

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, November 19, 2013**

AGENDA

Consideration of:

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

1. Briefing on Wolf Creek Greenway on-going maintenance issues.
2. Update on selection of Insurance Company to provide the legislated short-term and long-term disability coverage relative to the January 1, 2014 introduction of hybrid plan covered employees.

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. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS

F. CONSENT AGENDA

1. Consider approval of Anthony Conner as the Local Business Owner outside of the Grant Area member of the Loan Review Committee created to administer the Revolving Loan Program Plan for the \$700,000 CDBG Downtown and Economic Revitalization Grant.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Police Officer of the Month for September 2013 – Sergeant Valerie Cummings.
2. Police Officer of the Month for October 2013 – Sergeant Paul Matt Harris.

3. Recognition of our Public Works Staff and the Town's Curbside Recycling Program.

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

1. Consider adoption of an Ordinance authorizing the Mayor or the Town Manager to execute a revised Agreement between the Counties of Botetourt, Franklin and Roanoke, the Cities of Roanoke and Salem, and the Town to create the Western Virginia Regional Industrial Facility Authority.
2. Consider adoption of a Resolution authorizing the appropriation of funds from the General Revenue Fund to the General Expense Fund for the expenditures related to the construction of the Glade Creek Greenway.
3. Consider adoption of a Resolution authorizing funds to be allocated for the installation of Three (3) of the Department's top prioritized Water Wells for Electrical Service Connections.

UPDATE ON OLD BUSINESS

K. MAYOR

L. COUNCIL

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:

November 20, 2013 – 7:00 p.m., Community Meeting to discuss the future of the Roland E. Cook Property - Council Chambers

November 22, 2013 – 8:00 a.m., Public Safety Committee Meeting – Town Conference Room

December 2, 2013 - 5:30 p.m., Finance Committee Meeting – Finance Conference Room

December 3, 2013 – 6:00 p.m., Work Session followed by Regular Council Meeting – Council Chambers

December 10, 2013 – 8:00 a.m., Breakfast followed by Chamber Membership/State of the Town Meeting – Vinton War Memorial