

Bradley E. Grose, Mayor  
Robert R. Altice, Council Member  
Carolyn D. Fidler, Vice Mayor  
Matthew S. Hare, Council Member  
William "Wes" Nance, Council Member



Vinton Municipal Building  
311 South Pollard Street  
Vinton, VA 24179  
(540) 983-0607

**Vinton Town Council  
Regular Meeting  
Tuesday, January 17, 2012**

**AGENDA**

Consideration of:

- A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- D. CONSENT AGENDA**
  - 1. Consider approval of minutes for the regular Council meeting of December 20, 2011.
  - 2. Consider adoption of a Resolution reappointing James Warren Childress, II to the Highway Safety Commission.
  - 3. Consider adoption of a Resolution reappointing Fred L. Swisher to the Highway Safety Commission.
- E. AWARDS, RECOGNITIONS, PRESENTATIONS**
  - 1. Officers of the Month for December, 2011 – MPO Scott Hurt, Officer Stephen Foutz and Officer Michael Byrd.
- F. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- G. TOWN ATTORNEY**
- H. TOWN MANAGER**
- BRIEFINGS – NONE**

## ITEMS REQUIRING ACTION - OLD BUSINESS

1. Consider action on William Byrd High School's final design and location of the electronic message board monument sign within the right-of-way owned by the Town at the intersection of Washington Avenue and Bypass Road.
2. Consider adoption of an Ordinance to amend Ordinance No. 915 and Deed of Easement, approved on June 21, 2011, relating to conveyance of an access easement to Eula B. Ayers to amend the amount of insurance coverage.

### I. MAYOR

### J. COUNCIL

### K. ADJOURNMENT

### L. WORK SESSION

1. Briefing on proposed use of Vinton Health Department Building.
2. Further update on War Memorial Business Plan.

#### **NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT.**

Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council meetings. Please call (540) 983-0607 at least 48 hours prior to the meeting date so that proper arrangements may be made.

#### **NEXT TOWN COUNCIL MEETINGS:**

- February 7, 2012 – Regular Council Meeting – Council Chambers
- February 21, 2012 – 6:30 p.m. – **Council in the Neighborhood Meeting** – W. E. Cundiff Elementary School, 1200 Hardy Road