

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 3, 2013**

AGENDA

Consideration of:

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

1. Briefing on the update to the Roanoke Valley-Alleghany Regional Pre-Disaster Mitigation Plan.
2. Briefing on Stormwater Programs Development Study/Stormwater Utility Feasibility Study.

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

F. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Introduction of new Police Officer William Welch
2. Acceptance of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended June 30, 2012 awarded to the Treasurer/Finance Department
3. Proclamation for National Preparedness Month

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

H. TOWN ATTORNEY

I. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute contracts with Fidelity Power Systems in the total amount of \$116,244.00 for a permanent and mobile generator and appropriating funds not already in the FY2013-2014 budget in the amount of \$16,319.00.
2. Consider adoption of a Resolution appropriating funds in the amount of \$3,315.00 received through the VML Insurance Programs Risk Management Safety Grant Program to the Public Works budget.
3. Consider adoption of a Resolution authorizing the Town Manager to execute a contract with Elevation Advertising LLC for branding and marketing services.

UPDATE ON OLD BUSINESS

J. MAYOR

K. COUNCIL

1. Financial report for July 2013.

L. ADJOURNMENT

M. WORK SESSION CONTINUED

1. Briefing on outdoor venue space at the War Memorial.
2. Further briefing on new catering policy for the War Memorial

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 – 5:00 p.m. – Finance Committee – Finance Department Conference Room

September 13, 2013 – 8:00 a.m. – Public Safety Meeting – Town Conference Room

September 17, 2013 – 6:00 p.m. – Work Session following by Regular Council Meeting at 7:00 p.m. – Council Chambers