee  
Budget & Finance Committee  
Building Committee  
Cemetery Committee  
Economic Development Committee  
Personnel Committee  
Planning Commission Updates  
Police & Legal Matters Committee  
Streets Committee  
Walton Park Committee  
Water & Sewer Committee

#### **Old Business**

Backhoe Repair

#### **New Business**

TAB G Hazard Mitigation Plan  
TAB H Review Draft Budget 2018 - 2019  
TAB I Comp Plan  
TAB J Pool Ordinance  
*\*Smoke free environment*

#### **Closed Session**

Possible Purchase of Real Estate

*\* denotes additions or changes*

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**