

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, August 20, 2013**

AGENDA

Consideration of:

A. 6:00 p.m. - WORK SESSION

1. Briefing on pending VRS issues relative to the January 1, 2014 introduction of hybrid plan covered employees and their legislated short-term and long-term disability benefits.
2. Briefing on the options of purchasing a 250/300 KW Mobile Diesel Generator.
3. Briefing on Daleview Drive license agreement.

B. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG

E. CONSENT AGENDA

1. Consider approval of minutes for the regular Council meeting of July 16, 2013.

F. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Introduction of new Police Officers
2. Police Officer of the Month for July 2013 – Officer Gregory Quesinberry

G. CITIZENS' COMMENTS AND PETITIONS - This section is reserved for comments and questions for issues not listed on the agenda.

H. TOWN ATTORNEY

1. Consider adoption of a Resolution authorizing the Town Manager to execute a License Agreement between Ardith R. Overbay and Anne Huffman-Overbay and the Town to allow access over the undeveloped public right-of-way known as Daleview Drive, subject to the covenants and conditions therein.

I. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution approving Post Issuance Tax Compliance Procedures for Tax-Exempt Bonds.
2. Consider adoption of a Resolution authorizing the Town Manager to execute six (6) contracts with Architectural and Engineering firms (A/E) for on-call term contracts for various projects throughout the Town of Vinton.

UPDATE ON OLD BUSINESS

J. MAYOR

K. COUNCIL

1. Financial reports for May 2013 and June 2013

L. 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 3, 2013 – 6:00 p.m. – Work Session – followed by regular Council meeting – Council Chambers