

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 21, 2014**

AGENDA

Consideration of:

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

1. Briefing by Jake Gilmer, Project Manager, for the Partnership for a Livable Roanoke Valley.
2. Briefing on stormwater development study and Steering Committee public meetings.

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 minutes for the regular Council meeting of December 17, 2013.
2. Consider approval of minutes for the regular Council meeting of January 7, 2014.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Officers of the Month for December – Sergeant Fabricio Drumond, Officer Daniel King, Officer James Spence.
2. Recognition of Michael W. Altizer for his eleven (11) year career as the representative of the Vinton Magisterial District on the Board of Supervisors of Roanoke County.

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 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 appropriating funds in the amount of \$29,750.00 received from the Attorney General Forfeiture Grant Program to the Police Department for the purchase of replacement computers, software and mounts.

UPDATE ON OLD BUSINESS

K. MAYOR

L. COUNCIL

1. Appointments to Boards/Commissions.
2. Financial Report for November 2013.

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/EVENTS:

February 3, 2014 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

February 4, 2014 – 6:00 p.m. – Work Session followed by Regular Council meeting at 7:00 p.m. – Council Chambers

February 18, 2014 – 6:00 p.m. – Work Session followed by Regular Council meeting at 7:00 p.m. – Council Chambers