

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**  
**Council Chambers**  
**311 South Pollard Street**  
**Tuesday, June 5, 2012**

**AGENDA**

Consideration of:

- A. 6:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- B. CLOSED MEETING**
1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (1) of the 1950 Code of Virginia, as amended, for discussion or consideration of personnel matters relating to the annual evaluation of the Town Manager.
- C. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING**
- D. MOMENT OF SILENCE**
- E. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- F. CONSENT AGENDA**
1. Consider approval of minutes for the Council Special Budget Work Session of May 8, 2012.
  2. Consider approval of minutes for the Council Regular Meeting of May 15, 2012.
- G. AWARDS, RECOGNITIONS, PRESENTATIONS**
1. Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended June 30, 2011 - Town of Vinton Finance Department
  2. 18<sup>th</sup> Annual Communicator Award of Distinction – Town of Vinton’s website
- H. CITIZENS’ COMMENTS AND PETITIONS - This section is reserved for comments and questions for issues not listed on the agenda.**
- I. TOWN ATTORNEY**

**J. TOWN MANAGER**

**ITEMS REQUIRING ACTION - NEW BUSINESS**

1. Consider adoption of a Resolution appropriating \$6,696.19 received from insurance claims/reimbursements to pay for repair work on two guard rails in the Town.

**ITEMS REQUIRING ACTION – FY2012-2013 BUDGET**

2. Consider adoption of a Resolution setting the employer contribution rate to the Virginia Retirement System at 8.48%.
3. Consider adoption of a Resolution setting the schedule of implementation of member contributions by salary reductions to the Virginia Retirement System.
4. Consider adoption of an Ordinance approving the Town of Vinton, Virginia budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

**K. MAYOR**

1. Consider adoption of a Resolution authorizing the Mayor to sign a letter amending the Employment Agreement dated September 3, 2008, between the Town and the Town Manager.

**L. COUNCIL**

1. Financial Report for April, 2012.

**M. ADJOURNMENT**

**N. WORK SESSION**

1. Update on Tinker Creek Wastewater Interceptor Line Project

**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:**

June 19, 2012

- 6:15 p.m. – Reception for Vice Mayor Fidler - Municipal Building lobby
- 7:00 p.m. - Recognition Ceremony for Vice Mayor Fidler – Council Chambers – regular meeting to follow

July 3, 2012 - 7:00 p.m. – Investure Ceremony – regular meeting to follow – Council Chambers