

# MINERAL COUNCIL MEETING AGENDA

July 08, 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. PUBLIC COMMENT
- E. APPROVAL OF MINUTES
  - 1. Approval of March 11, 2024 Minutes
  - 2. Approval of April 9, 2024 Minutes
  - 3. Approval of May 21, 2024 Minutes
- F. ACCOUNTS PAID
- G. REPORTS
  - 1. Town Manager Report
- H. OLD BUSINESS
  - 1. Censure Discussion
- I. NEW BUSINESS
- J. EXECUTIVE SESSION (AS NEEDED)

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

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

#### Motion if needed:

I move that Town Council convene in closed session for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, in accordance with Section 2.2-3711(8) of the Code of Virginia.

### K. BACK IN SESSION

#### L. BACK IN SESSION

1. Matters by Council Members

#### M. ADJOURN

Mayor Edwin Jarvis - Vice Mayor Blair Nipper

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

Vacant, Town Manager, Amanda Nguyen, Town Clerk, Patricia Finch, 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.