



Mayor: Gary L. Heninger
Council: Donna S. Blevins
Billy L. Clear
Alan W. Counts
Tamara Doane
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TOWN OF CHILHOWIE

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Town Manager: John E. B. Clark, Jr.
Clerk-Treasurer: Marlene L. Henderson
Police Chief: Stephen W. Price
Director-Public Works: Jay Keen
Fire Chief: C. David Haynes

AGENDA TOWN OF CHILHOWIE COUNCIL MEETING JANUARY 10, 2019 7:00 P.M.

- 1. INVOCATION – Rev Matthew Chapman
Calvary Church of Southwest Virginia
PLEDGE OF ALLEGIANCE
ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - Regular December 13, 2018 Meeting
- 3. CITIZEN TIME**
- 4. OLD BUSINESS**
 - A. Update on East Lee Highway Sidewalk Project and Presentation Of Pay Request Number 14 – Director Public Works/Town Manager (See Attachment and Manager’s Report)
 - B. Update on Streetscape Portion of Downtown Revitalization Project and Substantial Completion Achieved - Dennis Amos, Hurt and Proffitt (See Attachment and Manager’s Report)
 - C. Update on Final Tabulations of Quantities on Streetscape Portion of Project And Change Orders to Determine Balance for Overhead Utility Consolidation – Dennis Amos/Town Manager (See Manager’s Report)
 - D. Presentation of Pay Request Number 21 on Mill Creek Regional Water Treatment Plant And Engineer’s Recommendation - The Lane Group (See Manager’s Report)
 - E. Submission of Change Order 9 Decreasing Contract Amount on Regional Water Treatment Plant Project – The Lane Group (See Attachment)

- F. Situation With Request From Frizzell Construction for Substantial Completion On Water Treatment Plant Project and Response – The Lane Group/Town Staff (See Attachments and Manager’s Report)
- G. Update on Farmer’s Market Building Design – Dennis Amos
- H. Update on Work at Recreation Park by U.S. Fish and Wildlife/Town – Director Public Works

5. NEW BUSINESS

- A. Hiring of Mr. Austin Millsaps As Uncertified Officer – Police Chief
- B. Presentation of Fourth Quarter Highway Safety Initiative – Police Chief (See Attachment)

6. COMMITTEE REPORTS

7. DEPARTMENT REPORTS

- A. Town Manager – John E. B. Clark, Jr.
- B. Clerk/Treasurer – Marlene Henderson
- C. Fire Chief – David Haynes
- D. Building Official – Randy Sturgill
- E. Police Chief – Steve Price
- F. Public Works Director – Jay Keen
- G. Recreation Director/Special Events Coordinator – Ron Cahill
- H. Town Attorney – Paul Cassell

8. ANY OTHER COUNCIL BUSINESS

9. CLOSED SESSION

None Scheduled

10. ADJOURNMENT



“PROVIDING SERVICE SINCE 1913 TO THE CITIZENS
OF THE TOWN OF CHILHOWIE AND OF SMYTH AND WASHINGTON COUNTIES



