

# TOWN OF ABINGDON, VIRGINIA REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 3, 2013 – 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.

## **AGENDA**

- A. WELCOME AND ROLL CALL
- B. PLEDGE OF ALLEGIANCE Rick Humphreys, Council Member
- C. APPROVAL OF MINUTES
  - August 5, 2013 Work Session Meeting
  - August 5, 2013 Regular Meeting
  - August 16, 2013 Retreat/Work Session Meeting
- D. PASSAGE OF RESOLUTION
- E. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES None
- F. SECOND READINGS OF ORDINANCES
  - Second Reading An Ordinance of the Council of the Town of Abingdon, Virginia to Repeal, Amend and Reenact Chapter 38, Health and Sanitation, Article II, Condition of Premises of the Code of Ordinances of the Town of Abingdon – Deb Icenhour, Town Attorney and C.J. McGlothlin, Code Enforcement Officer
- G. CONSIDERATION OF ANY BIDS None

#### H. REPORTS FROM THE TOWN MANAGER

- 1. Presentation regarding Johnston Memorial Hospital Sean McMurray, CEO, JMH
- 2. Authorization of the Town Manager to proceed with a request for proposals relative to the purchase and construction of a columbarium in Sinking Spring Cemetery *Greg Kelly, Town Manager*

## I. MATTERS NOT ON THE AGENDA

#### J. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

- 1. King School of Medicine Board
  - ➤ Appointment of Council member representative on the King School of Medicine Board
- 2. Fairview At Abingdon Committee
  - ➤ Appointments of new members Ron Stevenson, Carol McCroskey, and alternate Mac Johnson
- 3. Redevelopment and Housing Authority Board
  - ➤ Appointment of member to fill the unexpired term of **Betty Ferrier** who passed away on February 20, 2013
- 4. Sinking Spring Cemetery Committee
  - Appointment of **David Winship** who **is** eligible for a second term
  - ➤ Appointment of three (3) members to fill the expired terms of **Kitty Henninger**, **Tom Phillips, and Charles Seaver**
- 5. Recreation Advisory Committee
  - Appointment of **Courtney Berry** who is eligible for a second term
  - ➤ Appointment of Council member to serve as term of former Council member, Dr. French Moore is expired

#### K. COUNCIL MEMBER REPORTS

## L. ANNOUNCEMENTS

- September 2- Labor Day- Offices Closed
- September 5- Thursday Jams with Ryan Shupe and the Rubber Band. Abingdon Market Pavilion. 6:30pm-9:30pm.
- September 5-7- Wee-Cycle It Children's Consignment Sale. Woodland Hills Christian Church, Elementary Drive
- September 9-14- Washington County Fair
- September 12- Thursday Jams with New Country Rehab. Abingdon Market Pavilion. 6:30pm-9:30pm
- September 19- Thursdays Jams with Chuck Mead and his Grassy Knoll Boys. Abingdon Market Pavilion. 6:30pm-9:30pm
- September 20-22- Bristol Rhythm and Roots Festival
- September 23-26- Call To Arms Celebration at the Abingdon Muster Grounds
- September 23 Appalachian School of Law the Natural Resources and Energy Law Symposium at the Southwest Virginia Higher Education Center
- October 3rd-6th- Abingdon Crooked Road Music Festival, Heartwood Artisan Center
- October 7 Council Meeting Work Session and Regular Meeting
- October 13-16<sup>th</sup> Annual Virginia Municipal League Conference, Arlington County, Virginia

#### M. ADJOURNMENT