Michael F. Hoops, Mayor Glenn L. Catron, Councilmember Emily C. Davis, Councilmember David H. Fox, Councilmember Joe R. Beasley, Councilmember Jonathan E. Hankins, Councilmember Zach T. Cline, Councilmember

### AGENDA

TOWN OF TAZEWELL, VIRGINIA *Regular Town Council Meeting* Tuesday, November 14, 2023 7:30 p.m. Town of Tazewell Council Chambers

#### **WORK SESSION (5:45 p.m.)**

- \* [A.] Wastewater Treatment Plant Upgrade (Manager Day)
- \* [B.] Route 460 Water Line Replacement (Manager Day)

#### **\*** EXECUTIVE SESSION (6:45 p.m.)

- [A.] Personnel Matters [Section 2.2-3711 (A)(1)] (Personnel)
- [B.] Personnel Matters [Section 2.2-3711 (A)(1)] (Personnel)
- [C.] Personnel Matters [Section 2.2-3711 (A)(1)] (I/EDA Recommendation)
- [D.] Prospective Business and Business Retention [Section 2.2-3711 (A)(5)] (Discussion about last Executive Session)
- [E.] Award of Public Contract [Section 2.2-3711 (A)(29)] (Dragon Fire, LLC. Business Update)

#### ✤ JOINT PUBLIC HEARING (7:15 p.m.)

\* [1.] Joint Public Hearing (Town Council and Planning Commission) for Request to Partially Close the Orchard Street Alley

#### REGULAR TOWN COUNCIL MEETING (Call to Order by Mayor)

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)
- \* [A.] Recognition of Chase Roberts (Jonathan Hankins and Syndee Saleem)
- \* [B.] CDBG Planning Grant Update (Amanda Killen)

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

## AGENDA

TOWN OF TAZEWELL, VIRGINIA *Regular Town Council Meeting* Tuesday, November 14, 2023 7:30 p.m. Town of Tazewell Council Chambers

- \* [C.] Back of the Dragon-OTR (Manager Day)
  - [D.] Tazewell County Chamber of Commerce (Keshia Cole)
- \* [E.] Donation Request from Main Street Merchants Association (Manager Day)
- 4. New Business Recognition [None Scheduled]
- 5. Approval of Minutes [Council Meeting on October 17, 2023]
- 6. Approval of Financial Statements & Financial Report [October 17, 2023]
- 7. Committee/Conference Updates
  - [A.] Planning Commission Committee (Councilmember Davis)
  - [B.] Department Updates EMS (Syndee Saleem)
- 8. Unfinished Business
- \* [A.] First Reading Ordinance Amendment to Address Coyotes (VOTE) (Manager Day)
  - [B.] Miscellaneous
- 9. New Business
- \* [A.] Approve Request to Partially Close the Orchard Street Alley (VOTE) (Chris Hurley)
- \* [B.] Approve Ordinance of Vacation for Baker Street/River Road (*VOTE*) (Attorney Pyott)
- \* [C.] Litter Grant Award (Manager Day)
- \* [D.] Dunford Park Inclusive ADA Playground Grant Application (Robin Brewster)
  - [E.] Legislative Reception (Manager Day)
  - [F.] Miscellaneous
- 10. Miscellaneous Public Comment

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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
- 12. Adjournment