



TOWN OF CLARKSVILLE

“Virginia’s Only Lakeside Town”

TOWN COUNCIL SPECIAL MEETING

January 27, 2021 - 6:30 P.M.

AGENDA

These meetings are being held pursuant to and in compliance with the Town of Clarksville Emergency Ordinance for Continuity of Government related to the COVID-19 pandemic. The Ordinance allows the Town Council of Clarksville and Town related Boards to meet electronically due to COVID-19 pandemic and to be in compliance with the Governors Executive Orders which do not allow for groups larger than 10 people. Anyone who would like to address the Town Council or make public input, must contact the Town Manager at 434-374-8177, by e-mail at townmanager@clarksvilleva.org, or by US Mail at P.O. Box 1147 – Clarksville, VA. 23927 in advance of the meeting. Any information provided will be provided to the Town Council and put in the public record.

The Town Manager and the Town Clerk will be present at the Town Hall for the meeting and will host the meeting via ZOOM and it will be Live Streamed on YOUTUBE using the following link:

<https://youtu.be/tsjJoiYzOpM>

1. **Call to Order**
2. **Invocation**
3. **Approval of Minutes –Regular Meeting - January 5, 2021
Joint Meeting – January 5, 2021**
4. **List of Vendors Paid During – December 2021**
5. **Approval of Financial Statements - December 2021**
6. **Appointment of Vice Mayor & Procedure for Replacement of Vacant Council Seat - (Enclosure 6)**
7. **Opportunity for Public Comment**

The public is invited to make comments that would not necessarily require scheduling as a separate agenda item. Everyone speaking is asked to state his or her name and address via the condition of the Emergency Ordinance identified at the top of the agenda.
8. **Town Operations Report - A. Water & Sewer PER Update**
9. **Police Activity Report - A. Body Cam & Taser Update**
10. **Unfinished Business**
 - A. **Planters Warehouse Update**
 - B. **Small Business Recovery Assistance Update** (Enclosure 10B)
 - C. **Cares Act Funding Update** (Enclosure 10C)
 - D. **Smart Scale Update** (Enclosure 10D)
11. **New Business**
 - A. **Marina Building**
 - B. **Shentel Franchise Renewal** (Enclosure 11B)
 - C. **Vaccinations** (Enclosure 11C)
12. **Closed Session – Personnel and Property**

Pursuant to Virginia Code 2.2-3711(A) (1 and 3)
13. **Adjournment**