



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**December 10, 2019**  
**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. Jim Green, Swords Creek-Present Connie with wood carving**
- VII. Scheduled Public Comments (Five Minute Maximum):**
- VIII. Unscheduled Public Comments (Three Minute Maximum):**
- IX. Downtown Events**
  - a. Update presented by Richlands Director of Community Development
  - b. Reminder of Training Requirement for Local Elected Officials
  - c. Employee Christmas Dinner: Thursday, December 12<sup>th</sup> @ 6pm
- X. Council Member Reports:**
  - a. Rod Cury
  - b. Vickie England
  - c. Rick Wood
  - d. Doug Ratliff
  - e. Richard Brown
  - f. Mary Ann Strong
- XI. Mayor's Comments**
- XII. Attorney Comments**
  - a. Draft Ordinance O-2020-01-01 to repeal the current cruising ordinance (copy enclosed)
  - b. Consideration of Resolution R-2019-12-01 authorizing and approving the Town's purchase of the W.B.F. White Property

**XIII. Manager's Reports and Notes:**

1. Authorization to Pay Bills
2. Report to Council-Support Materials Included:
  - a. Monthly Power Cost Report of October 2019 (Copy Enclosed)
  - b. Department of Housing and Community Development (DHCD) Planning Grant Award (Copy of letter enclosed)
3. Miscellaneous
4. Financial Review
  - a. Distributed Report Summary (Copy enclosed)
  - b. Non-Revolving Line of Credit RFP-Interim Financing (WWTP Rehabilitation Project)
  - c. Term Loan RFP-Fire Chassis

**XIV. Executive/Closed Session Pursuant to VA Code Section:**

- a. 2.2-3711 (A)(5) Prospective Business
- b. 2.2-3711 (A)(29) Contract negotiations (Fire and EMS protection)

**XV. Return to Open Session, Certification, Report on Action**

**XVI. Adjourn Meeting: Next regular meeting date is January 14, 2020 at 7:30 pm**