



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 7, 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. PLEDGE OF ALLEGIANCE – *Cathy Lowe, Mayor***
- D. APPROVAL OF MINUTES**
- July 10, 2017 Work Session minutes
 - July 10, 2017 Regular Meeting minutes
- E. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes.
- F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES –**
1. **PUBLIC HEARING –** First Reading– Consideration of proposed Ordinance to Authorize Participation by the Town of Abingdon, VA in the VACO/VML Virginia Investment Pool for the Purpose of Investing in Accordance with the Code of Virginia, 1950, as amended, Sec. 2.2-4501 et seq. AND Sec. 15.2-1300 – ***Greg Kelly, Town Manager***

G. SECOND READINGS - NONE

H. CONSIDERATION OF BIDS - NONE

I. REPORTS FROM THE TOWN MANAGER/ASSISTANT TOWN MANAGER

1. Consideration of Councilman Wayne Craig's request to allow members of the Washington County Historical Society access to The Meadows property to perform a VISUAL archeological survey – *Wayne Craig, Council Member*
2. Consideration of moving September 2017 Council meeting to Tuesday, September 5, 2017 due to Labor Day Holiday on Monday, September 4, 2017 – *Cecile Rosenbaum, Town Clerk/Assistant Town Manager*

J. RESOLUTIONS –

1. Resolution of the Council of the Town of Abingdon, Virginia Requesting the Transfer of Excess Urban Construction Project Funds from the West Main Storm Drain Project (UPC #71689) to the Park Street Pedestrian Improvement Project (UPC #105675) – *Greg Kelly, Town Manager*

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

L. 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.
3. **Tourism Advisory Committee**
 - *Allison Mays from the Washington County Board of Supervisors has notified Jayne Duehring, Dir. of Tourism she is not able to serve as the BOS representative.*

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 the Planning Commission, Virginia Highlands Small Business Incubator and the Tourism Advisory Committee.

M. COUNCIL MEMBER REPORTS

N. ANNOUNCEMENTS

- August 17 – 50th Anniversary Picnic – VHCC
- August 26 – Living History: Life in Colonial Backcountry – Muster Grounds
- September 2 – Main Street Busker Fest
- September 4 – Labor Day Holiday – Offices Closed

O. ADJOURNMENT