



MINERAL COUNCIL MEETING AGENDA

October 15, 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. ADOPTION OF AGENDA

E. PUBLIC COMMENT

The public will have 3 minutes to address the Council at this time for all matters not on the current agenda. The Council will not respond to the public, but will address any questions or concerns at a later time.

F. APPROVAL OF MINUTES

1. 6.18.2024 Minutes
 - a. motion to approve or deny minutes
2. 7.2.2024 minutes
 - a. motion to approve or deny minutes

G. ACCOUNTS PAID

1. Summary Report of accounts paid between 7/1/2024-6/30/2025.
2. Accounts Paid Report
 - a. Motion to accept Accounts Paid.

H. REPORTS

1. Committee Reports

2. Town Manager/ Zoning Administrator report
3. DMV Report
4. Treasurer's Report

I. OLD BUSINESS

1. Approval of Bylaws and Civility Pledge

- a. Discussion of Bylaws and Civility Pledge.
- b. Motion for approval or denial of Bylaws and Civility Pledge.

2. Scheduling of Town Hall meeting

- a. Discussion of scheduling Town Hall Meeting.
- b. Motion for approval of Town Hall Meeting date.

3. Selection of Council Candidate

- a. Council to nominate a candidate
- b. Council to cast a vote on nominations
- c. Motion to nominate selected candidate

4. Resolution to solidify previous votes for mitigation on Mineral development

J. OLD BUSINESS

1. Mineral Planning Commission Vacancy

- a. Motion to post vacancy for Mineral Planning Commission

K. PUBLIC HEARING

2. Purchase of Property

- a. Motion for approval or denial regarding the purchase of property.

L. CALENDAR OF UPCOMING EVENTS

1. Next meeting: 11/12/2024
2. Christmas Tree Lighting: 12/13/2024
3. December meeting: 12/9/2024

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION (AS NEEDED)

In accordance with §2.2-3711(A)(1) of the Code of Virginia, Town Council will convene in Closed Session to consider a personnel matter involving the consideration of legal counsel.

O. BACK IN SESSION

P. ADJOURN

Mayor Edwin Jarvis - Vice Mayor Ronald Chapman

Council Members: Bernice Kube, Dave Hempstead, Michelle Covert

Nicole Washington, Town Manager, Stephanie Dorman, Town Clerk, Kelly Singletary, Town Treasurer,

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.