



TOWN COUNCIL SPECIAL MEETING

Monday, December 7, 2020 @ 7:00pm

Town Hall Conference Room

1. **ROLL CALL** *Mayor Tewalt _____ VM Sealock _____ Cockrell _____ Gillispie _____ Holloway _____ Meza _____ Thompson _____*
2. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT** for Exemption from the Disconnection Ban included in the Commonwealth of Virginia's Budget Bill and Approve the Information Provided is Accurate
3. **PUBLIC HEARING** – To Take Action on a Loan from United Bank to Refinance A Debt Obligation
4. **PUBLIC HEARING** – To Consider and Take Action on the Disposition of a Mortgage and the Pledge of Certain Property
5. **COUNCIL APPROVAL** – Supplemental Resolution Authorizing and Approving a Loan in the Amount of \$8,483,001.15 and Rescind Previous Resolution and Rescind Previous Resolution
6. **COUNCIL APPROVAL** – Resolution for State of Good Repair Primary Extension Local Paving Program on N. Royal Avenue from N. Commerce Avenue to E. 6th Street
7. **COUNCIL APPROVAL** – FY21 Budget Amendment/Interfund Transfer for Employee Bonuses

TOWN COUNCIL WORK SESSION

immediately following Special Meeting

1. Continued Review of FY21 Revenues & Contingencies – *Finance Director*
2. VESTA Upgrade project Call/Radio Recording Servers – *Chief of Police and Director of IT*
3. HEPTAD Request for One-Year Extension to Submit Development Plan – *Dir of Planning/ CD*
4. Happy Creek Rehabilitation Project Discussion – *Vice Mayor Sealock*
5. Open Discussion
6. CLOSED MEETING – Council and Boards/Commissions Vacancies AND Contract Negotiations