



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 1, 2014 – 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 Morgan*

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

C. PLEDGE OF ALLEGIANCE - *Cathy Lowe, Vice Mayor*

D. APPROVAL OF MINUTES

- October 22, 2014 Work Session Meeting
- November 4, 2014 Work Session Meeting
- November 4, 2014 Regular Meeting
- November 19, 2014 Work Session Meeting

E. SPECIAL EMPLOYEE RECOGNITIONS - *Greg Kelly, Town Manager*

- Recognition of Ann Newman, Horticulturist, on her retirement from the town after thirteen (13) years of service
- Recognition of Linda Lawson on her retirement from the Abingdon Police Department after twenty-seven (27) years of service

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

G. SECOND READINGS – *None.*

H. SECOND READINGS OF ORDINANCES – *None.*

I. CONSIDERATION OF ANY BIDS – None.

J. REPORTS FROM THE TOWN MANAGER

1. Consideration of confirmation of Chuck Banner as the Director of Finance for the town of Abingdon – *Greg Kelly, Town Manager*
2. Consideration of confirmation of Matthew Johnson as the Director of Planning for the town of Abingdon – *Greg Kelly, Town Manager*
3. Consideration of motion made by Council at the regular September meeting relative to the Wolf Creek Stream Restoration Project – *Greg Kelly, Town Manager*

K. RESOLUTIONS – None.

L. MATTERS NOT ON THE AGENDA

M. APPOINTMENTS TO BOARDS AND COMMITTEES

- *Tourism Advisory Board*
 - Appointment of Susan Yates, Depot Artists Association, and she is eligible to serve a second term

N. COUNCIL MEMBER REPORTS

O. ANNOUNCEMENTS

- November 29th- January 3rd- O' Christmas Tree - A Fields-Penn Christmas.
- December 4th – Town Christmas Tree Lighting at Farmers Market
- December 4th- The Arts Depot Holiday Open House. 6-8pm. Enjoy homemade treats & complimentary wine, Holiday music by David Collins
- December 4th- First Thursday Gallery Crawl

Council Agenda
December 1, 2014
Page Three

- December 6th -Heartwood, Breakfast with Santa 9-11am. \$5 per person. Bring your own camera. Reservations required. 276-492-2400
- December 6th – 6:00 p.m. Annual Kiwanis Christmas Parade
- December 6th – “Ugly Christmas Sweater Day” in Town
- December 8th- The Peter Mayer Group is bringing the 14th annual national Christmas Show, Stars & Promises: Evergreen to Barter at 7:30pm. Tickets \$20 may be purchased online at www.petermayer.com or www.bartertheatre.com or by calling 276-628-3991
- December 13th- Breakfast with Santa at the Coomes Center. 276-623-5279
- December 20th-Heartwood, Breakfast with Santa 9-11am. \$5 per person. Bring your own camera. Reservations required. 276-492-2400
- December 24th, 25th, and 26th – Offices Closed for Christmas
- December 27th – New Year’s Story at Fields Penn House
- January 1st and 2nd – Town Offices Closed for New Year’s
- January 5th – Town Council Regular Meeting

P. ADJOURNMENT