Narrows Town Council Agenda June 12, 2023 7:00 p.m.

A.	Call	4-	AI	
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B. Invocation:

C. Pledge of Allegiance:

D. Public Hearing:

1. FY24 Budget and Tax Rate

E. Appointments/Reappointments:

- 1. Town Manager
- Clerk/Treasurer
- 3. Chief of Police

F. Approval of May 8th Meeting Minutes:

G. Consent Agenda:

- 1. Library Report
- 2. Parks & Recreation Report
- 3. Police Report
- 4. Financial Report/Treasurer's Report
- 5. Town Manager's Report
- 6. Public Works Director's Report

H. Communications, Concerns and Requests from the Public:

- 1. Jenny Martin Promote Food Drive w/ Giles County Towns
- 2. Franceina Turner Utility Disconnect Refund
- 3. Pamela Dunn Utility Disconnect Policy
- 4. Others?

I. Communications from the Mayor, Council, and Staff:

- PSA Report
- 2. Change Order for Electrical Upgrades to Sewer Plant
- 3. Virginia Investment Pool

J. New Business:

1. None

K. <u>Unfinished Business:</u>

1. None

L. Matters for Consideration by Council:

1. Consider Creation of Committee to Oversee Gallimore Project (Town Council, Fire Department, Police Department, Town Staff)

M. Items for Council Information:

- 1. Board of Supervisors Meeting Minutes
- 2. PSA Meeting Minutes
- 3. NRVRC Meeting Minutes
- 4. Narrows Fire Department Monthly Reports

N. Executive Session:

- 1. Real Property (Sec. 2.2-3711.A.3) Discussion of Gallimore Project
- 2. Personnel Matters (Sec. 2.2.3711.A.1) Discussion of Job Description

O. Adjournment: