MINERAL COUNCIL SPECIAL MEETING MINUTES

September 17, 2026 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

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

A. CALL TO ORDER

The Town Clerk called the meeting to order at 6:30pm.

B. ROLL CALL

PRESENT
Council Member Covert
Council Member McGehee
Council Member Spedden

ABSENT
Mayor Harlowe
Vice Mayor Kube
Council Member Von Tye

C. PLEDGE OF ALLEGIANCE

All in attendance stood for the pledge of allegiance.

A motion was made to have Council Member McGehee officiate the meeting.

Motion made by Council Member Covert, Seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

D. ADOPTION OF AGENDA

A motion was made to adopt the agenda as presented.

Motion made by Council Member Covert, Seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

E. OLD BUSINESS

1. Adoption of the FY27 Budget

   A motion was made to adopt the FY27 budget effective July 1, 2026.

   Motion made by Council Member Covert, Seconded by Council Member Spedden.
   Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
   Motion Passed: 3-0-0

2. Appoint Council Member to fill Vacancy Seat

   A motion was made to appoint Cara Lundgren-Stowe to fill the council vacancy.

   Motion made by Council Member Covert, Seconded by Council Member McGehee.
   Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
   Motion Passed: 3-0-0

F. PROMISSORY NOTE

1. Promissory note in anticipation of a settlement

   A motion was made to direct the Town Attorney to prepare a promissory note to payout Mrs. Washington for her contract and attorney fees.

   Motion made by Council Member Covert, Seconded by Council Member McGehee.
   Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
   Motion Passed: 3-0-0

G. ADJOURN

A motion was made to adjourn the meeting at 6:40pm.

Motion made by Council Member McGehee, Seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

Mayor Pamela Harlowe - Vice Mayor Bernice Kube
Council Members: Michelle Covert, Bob Spedden, Rebecca McGehee, Afton Von Tye

Nicole Washington - Town Manager/Clerk of Council, Teri Burns - Town Clerk, Vacant - Town Treasurer, Andrea Erard - 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.