



MINERAL COUNCIL MEETING AGENDA

May 13, 2024 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

Phone: 540-894-5100 | townclerk@townofmineral.net

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT/AMEND AGENDA

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES

1. April 09, 2024 Meeting Minutes

G. ACCOUNTS PAID

1. March Bills

H. REPORTS

1. Utility Committee Report
2. DMV Report
3. Attorney Report
4. Town Manager / Zoning Administrator Report

I. OLD BUSINESS

J. NEW BUSINESS

1. FY 2025 Budget submitted by Town Manager for review.
2. FOIA and COIA Training

K. CLOSED SESSION (AS NEEDED)

In accordance with §2.2-3711(A)(1) and 2.2-3711(A)(8) of the Code of Virginia, Town Council will convene in Closed Session.

1. Town Council will convene in closed session for a discussion regarding a personnel matter, in accordance with Section 2.2-3711(A)(1) of the Code of Virginia and for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, in accordance with Section 2.2-3711(A)(8) of the Code of Virginia.

L. BACK IN SESSION

M. ADJOURN

Mayor Edwin Jarvis - Vice Mayor Ronald Chapman

Council Members: Olivia McCarthy, Rebecca McGehee, Bernice Kube, Michelle Covert

Nicole Washington, Town Manager, Vacant, Town Clerk, Kelly Singletary, Town Treasurer,

Catherine Lea, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 6:30 p.m.

Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Town Civility Pledge

The Town of Mineral pledges to practice and promote civility within the Mineral Town Council.

The elected officials of the Mineral Town Council enact this civility pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others, and their viewpoints, and finding solutions for the betterment of the community.

This pledge ensures all communication – both spoken and written – to be open, honest, and transparent as this is vital for cultivating trust and relationships.

This pledge ensures mutual respect to achieve municipal goals, recognizing that patience, tolerance, and civility is imperative to success.

This pledge creates opportunities for finding common ground and engaging in civil discussion to seek solutions through active listening and thoughtful participation.

Adopted February 13, 2023.