



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, JULY 10, 2017 – 7:30 P.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

Welcome to the Town of Abingdon, Virginia Regular Council Meeting. We appreciate your interest and we encourage public participation in our meeting. Your comments are important to our decision making process. Please note that there will be two (2) opportunities during the meeting for you to address the Council members. The first opportunity will come when the Mayor declares a public hearing open for comment. The second opportunity to address the council will come near the end of the Agenda when the Mayor will inquire if anyone wishes to speak to Council members regarding matters not listed on the Agenda. We do request that anyone addressing the Council, approach the podium, identify your first and last name and give your complete mailing address.

A. WELCOME – *Mayor Lowe*

B. ROLL CALL – *Cecile Rosenbaum, Town Clerk*

C. POSTING OF COLORS AND NATIONAL ANTHEM – *Abingdon Muster Grounds Musick group*

D. PLEDGE OF ALLEGIANCE – *Rick Humphreys, Vice Mayor*

E. APPROVAL OF MINUTES

- June 5, 2017 Work Session minutes
- June 5, 2017 Regular Meeting minutes
- June 12, 2017 Mid-month Work Session Minutes

F. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes.

G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES –

1. **PUBLIC HEARING –** First Reading – Enactment of an Ordinance, Chapter 18 – Businesses – Article II – Licenses, Sec. 18-35 through 18-40 of the Code of Ordinances of the Town of Abingdon, VA – *Deb Icenhour, Town Attorney*

H. SECOND READINGS

1. **Second Reading** - Ordinance of the Council of the Town of Abingdon, Virginia Proposing a Real Property Tax Increase for the Fiscal Year 2017-2018 – **Gregory W. Kelly, Town Manager**

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I. CONSIDERATION OF BIDS

1. Consideration of purchase of Hyper-Converged Server/Storage Upgrade and authorization of Town Manager to execute loan documents with First Bank and Trust in the amount of \$192,000 – **Floyd Bailey, Director of Information Technology**

J. REPORTS FROM THE TOWN MANAGER/ASSISTANT TOWN MANAGER

1. Consideration of appropriation of \$5,000 to the Overmountain Victory Trail Association for the support and development of a Master Plan for the OVNHT from Abingdon, VA to Elizabethton, TN – **Greg Kelly, Town Manager**
2. Consideration of appropriation for the Abingdon Muster Grounds Musick group – **Rick Humphreys, Council Member**
3. Consideration of adoption of revised bylaws for Tourism Advisory Committee – **Jayne Duehring, Dir. of Tourism**

K. RESOLUTIONS – None

L. OLD BUSINESS/WORK SESSION AGENDA ITEMS NOT COVERED DURING WORK SESSION MEETING

M. APPOINTMENTS TO BOARDS AND COMMITTEES

1. **Planning Commission**
 - Appointment to fill the term of Jayne Duehring who is not eligible to serve
2. **Virginia Highlands Small Business Incubator**
 - Appointment to fill the unexpired term of Dr. French Moore, Jr.

If Council so desires, Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose of considering applications to fill the positions on

N. COUNCIL MEMBER REPORTS

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O. ANNOUNCEMENTS

- July 12 – WOO-Commerce a Free WordPress Shopping Cart – VHSBI
- July 13 – Brent Cobb with Fritz & Co. – Thursday Jams
- July 15 – Basketmaker Barbara Holt- Holston Mountain Artisans
- July 19 – John C. Maxwell’s Laws of Leadership - VHSBI
- July 20 – Look Homeward – Thursday Jams
- July 20 – 10th Annual Show - Old Glade Antique Tractor Assn.- Fairview
- July 22 – Living History: Life in the Backcountry and the Battle of Kings Mountain – Muster Grounds
- July 22 – Carvers Mark and Jordan Blevins – Holston Mountain Artisans
- July 28 – August 6 – 69th Annual Virginia Highlands Festival
- July 28 – Battle of the Badges Blood Drive 2017 – Abingdon Police Department
- July 29 – Sinking Spring Cemetery Living History Tour
- July 29 – Sawdust and Quilt Festival – Holston Mountain Artisans
- July 29 – First Annual Antique Barn Open House and Cruise In – Abingdon Antique Barn
- August 3 – Fred Carter: Primitive Things of Toil and Love – William King Museum of Art
- August 7th – Abingdon Town Council Work Session & Regular Council Meeting

N. ADJOURNMENT