

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

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, November 14, 2017
7:30 p.m.
Town of Tazewell Council Chambers

REPORTS

❖ **WORK SESSION (7:00 P.M.)**

1. Wastewater Treatment Plant Update
2. Other Updates

❖ **REGULAR TOWN COUNCIL MEETING**
(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
[A.] Recreation Access Grant (Andy Cecil)
[B.] Chamber Update (Pam Meade)
* [C.] Donation request for modifications to be performed at the Tazewell Middle School gymnasium. (Michael Hoops)
4. Approval of Minutes
[Council Meeting of October 10, 2017]
5. Financial Report (Leeanne Regon)
6. Events Financial Report
7. Approval of Financial Statements
[October 2017]
8. Town Manager's Update on Ongoing Projects
[A.] Miscellaneous

REPORTS

9. Committee/Conference Updates

[A.] Planning Commission Committee
(Councilmember Murray)

[B.] Train Depot Committee (Vice-Mayor Mullins)

[C.] Miscellaneous

10. Unfinished Business

* [A.] 2nd Reading - I/EDA Ordinance (**VOTE**)
(Attorney Pyott)

* [B.] Temporarily Change Time of Council Meetings
(**VOTE**) (Manager Day)

* [C.] 2nd Reading – Amend BPOL Tax (**VOTE**)
(Manager Day)

* [D.] Request for Two Parking Spaces from Resident at
400 Main Street (**VOTE**) (Manager Day)

* [E.] North Tazewell Train Station Renovations Bid
Award (**VOTE**) (Manager Day)

[F.] Miscellaneous

11. New Business

* [A.] Donation Request from SWCC Festival of the Arts
(**VOTE**) (Manager Day)

* [B.] Revenue Sharing Resolution (**VOTE**)
(Manager Day)

* [C.] HSIP Resolutions (4 Total) (**VOTE**)
(Manager Day)

Agenda

- * [D.] RBDG Resolution (**VOTE**) (Manager Day)
- * [E.] CPPDC Funding for Wastewater Treatment Plant Upgrade PER & Ad to Solicit Engineering Firms (**VOTE**) (Manager Day)
- * [F.] Language Assistance Plan (**VOTE**) (Manager Day)
- * [G.] 1st Reading of Animals & Fowls Ordinance (Attorney Pyott)
- * [H.] Approve Naming Alley Between Main Street and Pine Street as Federal Avenue (**VOTE**) (Chris Hurley)

[I.] Miscellaneous

12. 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.

13. Executive Session

- [A.] Personnel Matters
- [B.] Personnel Matters
- [C.] Prospective Business
- [D.] Prospective Business

14. Adjournment

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