

*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, February 13, 2018
7:30 p.m.
Town of Tazewell Council Chambers

REPORTS

❖ **AUDIT INTERVIEWS (6:00 P.M.)**

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

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - [A.] Introduction of New Administration Employees (Manager Day)
 - [B.] Guest Speaker – Mrs. Jeanette Wilson
4. Approval of Minutes
[Work Session & Council Meeting of January 9, 2018]
5. Financial Report (Leeanne Regon)
6. Real Estate, Personal Property, Meals Tax Collection Update (Leeanne Regon)
7. Approval of Financial Statements
[January 2018]
8. Town Manager’s Update on Ongoing Projects
 - [A.] Cable Franchise Update
 - [B.] Miscellaneous
9. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Murray)
 - [B.] Train Depot Committee (Vice-Mayor Mullins)
 - [C.] Miscellaneous

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, February 13, 2018
7:30 p.m.
Town of Tazewell Council Chambers

Agenda

10. Unfinished Business

- * [A.] Aquapark Update (Manager Day)
- * [B.] Main Street Event Application (**VOTE**) (Manager Day)
- * [C.] Wastewater Treatment Plant Upgrade RFP Update (Manager Day)
- [D.] Council Appointed Committee Discussion (Manager Day)
- [E.] Miscellaneous

11. New Business

- * [A.] Virginia Enterprise Zone Addition (**VOTE**) (Manager Day)
- * [B.] Approve American Fireworks Contract (**VOTE**) (Manager Day)
- * [C.] Approve Condemnation of Houses (**VOTE**) (Chris Hurley)
- [D.] Groundbreaking for North Tazewell Train Depot (March 7th at 10 a.m.) (Manager Day)
- [E.] 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.

Agenda

13. Joint Executive Session (Town Council & I/EDA)

[A.] Prospective Business

[B.] Prospective Business

[C.] Prospective Business

[D.] Prospective Business

[E.] Privacy of Individuals Unrelated to Public Business

[F.] Privacy of Individuals Unrelated to Public Business

[G.] Personnel Matters (Town Council Only)

[H.] Personnel Matters (Town Council Only)

14. Adjournment

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