

OFFICERS:

TOWN MANAGER
STEVEN W. JOHNSON

CLERK-TREASURER
JEFFREY L. SMITH

CHIEF-OF-POLICE
BARRY S. SURBER

TOWN ATTORNEY
CHRISTEN W. BURKHOLDER, P.C.

PUBLIC WORKS DIRECTOR
CLAYTON COLSTON

Town of Saltville

"Salt Capital of the Confederacy"

P. O. Box 730
217 Palmer Avenue

Saltville, Virginia 24370

Council Meets Second Tuesday of Each Month

Telephone (276) 496-5342

FAX (276) 496-4814

MAYOR:
JEFFREY L. CAMPBELL

COUNCIL:
STANLEY CAHILL
DANNY MAIDEN
THOMAS HOLLY
NEIL JOHNSON
C. TODD YOUNG
DICKIE DYE

AGENDA

JANUARY 13, 2009

6:40 P.M.

A. PUBLIC HEARING - 6:40 P.M. to 6:50 P.M.

The Saltville Planning Commission and the Saltville Town Council will hold a joint Public Hearing to receive input for a Special Use Permit in a Residential Medium Density District Boundary (R-2). This Special Use Permit if granted would allow the placement of a single-wide mobile home between lot 126 and lot 138 Perryville Road.

B. 7:00 P.M. INVOCATION AND THE PLEDGE OF ALLEGIANCE

C. APPROVAL OF THE NOVEMBER 12, 2008 MINUTES AND THE NOVEMBER 18, 2008 SPECIAL CALLED MEETING MINUTES (PERSONNEL COMMITTEE MEETING)

D. CITIZEN'S TIME

Time for anyone not on the agenda. The public is invited to make brief comments and are asked to stated their name and address.

E. NEW BUSINESS

1. Recommendation from Planning Commission pertaining to the Special Use Permit on the placement of a single-wide mobile home between 126 and 138 Perryville Road - Sabrena Ison
2. Update of the Downtown Facade project and present the bids for the screening plan - Representative from Mount Rogers Planning District Commission (MRPDC)
3. Update on various Town projects - Lance Morgan
4. Discussion on trail opportunities - Dan Reese with Southern Appalachian Greenways Alliance (SAGA)

Agenda
Page 2
January 13, 2009

5. Discussion on conflict of interest issues - Councilman Dye
6. Discussion on newly hired employee's ninety (90) day probationary period benefits - Councilman Holley
7. Discussion on Board of Zoning Appeals (BZA) - Steven Johnson
8. Discussion on a Deed Of Gift between the United States Gypsum Company (USG) and the Town of Saltville - Christen Burkholder
9. Discussion on advertising for proposals on mowing Town properties and the opening and closing of graves in the Elizabeth Cemetery - Councilman Maiden
10. Discussion on water meter reading dates - Councilman Holley
11. Discussion on a date set for a Personnel Committee meeting - Councilman Dye
12. Discussion on expired terms of three members of the S.I.D.A. - Steven Johnson

F. TOWN MANAGER'S REPORT

1. Update on water easement on Red Fox Lane - Steven Johnson

G. OLD BUSINESS

H. COUNCIL QUESTIONS/COMMENTS

I. CLOSED SESSION

In accordance with the Code of Virginia, Section 2.2-3711(A)(7) to discuss actual and probable litigation regarding the rails-to-trail issues and the Code of Virginia, Section 2.2-3711(A)(7) to consult with legal counsel regarding property rights associated with the rails-to-trail project. The Code of Virginia, Section 2.2-3711(A)(7) to consult with legal counsel regarding a Performance Agreement with the Virginia Tobacco Indemnification and Community Revitalization Commission. Code of Virginia, Section 2.2-3711(A)(3) for discussion of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position negotiation strategy of the public body. The Code of Virginia, Section 2.2-3711(A)(1) for discussion on personnel matters involving the Police Department.

J. ADJOURNMENT