



AGENDA
BRISTOL VIRGINIA CITY COUNCIL
Inaugural Meeting
July 2, 2018
9:00 a.m.

Call to Order

- 1) Oath of Office for Newly-Elected Council Members by the Circuit Court Clerk
- 2) Appointment of City Clerk.
- 3) Election of Mayor.
- 4) Election of Vice Mayor.
- 5) Appointment of City Manager.
- 6) Appointment of City Attorney.
- 7) Executive Session *pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; (Appointments).*
- 8) Council Appointments for FY18-19.
- 9) Adjournment.

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: 7/2/18
Department: City Manager
Staff Contact: Nicole Storm

AGENDA ITEM WORDING:

Consider appointments to boards and commissions.

ITEM BACKGROUND:

Council is responsible for making appointments to a number of boards and commissions each year. This includes citizen appointments as well as assigning council members to boards and commissions.

PREVIOUS RELEVANT ACTION:

STAFF RECOMMENDATIONS:

Make appointments to boards and commissions as needed on the attached list.

DOCUMENTATION: Included X Not Required

MOTION:

Citizen

Board/Commission	# Vacancies	Applications Received	Notes
Highlands Community Services Board	1	Josh Fleenor Heather Tedder	*meetings take place 3rd Thursday of every other month at 5:30pm.
Bristol Public Library	1	Steven Gobble Josh Fleenor	*meetings are held 3rd Thursday of every month at 4pm
Industrial Development Authority	3	Paul Conco (reappointment) Daniel Marciano Carly Thompson Don Ashley (reappointment) Langley Shazor Kathie Ballard Ted Ellis (reappointment)	
Planning Commission	1	Michael Pollard (reappointment) Langley Shazor	
Bristol Redevelopment and Housing Authority	1	Josh Fleenor	
Social Services Board	2	Eula Wheeler Vicie Dotson Josh Fleenor	
Transportation Safety Committee	1	Kevin Corbet	
Virginia Highlands Community College	1	Steven Gobble Heather Tedder Don Bowman *via request letter from Dr. Gene Couch	
Board of Zoning Appeals	3		

Applicants with open interest:

Kathie Ballard

Council

Board	Action Needed	Notes
District 3 Governmental Cooperative	Appoint Councilmember to replace Mr. Hubbard	
Bristol Public Library	Appoint Councilmember to replace Mr. Hubbard	
Bristol Redevelopment and Housing Authority	Appoint Councilmember to replace Mr. Hubbard	Meetings: 3rd Wednesday of every month at 1:30pm
Transportation Safety Committee	Appoint Councilmember to replace Mr. Hubbard	Meetings 4x year, usually at 1:15pm
Mt Rogers Workforce Development Area Consortium Board	Mayor is automatically a member; need to appoint an alternate who can attend meetings on his behalf.	*meet every other month (odd) on the 3rd Wednesday (10AM to noon) at the Wytheville Meeting Center