



A G E N D A
TOWN COUNCIL MEETING
March 13, 2018
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
- VI. Scheduled Public Comments (Five Minute Maximum):**
 - a) **Diana Steinbach-Request street be named in honor of grandfather William "W.W."Fields, former mayor**
- VII. Unscheduled Public Comments (Three Minute Maximum):**

- VIII. Council Member Reports:**
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong

- IX. Department Head Reports**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. George West, Street/Sanitation Department

- X. Mayor's Comments:**

- XI. Attorney Comments:**

XII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of January 2018 (Copy Enclosed).
 - b. Section House Project Update-Request #9 Twin Enterprises for \$48,627.22 (Copy Enclosed).
 - c. Contract Review with Appalachian Power Company for electric service to public authority accounts
 - i.) Consideration to execute contract
 - d. Review FY2019 Employee Health Insurance Benefits
3. Miscellaneous

XIII. Closed Session Per Section:

Pending Litigation 2.2-3711(a)(7)

XIV. Return to Open Session

XV. Adjourn Meeting: Next regular meeting date is April 10, 2018 at 7:30 pm