

AGENDA
TOWN COUNCIL
GLADE SPRING

January 7, 2019

7:00 PM

Glade Spring Town Hall

I. CALL TO ORDER

II. INVOCATION by Mary K. Briggs

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Approval of minutes from December 3, 2018 Council Meeting.

V. CITIZEN'S TIME

Citizens of the Town of Glade Spring who wish to address the Town Council may do so at this time. Requests to address the Town Council shall be made to the Mayor. You will be given 3 minutes; this time may be extended by consensus of Council. Citizen's time is a chance to express an opinion, get clarification, or bring up an issue. Citizen's time is not for official business, you must be on the agenda for issues that require an action. The Newly Revised Robert's Rules of Order, Small Boards Section, and the Glade Spring Town Code shall be observed for business brought before the Town Council.

When given the floor by the Mayor, please state your name, address, and subject for discussion for the minutes.

VI. COMMITTEE REPORTS

- a) Mayor's Report - Mayor Leighann Lloyd
- b) Town Manager's Report – Aaron Sizemore
- c) Treasurer's Report - Tina Bunnell
- d) Police Report – Sergeant Alan Morgan
- e) Fire Dept. Report – Chief Matthew Jones
- f) Planning Commission Report

g) Other Town Committee Reports

VII. UNFINISHED BUSINESS

- a) Board of Zoning and Appeals – Leighann Lloyd**

VIII. NEW BUSINESS

- a) Personnel Appointments – Leighann Lloyd**
- b) Committee Appointments – Leighann Lloyd**
- c) Vice-Mayor Appointment – Leighann Lloyd**
- d) Planning Commission Appointments – Nancy Williams**
- e) Mountains of Music Event – Nancy Williams**
- f) Budget Preparations – Leighann Lloyd**
- g) Signature Card for Bank Accounts – Leighann Lloyd**
- h) Henrietta Umberger Memorial – Dirk Moore**
- i) Beautification Fund – Dirk Moore**
- j) Resolution Supporting Est. of Wellness Center – Dirk Moore**
- k) Community Center – Kim Sweat**
- l) Changes to Town Code Section 2-47 – Steve White**
- m) Closed Session for discussion and consideration of the performance of specific employees of the Town, per Va. Code Section 2.2-3711(A)(1)**

IX. ANY OTHER BUSINESS THAT COMES BEFORE TOWN COUNCIL

X. ANY OTHER CITIZEN COMMENTS BROUGHT BEFORE THE TOWN

XI. ADJOURNMENT