

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, February 18, 2014**

AGENDA

Consideration of:

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

1. Update on the Revolving Loan Program Plan for the \$700,000 CDBG Downtown and Economic Revitalization Grant.
2. General update on revenues for FY2014-2015.

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 February 4, 2014.
2. Approve Slate of Officers for the Volunteer Fire Department for 2014-2015.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Officer of the Month for January – Sergeant Tim Lawless

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 designating the Plant CML Emergency Communications System as surplus and authorizing its donation to the Bedford County Communications Center.

UPDATE ON OLD BUSINESS

K. MAYOR

L. COUNCIL

1. Appointments to Board/Commissions and administering Oaths of Office

M. CLOSED MEETING

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (1) of the 1950 Code of Virginia, as amended, for discussion or consideration of personnel matters.

N. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

O. 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:

March 4, 2014 – 6:00 p.m. – Joint Work Session with the Vinton Planning Commission followed by Regular Council meeting at 7:00 p.m. – Council Chambers

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