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, December 8, 2020 7:30 p.m.

Town of Tazewell Council Chambers



- **❖** JOINT PUBLIC HEARING (7:15 p.m.)
- * [1.] Vacate Portion of Kingston Street
- **❖ REGULAR TOWN COUNCIL MEETING**

(Call to Order by Mayor)

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)
 - [A.] Audit Presentation by Corbin Stone with Robinson, Farmer, Cox Associates
 - [B.] Special Presentation by Mayor Hoops
 - [C.] Swearing In of Mayor Hoops, Councilmember Catron, Councilmember Fox, and Councilmember Beasley by Tammy Allison
- * [D.] Anti-Racism Resolution by Travon Brown & Lasandra Thompson (*VOTE*)
- * [E.] Equipment Update by Chief Mills
- 4. New Business Recognition

[None]

- 5. Approval of Minutes [Council Meeting of November 10, 2020 & Emergency Executive Session of November 12, 2020]
- 6. Approval of Financial Statements & Financial Report [November 2020]
- 7. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Davis)

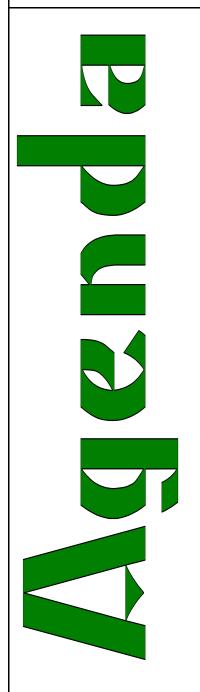
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- 8. Unfinished Business
 - [A.] Vacate Portion of Kingston Street (*VOTE*) (Manager Day)
 - [B.] Employee Christmas Dinner Discussion (Manager Day)
 - [C.] Miscellaneous
- 9. New Business
- * [A.] Audit Services Discussion (Manager Day)
- * [B.] FY 2021 State of Good Repair (Primary Extension) Award (Manager Day)
- * [C.] Litter Prevention & Recycling Program Grant Award (Chief Mills)
 - [D.] Sports Complex RFP Approval (*VOTE*) (Manager Day)
 - [E.] Miscellaneous
- 10. Miscellaneous Public Comment

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

11. Council Comments

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12. Executive Session

- [A.] Award of a Public Contract Involving the Expenditure of Public Funds (Update from Eric Young)
- [B.] Award of a Public Contract Involving the Expenditure of Public Funds (Water Capital Improvement Project)
- [C.] Award of a Public Contract Involving the Expenditure of Public Funds (Route 460 Water Line Replacement)
- [D.] Real Property (CVCA Contract)
- 13. Adjournment

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