

Michael F. Hoops, Mayor
Terry W. Mullins, Vice-Mayor
Chris R. Brown, Councilmember
Glenn L. Catron, Councilmember
Emily C. Davis, Councilmember
David H. Fox, Councilmember
Nancy G. Brooks, Councilmember

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, July 9, 2019
7:30 p.m.
Town of Tazewell Council Chambers



REGULAR TOWN COUNCIL MEETING
(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - [A.] Thank You from Attitude Arts Academy
by Anna Asbury
 - [B.] Request for Airsoft Tournament at Lincolnshire
Park on November 8th by Drennon Laney
 - [C.] Special Presentation by Manager Day
4. Approval of Minutes
[Work Session & Council Meeting of June 11, 2019]
5. Approval of Financial Statements & Financial Report
[June 2019]
6. Committee/Conference Updates
 - [A.] Planning Commission Committee
(Councilmember Brooks)
7. Unfinished Business
 - * [A.] Principal Forgiveness Funding from DEQ for
Wastewater Treatment Plant Upgrade
(Manager Day)
 - [B.] Recommendations for Planning Commission
Member and I/EDA Member (Manager Day)
 - [C.] Miscellaneous

Agenda

8. New Business

- * [A.] Approve Annual Renewal of Cafeteria Plan Resolution (**VOTE**) (Manager Day)
- * [B.] Revenue Sharing Discussion (Manager Day)
- * [C.] Primary Extension Percent Deficient Pavement Discussion (Manager Day)
- * [D.] VA Dept. of Game & Inland Fisheries Updated on Fish Population at Lincolnshire Park (Manager Day)
- * [E.] Approve Retainer Agreement (**VOTE**) (Manager Day)
- * [F.] Approve Memorandum of Understanding Number 1 – Updated Line Mapping, Hydraulics, Leak Detection (**VOTE**) (Manager Day)
- [G.] Aqua Park Rates Discussion (**VOTE**) Manager Day
- [H.] Meals Tax Discussion for Events on Main Street (Manager Day)
- [I.] New Business Recognition Program (Manager Day)
- [J.] Recreation Committee Discussion (Manager Day)
- [K.] Law Changes Effective July 1st (**VOTE**) (Attorney Pyott)
- [L.] Miscellaneous

9. 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

10. Executive Session

[A.] Consultation with Legal Counsel Regarding
Specific Legal Matters
(Town of Tazewell v. Mitchem Walker Inc. –
Car Wash)

[B.] Personnel Matters
(Personnel Issues)

11. Adjournment

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