

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 19, 2012

6:15 p.m. - **RECEPTION FOR VICE MAYOR CAROLYN D. FIDLER IN MUNICIPAL BUILDING LOBBY**

7:00 p.m. - **RECOGNITION CEREMONY**

AGENDA

Consideration of:

A. 7:15 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 Council Regular Meeting of June 5, 2012.
2. Consider adoption of a Resolution reappointing Mayor Grose to the Roanoke Valley Alleghany Regional Commission.
3. Consider adoption of a Resolution reappointing Janet Scheid to the Roanoke Valley Greenway Commission

E. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Police Officer of the Month for May – Officer Stephen Foutz
2. Report on synthetic drug enforcement activities.

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

ITEMS REQUIRING ACTION - NEW BUSINESS

1. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute a contract with Valley Boiler & Mechanical in the amount of \$66,115.00 to replace the water chiller at the Vinton Fire and EMS Building.
2. Consider adoption of a Resolution transferring funds to close out the Capital Improvement Fund (CIP).

BRIEFING

3. Update on electronic Council agenda proposal

I. MAYOR

J. COUNCIL

K. ADJOURNMENT

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 COMMITTEE/TOWN COUNCIL MEETINGS:

- June 26, 2012 – 7:30 a.m. – Public Safety Committee Meeting – Town Conference Room
- July 2, 2012 – 5:30 p.m. – Finance Committee Meeting – Finance Department Conference Room
- July 3, 2012 - 7:00 p.m. – Investure Ceremony – Regular meeting to follow – Council Chambers