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

TOWN OF CHILHOWIE
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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: Jeff Smarr
Legal: Cassell & Crewe. P.C.

AGENDA
TOWN OF CHILHOWIE COUNCIL MEETING
FEBRUARY 10, 2022
7:00 P.M.

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

2. **APPROVAL OF MINUTES**

   Regular January 13 and Continued February 8, 2022, Meetings

3. **CITIZEN TIME**

4. **PUBLIC PRESENTATON**

   A. Executive Director Mrs. Amanda Livingston on Tourism Activities

5. **OLD BUSINESS**

   A. Report on East Lee Highway II Pedestrian Project – Town Manager

   B. Report on Council Findings on American Rescue Plan Act Continued
   Meeting February 8 – Clerk-Treasurer and Elected Officials
   (See Attachment
   and Manager's Report)

C. Consideration of Bids on Chlorine Contact Tank at Mill Creek Water Treatment Plant and Funding Options – Town Manager, Director Public Works, Clerk-Treasurer (See Attachment and Manager's Report)

D. Council Appointment to Board of Zoning Appeals Unexpired Term Ending
March 16, 2026 – Deputy Clerk, Mayor (See Attachment and Manager's Report)

E. Report on Refinancing and Financing Package Through Davenport and Company – Clerk-Treasurer

6. NEW BUSINESS

A. Notice of Mill Creek Regional Water Treatment Plant Steering Committee Meeting With Washington County Service Authority at 9:00 am February 15 – Clerk-Treasurer, Town Manager, Attorney (See Manager's Report)

B. Emory and Henry Press Release on Equestrian Center and Multi Use Facility Off Exit 26 (See Attachment)

7. COMMITTEE REPORTS

A. Wellness, Parks and Recreation – Chair, Members, Special Events/Recreation
Coordinator (See Attachment)

8. 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 – Jeff Smarr
H. Town Attorney – Paul Cassell

9. ANY OTHER COUNCIL BUSINESS

10. CLOSED SESSION

Update On Contract Dispute With Frizzell Construction on Mill Creek Regional Water Treatment Plant – Town Attorney, Justification 2.2-3711(A)7 of the Code of Virginia,
as amended

11. ADJOURNMENT