

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
September 10, 2019
7:30 p.m.
Town of Tazewell Council Chambers



WORK SESSION (6:00 P.M.)

- * 1. Boundary Adjustment Discussion (Chris Hurley)

REGULAR TOWN COUNCIL MEETING

(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - * [A.] Childhood Cancer Awareness Month Proclamation (Mayor Hoops)
 - * [B.] Childhood Cancer Awareness Month Resolution Adopted by Tazewell County Board of Supervisors (Councilmember Davis)
 - [C.] Special Back of the Dragon Request from Jay Shott
4. Approval of Minutes
[Council Meeting of August 13, 2019 and Special Called Executive Session of August 28, 2019]
5. Approval of Financial Statements & Financial Report
[August 2019]
6. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Brooks)
7. Unfinished Business
 - [A.] Miscellaneous
8. New Business
 - [A.] Little League Field Transfer to I/EDA (**VOTE**) (Manager Day)
 - * [B.] Back of the Dragon Real Estate Purchase Agreement (**VOTE**) (Manager Day)

Agenda

* [C.] Donation Request from THS Band Boosters (**VOTE**)
(Manager Day)

* [D.] Approve Rural Development Code of Conduct for
Funding for New Police Cruiser (**VOTE**)
(Manager Day)

* [E.] Lincolnshire Fish Species Update and Slot Change
& Fish Hours Approval (**VOTE**) (Ben Rosado)

* [F.] Special Burn Ban Request (**VOTE**) (Jason Hodge)

[G.] Permission to Investigate Veterans Discount on
Utility Bill (**VOTE**) (Manager Day)

[H.] Meals Tax Discussion (Manager Day)

[I.] Auction of Equipment (**VOTE**) (Manager Day)

[J.] 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.

10. Executive Session

[A.] Consultation with Legal Counsel Regarding
Specific Legal Matters
(Bowling Alley)

[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)**