

**CORRECTED**



**TOWN OF ABINGDON, VIRGINIA  
REGULAR MEETING  
MONDAY, FEBRUARY 4, 2019 – 6:30 pm  
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 an opportunity during the meeting for you to address the Council members when the Mayor declares the public comments open. We do request that anyone addressing the Council, sign-up, approach the podium, identify your first and last name and give your complete mailing address.*

- A. WELCOME – Mayor Craig**
- B. ROLL CALL – Kim Kingsley, Clerk**
- C. PLEDGE OF ALLIGIANCE – Derek Webb, Council Member**
- D. APPROVAL OF MINUTES**
  - January 4, 2019 Regular Meeting
  - January 22, 2019 Work Session
- F. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- G. RESOLUTIONS –**
  1. A Resolution of the Council for the Town of Abingdon supporting the Town requests the Director of the Department of Conservation and Recreation / Department of Historic Resources to designate the Abingdon Sports Complex as a public recreational area and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for an adequate access road to serve said park area. – **Ken Vittum, Interim Town Manager**

2. A Resolution of the Council for the Town of Abingdon directing the daily operations and duties of all appointees, department heads and employees be under the direct supervision of the Town Manager – ***Ken Vittum, Interim Town Manager***

**H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - NONE**

**I. SECOND READINGS – NONE**

**J. CONSIDERATION OF BIDS – NONE**

**K. REPORTS FROM THE INTERIM TOWN MANAGER**

1. Presentation regarding residential energy savings program, *Take Charge Virginia*, by Melvin Ross with Appalachian Power – ***Ken Vittum, Interim Town Manager***
2. Presentation regarding bookplates in book purchased with money provided by the Town of Abingdon and a unique way to make a presentation – ***Charlotte Parsons, Director - Washington County Public Library***
3. Introduction of Jason Boswell as Director of Planning – ***Ken Vittum, Interim Town Manager***
4. Consideration of stabilization and foundation repair to Fields-Penn 1860 House Museum with necessary funding – ***Kenneth Vittum, Interim Town Manager***
5. Consideration of revised Grievance Procedures (Council Appointees and Police) and Use of Leave by Exempt Employees policies for adoption. – ***Cameron Bell, Counsel***
6. Update regarding discussion with Recreation Advisory Committee with regard to pickleball courts. – ***Derek Webb, Council Member***
7. Update on Comprehensive Plan Kickoff Meeting held on January 28, 2019– ***Cindy Patterson, Vice Mayor***
8. Discussion regarding entering into an Agreement for Professional Services with CHA Consulting, Inc. for Comprehensive Sanitary Sewer Study Proposal; CHA Proposal Number X53184-P1 – ***Ken Vittum, Interim Town Manager***

**L. OLD BUSINESS/MATTERS NOT ON THE AGENDA**

**M. COUNCIL MEMBER REPORTS**

**N. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Sustain Abingdon

- Appointment to fill a vacant position on committee

2. Tourism Advisory Board

-Appointment to fill the unexpired term of Katy Blankenship representing the Retail or Downtown Business Owner which will expire in June 2020.

*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 for appointment/reappointment the position(s) on Sustain Abingdon and Tourism Advisory Committee.*

**O. Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, Council will convene in a closed meeting for the purpose of discussion or consideration of the acquisition of real property for public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

**P. ADJOURNMENT**