



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 5, 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 - *Tony Sullivan, Chief of Police*

D. APPROVAL OF MINUTES

- December 1, 2014 Work Session minutes
- December 1, 2014 Regular Meeting minutes

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

- Recognition of **Shirley Atkins**, Finance Department, on her retirement from the town after nineteen and half (19.5) years of service
- Recognition of **Margaret Plummer** on her retirement from the Coomes Recreation Center after eleven (11) years of service
- Recognition of **C.J. McGlothlin**, Police Department and Assistant Fire Chief on his ten (10) years of service to the town
- Recognition of **James Agner**, Coomes Recreation Center, on his twenty (20) years of service to the town

F. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing – Donation of Property** - Council will receive comments from the public regarding a Deed of Gift of a portion of property from Amy Michelle Castle and Violet Cecilia Castle Rierison to the town of Abingdon, Harrison Magisterial District, Washington County, Virginia and more particularly designated as a part or portion of tax map number

002-2-9 located on Whites Mill Road and Clark Street in the town of Abingdon, Virginia
– *Deb Icenhour, Town Attorney*

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 addition of Chuck Banner, Director of Finance, as a third (3rd) signature on town banking accounts - *Greg Kelly, Town Manager*
2. Consideration of establishment of an Emergency Management committee – *John McCormick, Fire Chief and C.J. McGlothlin, Assistant Fire Chief*
 - a. Recommendations and appointment of initial members for service on the committee
 - John McCormick, Fire Chief
 - C.J. McGlothlin, Assistant Fire Chief
 - Tony Sullivan, Chief of Police
 - Bob Howard, Council Member representative
 - Mike Mason, Washington County Life Saving Crew
 - Pokey Harris, County Emergency Services Coordinator

K. RESOLUTIONS – None.

L. MATTERS NOT ON THE AGENDA

M. APPOINTMENTS TO BOARDS AND COMMITTEES

- ***Tourism Advisory Board***
 - Appointment of a representative to the Committee from the Bed and Breakfast establishments in town to fill the expired term of Jim Cowan, owner of Summerfield Inn, who is not eligible for reappointment
- ***Fairview Homestead Committee***
 - Appointment of two (2) members to fill the expired terms of Vickye Hall and Lois Humphreys who are not eligible for reappointment

N. COUNCIL MEMBER REPORTS

O. ANNOUNCEMENTS

- January 9th- January Jams at Barter Theatre with Jill Andrews and Dom Flemons
- January 10th- January Jams at Barter Theatre with David Bromberg Quintet
- January 14th – Chamber of Commerce Annual Awards Luncheon
- January 15th- Crooked Road Open Jam at Heartwood
- January 16th- Lee-Jackson Day- Offices Closed
- January 16th- January Jams at Barter Theatre with Heritage Blues Orchestra
- January 17th- January Jams at Barter Theatre with The Blind Boys of Alabama
- January 19th- Martin Luther King, Jr. Day- Offices Closed
- January 23rd- January Jams at Barter Theatre with Ben Sollee
- January 24th- January Jams at Barter Theatre with Greensky Bluegrass
- January 27th through 29th – Annual VML Legislative Day in Richmond
- January 29th- January Jams at Barter Theatre with Mavis Staples
- January 29th- Crooked Road Open Jam at Heartwood
- February 2nd – Council Work Session and Regular Meeting

P. ADJOURNMENT