

**AGENDA
REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 2024
TOWN HALL – 6:00 P.M.**

- I. APPROVAL OF AGENDA**
- II. PUBLIC REQUESTS/PRESENTATIONS**
- III. COUNCIL COMMENTS OR ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
- V. CONSENT AGENDA ITEMS**
 - 1) POLICE REPORT**
 - 2) TREASURER’S REPORT AND CHECKS**
 - 3) WATER AND SEWER REPORT**
 - 4) MAIN STREET REPORT**
 - 5) ESTONOA REPORT**
 - 6) TOWN MANAGER REPORT**
- VI. OLD BUSINESS:**
 - 1) AUTOMOBILES DRIVING ACROSS SIDEWALKS-BILL WALLACE**
 - 2) POOL ELEVATOR/POOL LIGHTING AND SECURITY**
 - 3) TENNIS COURTS**
 - 4) AUDIT UPDATE**
 - 5) LYRIC THEATER ROOF**
- VII. NEW BUSINESS**
 - 1) IDA LOAN PAYBACK-JOSH SAWYERS**
 - 2) FIRE DEPARTMENT INTERNET-TOWN MANAGER**
 - 3) JULY 4, 2024 CELEBRATION-MATT JORDAN**
 - 4) ST. JOSEPH UNIVERSITY-JEFF LANGLEY**
 - 5) CUMBERLAND MOUNTAIN POOL RENTAL-TOWN MANAGER**
 - 6) PARK UPDATES-MATT JORDAN**
 - 7) DOG PARK-MATT JORDAN**
 - 8) BROAD STREET ONE-WAY-JOSH SAWYERS**
 - 9) RECREATION/POLICY COMMITTEE REPORTS-TOWN MANAGER**
 - 10) RUSSELL COUNTY FAIR ASSOCIATION DONATION REQUEST-TREASURER**
 - 11) SWVA EMERGENCY MEDICAL SERVICES COUNCIL DONATION REQUEST-TREASURER**
 - 12) COMMITTEE APPOINTMENTS**
 - 13) CLOSED SESSION TO DISCUSS PERSONNEL UNDER VA CODE SECTION 2.2-3711(A)(1); LEGAL MATTERS UNDER VA CODE SECTION 2.2-3711(A)(7); CONTRACTS UNDER VA CODE SECTION 2.2-3711(A)(30); PUBLIC FINANCE UNDER VA CODE SECTION 2.2-3711(A)(6); AND ACQUISITION AND DISPOSITION OF PROPERTY UNDER VA CODE SECTION 2.2-3711(A)(3).**
 - 14) WEST HILLS ISSUE-KEN HOLBROOK**
 - 15) PERFORMANCE REVIEWS-JOSH SAWYERS**
- VIII. RECESS OR ADJOURN MEETING**