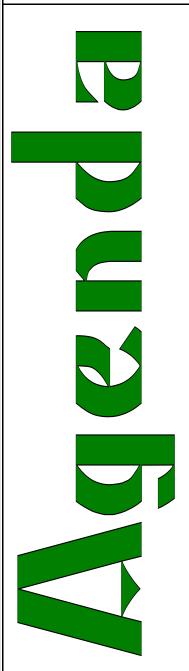
A. D. Buchanan, Jr., Mayor Terry W. Mullins,Vice-Mayor David H. Fox, Councilmember Jerry L. McReynolds, Councilmember Jack T. Murray, Sr., Councilmember Chris R. Brown, Councilmember Glenn L. Catron, Councilmember

#### TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, January 12, 2016 7:30 p.m.

Town of Tazewell Council Chambers



### **❖** WORK SESSION (6:00 p.m.)

### **❖ REGULAR TOWN COUNCIL MEETING**

(Call to Order By Mayor)

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)

It is asked that everyone speaking please state your name and address, and limit your presentation to three (3) minutes.

- \* [A.] Resolution for THS One-Act Team (Mayor Buchanan)
- \* [B.] CRVI Update (David Woodard)
- 4. Miscellaneous Public Comment

Anyone who wishes to speak please sign in at the beginning of the regular meeting. When speaking please state your name and address, and limit your presentation to three (3) minutes.

- 5. Approval of Minutes [Council Meeting of December 8, 2015]
- 6. Approval of Financial Statements [December 2015]
- 7. Presentation of Project & Activity Reports
- 8. Town Manager's Update on Ongoing Projects
  - [A.] Route 61
  - [B.] Lincolnshire Dam
  - [C.] Route 61 Bridge

# PAGE 2

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- [D.] Water Meter Replacement
- [E.] North Tazewell Update
- 9. Committee/Conference Updates
  - [A.] Planning Commission Committee (Councilmember Murray)
  - [B.] Train Depot Committee (Councilmember Mullins)
  - [C.] Airport Authority (Councilmember McReynolds)
  - [D.] Miscellaneous
- 10. Unfinished Business
  - [A.] Town of Tazewell EMS Payment Update (Sharon Davis/Syndee Saleem)
  - \* [B.] Set Fireworks Date & Choose Program (Robin Brewster)
    - [C.] IDA Nomination Kevin Crisp (*VOTE*) (Manager Day)
    - [D.] Board of Zoning Appeals Nomination Anthony Brewster (*VOTE*) (Manager Day)
  - \* [E.] Enterprise Zone Proposed Ordinance (*VOTE*) (Attorney Pyott)
  - \* [F.] Enterprise Zone Funding Agreement (*VOTE*) (Attorney Pyott)
    - [G.] Miscellaneous

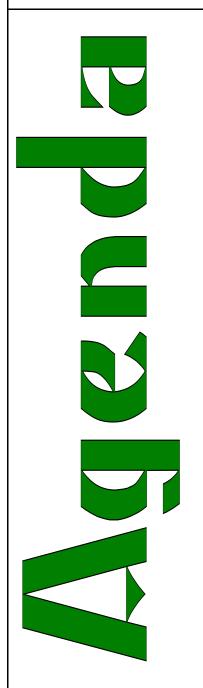
# PAGE 3

## TOWN OF TAZEWELL, VIRGINIA

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- 11. New Business
  - [A.] Meals Tax Discussion (*VOTE*) (Sharon Davis)
- \* [B.] Savings Contract (*VOTE*) (Manager Day)
- \* [C.] Approve USDA Public Hearing (*VOTE*) (Manager Day)
- \* [D.] Chamber Annual Membership Banquet (Manager Day)
- \* [E.] Town Council Email Addresses (Manager Day)
  - [F.] Mowing Services (details will be discussed in Work Session prior to the meeting) (*VOTE*) (Manager Day)
  - [G.] Jewel of the Clinch Discussion (Councilmember Murray)
  - [H.] Miscellaneous
- 12. Executive Session

[None Scheduled]

- 13. Adjournment
- \* STARRED ITEMS ON THE AGENDA WILL HAVE INFORMATION IN YOUR PACKET WITHIN THOSE SECTION HEADINGS (EX: UNFINISHED BUSINESS & NEW BUSINESS)