Mayor: Gary L. Heninger
Council: Donna S. Blevins
Billy L. Clear
Brent Foster
Lewis Shortt
Julie Sturgill
P.J. Wolfe

TOWN OF CHILHOWIE
325 East Lee Highway
P.O. Box 5012
Chilhowie, Virginia 24319
Phone (276) 646-3232
Fax (276) 646-3012
www.chilhowie.org

Town Manager: John E. B. Clark, Jr.
Clerk/Treasurer: Marlene L. Henderson
Police Chief: Andrew K. Moss
Director-Public Works: Jay Keen
Fire Chief: C. David Haynes
Building Official: Randy Sturgill
Director-Recreation/Special Events: Ron Cahill
Legal: Cassel & Crewe. P.C.

AGENDA
TOWN OF CHILHOWIE COUNCIL MEETING
JANUARY 14, 2021
7:00 P.M.

1. **INVOCATION**
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. **APPROVAL OF MINUTES**
   Regular December 10, 2020 Meetings

3. **CITIZEN TIME**

4. **OLD BUSINESS**

   A. Review of Fiscal Year 2018 Audit – Juan Garcia of Hicok, Brown & Company
   (See Attachment)

   B. Presentation of Proposed Tolling Agreement and Update on Mill Creek
   Regional Water Treatment Plant Situation – Town Attorney, Town
   Manager, Director Public Works (See Attachment and Manager's Report)

   C. Update on Dollar General Situation – Director Public Works/Building Official
   (See Manager's Report)

D. Update on Tourism Director Search – Councilwoman Blevins

E. Update on Facades Project As Part Of Downtown Revitalization – Town Manager (See Manager's Report)

5. NEW BUSINESS

A. Recommendation From Planning Commission on Replacement For Unexpired Term of Mr. Josh Lewis – Chairman Lynn Please/Clerk (See Attachment and Manager's Report)

B. Update on General Board of Appeals Meeting and Appointment of Members to Expired Terms – Building Official/Clerk (See Attachment and Manager's Report)

C. Report From Police Chief on Matters Including Fourth Quarter Year End Highway Safety Initiative and Police Reform Executive Order For Certification – Police Chief (See Chief's Report)

D. Report on Retirement of Meter Reader Jimmy Doane and Other Public Works Transitions – Director Public Works/Town Manager

E. Report on Department of Health COVID VACINATIONS – Fire/EMS Chief (See Attachment)

6. COMMITTEE REPORTS

A. Finance and Personnel Committee – Chair/Staff

7. DEPARTMENT REPORTS

A. Town Manager – John E. B. Clark, Jr.
B. Clerk/Treasurer – Marlene Henderson
C. Fire/EMS Chief – David Haynes
D. Building Official – Randy Sturgill
E. Police Chief – Andrew K. Moss
F. Public Works Director – Jay Keen
G. Recreation/Special Events Coordinator – Ron Cahill

H. Town Attorney – Paul Cassell

8. ANY OTHER COUNCIL BUSINESS

9. CLOSED SESSION
None Scheduled

10. ADJOURNMENT