



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015 – 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 - *Jayne Duehring, Council Member*

D. APPROVAL OF MINUTES

- January 5, 2015 Work Session minutes
- January 5, 2015 Regular Meeting minutes

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

F. SECOND READINGS – *None.*

G. SECOND READINGS OF ORDINANCES – *None.*

H. CONSIDERATION OF ANY BIDS – *None.*

I. REPORTS FROM THE TOWN MANAGER

1. Consideration of appropriation of funds from Council Contingency for costs associated with a Council Retreat, February 20th through 22nd, 2015 – *Greg Kelly, Town Manager*

2. Report on the Cruise In Car Club request from the January 2015 regular meeting – ***Greg Kelly, Town Manager***
3. Update on the Alliance for Rural Health project – ***Greg Kelly, Town Manager***
4. Consideration of dates for work session meetings to review budget 2015/2016 – ***Greg Kelly, Town Manager***
5. Update on Fields Penn House Museum – ***Matthew Johnson, Director of Planning***

J. RESOLUTIONS – None.

K. MATTERS NOT ON THE AGENDA

L. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Sustain Abingdon Committee

- Appointment of two (2) citizen representatives to serve on the committee

M. COUNCIL MEMBER REPORTS

N. ANNOUNCEMENTS

- February 2nd- Town Council Meeting at 7:30pm
- February 3rd- Celtic Fiddle Festival at Heartwood- 7pm
- February 5th- First Thursdays, Abingdon
- February 5th- 6X6 fundraiser at the Arts Depot
- February 6th-7th- Rotary Frolics at Barter Theatre
- February 7th- The Great Winter Soup Cook-off at the Higher Ed Center
- February 10th – *The Road to Appomattox* opening performance – Barter Theatre Stage II – 7:30 p.m.
- February 14th- Cooking From the Book: A Novel Approach at the Higher Ed Center
- February 16th- President’s Day- Town Offices Closed
- February 20th – 22nd – Council Retreat
- February 21st – *Anything Goes* opening performance – Barter Theatre Main Stage – 8:00 p.m. – Gala to follow

O. ADJOURNMENT