

# MINERAL COUNCIL SPECIAL MEETING AND BUDGET PUBLIC HEARING MINUTES

June 16, 2025 at 6:30 PM 312 Mineral Avenue Mineral Virginia 23117 Phone: 540-894-5100 | townclerk@townofmineral.net

# A. CALL TO ORDER

#### B. ROLL CALL

#### PRESENT

**Ronald Chapman** 

Michelle Covert

Olivia Barrow

Rebecca McGehee

# ABSENT

Bernice Kube (Medical) David Hempstead (Out of town)

# C. PLEDGE OF ALLEGIANCE

All in attendance stood for the Pledge of Allegiance.

# D. ADOPTION OF AGENDA

Amendments to the agenda:

- 1. Closed Session
- 2. Well Discussion

# E. PUBLIC HEARING

1. Public Hearing - Budget

Nobody from the public signed up to speak during the public hearing.

Council did not have any questions regarding the budget.

#### F. Closed Session

Council went into closed session with accordance with 2.2-3711(A)(8) to review utilities contract with legal counsel.

# G. OLD BUSINESS

1. Appointment of Council Member

1. Discussion and Appointment of New Council Member

Motion to appoint Blair Nipper to the vacant Council seat.

Motion made by McGehee, Seconded by Covert.

Voting Yea: Covert, Barrow, McGehee

#### H. Well Discussion

The Utilities Committee provided an overview of the impact the services will have on well 4.

Motion for Town Manager to move forward with proposal as submitted by Royall Pump & Well Company.

Motion made by Barrow, Seconded by McGehee. Voting Yea: Covert, Barrow, McGehee

# I. ADJOURN

Motion to adjourn.

Motion made by McGehee, Seconded by Barrow. Voting Yea: Covert, Barrow, McGehee