

*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, June 11, 2019  
7:30 p.m.  
Town of Tazewell Council Chambers



❖ **WORK SESSION (7:00 p.m.)**

- \* 1. Revisions to 2019/2020 Budget

❖ **PUBLIC HEARING (7:15 p.m.)**

- \* 1. USDA Rural Development Funding

**REGULAR TOWN COUNCIL MEETING**

(Call to Order By Mayor)

1. Pledge of Allegiance

2. Invocation

3. Special Presentation/Request(s)

[A.] Recognition of Winners from District 8 Skills  
USA Contest from the Tazewell County Career &  
Technical Center (Mayor Hoops)

[B.] Thank You from Charity Hurst

[C.] Request to Close Main Street (Bill Bunch)

[D.] Community Concerns from Kerry Johnson

[E.] Community Concerns from HS Caudill

[F.] Special Recognition of Dr. Terry Mullins  
(Mayor Hoops)

4. Approval of Minutes  
[Work Session & Council Meeting of May 14, 2019]

5. Approval of Financial Statements & Financial Report  
[May 2019]

6. Committee/Conference Updates

[A.] Planning Commission Committee  
(Councilmember Brooks)

Agenda

7. Unfinished Business

[A.] 2<sup>nd</sup> Reading & Approval of 2019/2020 Budget  
(*VOTE*) (Mayor Hoops)

\* [B.] 2<sup>nd</sup> Reading & Approval of Overlay District with  
Recommended Changes (*VOTE*) (Manager Day)

\* [C.] Indoor & Outdoor Sports Complex Feasibility Study  
Update (*VOTE*) (Manager Day)

[D.] Recommendations for Planning Commission  
Member and I/EDA Member (Manager Day)

[E.] Miscellaneous

8. New Business

\* [A.] Water & Sewer True Up Auditing Changes (*VOTE*)  
(Manager Day)

\* [B.] Tazewell Today Marketing Director Position  
Request (*VOTE*) (Manager Day)

\* [C.] 2019 VML Annual Conference (Manager Day)

\* [D.] Approve New People's Bank Line of Credit &  
Authorize Town Manager and Treasurer as Signers  
(*VOTE*) (Manager Day)

\* [E.] Approve Budget Amendments (*VOTE*)  
(Leanne Regon)

[F.] Recycling Center Discussion (Manager Day)

[G.] Aqua Park Discussion (Manager Day)

[H.] Miscellaneous

# AGENDA

## 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.

## 10. Executive Session

[A.] Prospective Business and Business Retention  
(Jay Shott, Back of the Dragon, & Samuel Johnson)

[B.] Prospective Business and Business Retention  
(Ramey Lot – Lease of Building)

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

[D.] Consultation with Legal Counsel Regarding  
Specific Legal Matters  
(Earnest Money Refund Request from Greg Mulkey  
and Bowling Alley Update)

[E.] Personnel Matters  
(Fire Department Discussion)

[F.] Personnel Matters  
(Town Manager's Evaluation)

## 11. Adjournment

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