



Town of Mineral
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Pam Harlowe, Mayor
Michael Warlick, Vice-Mayor
Tom Runnett
Bernice Wilson-Kube
Doswell Pierce
Roy McGehee
William Thomas
Salvatore Luciano, Town Manager
Ti-Lea Downing, Treasurer/Clerk
Andrea Erard, Town Attorney

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.

Town of Mineral Council Meeting
Monday June 11, 2018
7:00pm

COUNCIL MEMBERS:

Pam Harlowe, Mayor; Mike Warlick, Vice Mayor;
Roy McGhee, Doswell Pierce, Bernice Wilson-Kube and William Thomas

ABSENT:

Tom Runnett Council member, Sal Luciano; Town Manager

STAFF MEMBERS:

Ti-Lea Downing; Treasurer/Clerk, Andrea Erard
Town Attorney

PUBLIC:

Ed Jarvis, Jesse Shupe, Joseph Haney with the
Central Virginian

Public Hearing Proposed Tax Increase at 6:30 p.m.:

Mayor Harlowe opened the public hearing for the tax increase.

Tex Pierce has an issue with calling it a rate increase.

Mayor Harlowe stated that it is not a rate increase but an assessment increase.

Mayor Harlowe closed the public hearing.

Public Comments: There were no public comments

Mayor Harlowe opened the public hearing on the proposed 2018-2019 budget.

There were comments on the proposed 2018-2019 budget.

Mayor Harlowe closed the public hearing on the proposed 2018-2019 budget.

Adopt/Amend Agenda:

Michael Warlick made a motion to approve the agenda as presented, seconded by Tex Pierce motion passed with all in favor.

Approval of the May Minutes: *Roy McGehee made a motion to approve the May minutes as presented seconded by William Thomas, motion passed Bernice abstained*

Approval of the June 2018 Bills to be Paid: *Michael Warlick made a motion to approve the June bills, seconded by Roy McGehee, motion passed with all in favor.*

Town Manager's Report: Sal Luciano had provided a written report.

Town Attorney's Report: NO report

Standing Committee Reports:

Beautification/Anti-Litter Committee: The replacement of the shrubs to be replaced out front has been discussed by the Mayor and Town Manager.

Budget & Finance Committee: The budget has been presented and will be voted on June 25, 2018.

Building Committee: Michael Warlick reported that the bathroom has been redone and is completed. There are high traffic areas of the floor that are showing some wear. A quote of \$1900.00 was obtained and there is funds in next year's budget. It was discussed and decided that another quote will be obtained by the Mayor from Mr. Sandless floor company. This item will be brought back up for discussion at the July meeting.

Cemetery Committee: No report

Economic Development Committee: Dunlora Inn will be having a grand opening on August 26th.

Personnel Committee: *Tex Pierce made a motion that as of July 1, 2018 that a 2% be given to all Town employees except probationary and contract employees, seconded by Michael Warlick. Motion passed all in favor.*

Planning Commission Updates: Tom Runnett will need to be replaced on the Planning Commission. The Mayor will come back at the July meeting with a replacement.

Police: No reports

Streets Committee: Michael Warlick submitted a list to be forward to the office of areas that need attention in town.

Walton Park: Bernice Wilson-Kube stated that park looks good. Tex Pierce stated that the park was nice for the VFW Memorial Day event.

Water & Sewer Committee: Tex Pierce stated that the LCWA is having their meeting on Wednesday night and we may or may not have an answer afterwards concerning the water system.

OLD BUSINESS:

Floor at DMV: It was discussed previously during the committee report.

NEW BUSINESS:

Proposed Property Tax Increase - The tax rate was left at .24 per \$100.

Robodial:

Bernice Wilson-Kube made a motion use robodial as a means of communication to notify Town residents, seconded by Michael Warlick, motion passed with all in favor.

Smoke Testing: Brief discussion followed concerning the ins and outs of the smoke testing and what the results may show.

Adjourn: *Motion to adjourn meeting by William Thomas seconded by Roy McGehee , motion passed with all in favor*