Mayor: Gary L. Heninger
Council: Billy L. Clear
Shannon Donnelly
J. Brent Foster
Bob Jeter
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: C. David Haynes
Director-Recreation/Special Events: Jeff Smarr
Legal: Cassell & Crewe. P.C.

AGENDA
TOWN OF CHILHOWIE COUNCIL MEETING
FEBRUARY 9, 2023
7:00 P.M.

1. **INVOCATION - Frank Branson, Chilhowie Christian Church**
   PLEDGE OF ALLEGIANCE
   ROLL CALL OF COUNCIL

2. **APPROVAL OF MINUTES**
   Regular January 12, 2023 Meeting

3. **RESOLUTION - Honoring Black History Month – Mayor/Clerk-Treasurer**
   (See Attachment)

4. **CITIZEN TIME**

5. **OLD BUSINESS**

   A. Approval of Second $1,248,531 Package for Sewer Infiltration and Inflow Project – Town Manager (See Attachment and Manager's Report)

   B. Update on Replacement of Chlorine Contact Tanks at Mill Creek Regional Water Treatment Plant – Director Public Works/Town Manager (See Attachment and Manager's Report)

   C. Response From Senator Tim Kaine on Postal Delays on December Utility Billings – Town Manager (See Attachment and Manager's Report)

D. Update on Security System at Old High School – Fire/EMS Chief (See Attachment)

E. Updates on Dog Park and Splash Pad – Staff

F. Update on Delivery of Fire Trucks and Financing – Fire/EMS Chief/Clerk-Treasurer

G. Freedom of Information and Virginia Conflict of Interest Act Required Training for Mayor and Council – Clerk-Treasurer

6. NEW BUSINESS

A. Presentation of Quarterly/Year-to-Date I-81 Highway Safety Initiative – Police Chief (See Attachment)

B. Notice of Election of President for the Southwest Virginia Chief's Association – Police Chief

C. Update on Utility Work at Pathway Park – Town Manager/Director Public Works (See Attachment)

D. Presentation of Wholesale Water Contract for Smyth County – Town Manager/Director Public Works (See Attachment and Manager's Report)

E. Report on Attendance at Local Government Day – Town Manager (See Attachment)

F. Update on Disbursements to Chilhowie Elementary School, Chilhowie Middle School, Chilhowie High School and Project Graduation for Funding for Fiscal Year 2022-2023

7. COMMITTEE REPORTS

8. DEPARTMENT REPORTS

A. Town Manager – John E. B. Clark, Jr.
B. Clerk-Treasurer – Marlene L. Henderson
C. Fire/EMS Chief – David Haynes
D. Building Official – David Haynes
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
None Scheduled

11. ADJOURNMENT