

Bradley E. Grose, Mayor
William "Wes" Nance, Vice Mayor
I. Douglas Adams, Jr., Council Member
Robert R. Altice, Council Member
Matthew S. Hare, 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, September 4, 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 Council Regular Meeting of August 21, 2012.

E. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Proclamation for Alzheimer's Month.
2. Proclamation for National Preparedness Month.
3. Certificate of Appreciation – Southern States Cooperative, Inc.

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

BRIEFING

1. Update on Virginia Department of Transportation (VDOT) Walnut Avenue Bridge Project.

ITEMS REQUIRING ACTION

1. Consider adoption of an Ordinance amending Chapter 94 – Utilities, of the Town Code relating to recent changes by the General Assembly and adding language regarding the collection of deposits.
2. Consider adoption of an Ordinance setting the residential/commercial/institutional/industrial water and wastewater rates and charges effective November 1, 2012.
3. Consider adoption of a Resolution authorizing the Town Manager to execute an Urban Project Construction Agreement and an Appendix A with the Virginia Department of Transportation (VDOT) relating to the Walnut Avenue Bridge Project.
4. Consider adoption of a Resolution appropriating funds in the amount of \$2,500.00 from DCJS Forfeiture Funds for the purchase of an engraved brick at the Commonwealth Public Safety Memorial in Richmond, Virginia, on behalf of the Town of Vinton Police, Fire and Rescue Departments.
5. Consider adoption of a Resolution appropriating funds in the amount of \$2,215.00 received through the VML Insurance Programs Risk Management Safety Grant Program to the Public Works budget.
6. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute a contract with S. J. Conner & Sons, Inc. in the amount of \$31,750.00 to replace the Montgomery Village Pressure Reducing Station.

I. MAYOR

J. COUNCIL

1. Public Works Committee
2. Financial Report for July 2012

K. 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 regarding appointments to boards and commissions.

L. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

M. 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 TOWN COMMITTEE/COUNCIL MEETINGS:

September 4, 2012 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

September 18, 2012 - 7:00 p.m. – Regular Meeting – Council Chambers