



AMENDED AGENDA

**TOWN OF ABINGDON, VIRGINIA
COUNCIL MEETING
MONDAY, AUGUST 5, 2019 – 6:30 pm
COUNCIL CHAMBERS
TOWN HALL**

Welcome to the Town of Abingdon, Virginia 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 – Cindy Patterson, Vice Mayor**
- D. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- E. APPROVAL OF MINUTES**
 - June 20, 2019 Work Session
 - July 1, 2019 Regular Meeting
 - July 18, 2019 Work Session
- F. RESOLUTION**
 1. Resolution of the Council for the Town of Abingdon regarding the Washington County Courthouse – *James Morani, Town Manager*

G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES - None

H. SECOND READINGS - None

I. CONSIDERATION OF BIDS

- 1. Consideration of bids for one (1) New/Unused 20220 Kenworth T370 Chassis with Reynolds 12' Dump Body Truck for Wolf Creek Waste Reclamation Facility – *Sarita Moore, Director of Wastewater Operations***

J. REPORTS FROM THE TOWN MANAGER

1. Presentation regarding new bus route(s) serving Town of Abingdon by Mountain Lynx Transit (formerly District Three Governmental Cooperative) – *David Richardson and Molly Steffey*
2. **Presentation regarding updated funding strategy for The Meadows Sports Complex and Infrastructure – *David Rose with Davenport & Company***
3. Consideration of request from Sustain Abingdon Committee to remove an appointed voting member – *James Morani, Town Manager*

K. OLD BUSINESS - MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Economic Development Authority -

Appointment to fill the expired term of John Mahaffey, who is ineligible to serve an additional term.

Appointment to fill the expired term of Laura L. Blevins, who is ineligible to serve an additional term.

2. Sinking Spring Cemetery Committee -

Appointment to fill expired term of Wayne Miller, who is ineligible to serve an additional term.

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 for position on Economic Development Authority and/or Sinking Spring Cemetery Committee.

N. Closed Session pursuant to §2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff members or consultations pertaining to actual or probable litigation where such consultation affect the negotiating or litigation posture of the public body, specifically for the purpose of discussing EEOC letter. – *Cameron Bell, Counsel*

O. ADJOURNMENT