

*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, February 9, 2016
7:30 p.m.
Town of Tazewell Council Chambers

EPURESTVA

❖ **PUBLIC HEARING (7:15 p.m.)**

- * [1.] USDA Rural Development Funding

❖ **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.] Special Recognition of Officer Steven Davis for MADD Award (Chief Cooper)

- * [B.] FBLA Certificate of Recognition (Mayor Buchanan)

[C.] Special Presentation to Mary Jane Smith (Mayor Buchanan)

[D.] Rick Mallory regarding Community Support Meeting

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
[Correction - Council Meeting of November 10, 2015]
[Council Meeting of January 12, 2016]

Agenda

6. Approval of Financial Statements
[January 2016]
7. Presentation of Project & Activity Reports
8. Town Manager's Update on Ongoing Projects
 - [A.] Route 61
 - [B.] Lincolnshire Dam
 - [C.] Route 61 Bridge
 - [D.] Water Meter Replacement
 - [E.] North Tazewell
 - * [F.] New Business Attraction Grant
 - [G.] Legislative Trip
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.] Boundary Adjustment Update (Manager Day)
 - [B.] Miscellaneous

Agenda

11. New Business

[A.] Request to Close Lincolnshire Park for Mountain Mudder Event (Tentatively Set for July 30, 2016 – 9:00 .m. – 3:00 p.m.) (Manager Day)

* [B.] Approve Invoice for Inflatables for Spring Expo (**VOTE**) (Manager Day)

* [C.] Emergency Response Plan – Wastewater Treatment Facility (David Hilton)

* [D.] Risk Assessment – Wastewater Treatment Facility (David Hilton)

* [E.] Alleyway off of Third Street Discussion & Recommendation (**VOTE**) (Manager Day)

[F.] Miscellaneous

12. Executive Session

[A.] Consultation with Legal Counsel (Route 61)

[B.] Prospective Business (To discuss probable business.)

13. Adjournment

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