

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, January 7, 2014**

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. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS**
- E. CONSENT AGENDA**
 - 1. Consider approval of minutes for the regular Council meeting of December 3, 2013.
- F. AWARDS, RECOGNITIONS, PRESENTATIONS**
- 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 an Ordinance adopting the VACo/VML Virginia Investment Pool Trust Fund and authorizing the Treasurer/Chief Investment Officer to execute the Trust Joinder Agreement.
- 2. Consider adoption of a Resolution approving an amendment to the Statement of Investment Policy dated November 1, 2005.
- 3. Consider adoption of a Resolution authorizing the appropriation of funds in the amount of \$10,200.00 to Gay and Neel for consulting work relating to the Regional Surface Transportation Project award for Walnut Avenue Phase I.
- 4. Consider adoption of a Resolution approving the acceptance of funds from the Volunteer First Aid Crew in the amount of \$25,348.66 for the purchase of a Rehab Response Vehicle through a Virginia State Contract.

BRIEFINGS

1. Update on the Branding Initiative presented by Elevation to the Branding Committee.

UPDATE ON OLD BUSINESS

J. MAYOR

K. COUNCIL

1. Financial Report for November 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/EVENTS:

January 7, 2014 - 5:30 p.m., Finance Committee Meeting – Finance Conference Room

January 21, 2014 – 7:00 p.m. - Regular Council meeting - Council Chambers