

Bradley E. Grose, Mayor  
Matthew S. Hare, Vice Mayor  
I. Douglas Adams, Jr., Council Member  
William "Wes" Nance, Council Member  
Sabrina M. Weeks, 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, October 21, 2014**

**AGENDA**

Consideration of:

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

1. Briefing on proposal for skatepark at the corner of Walnut Avenue and West Jackson Avenue.
2. Briefing on proposed new rate structure for weddings and receptions at the Vinton War Memorial.

**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 September 16, 2014 and Council Strategic Planning Session of September 30, 2014.

**G. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Recognition of employees from TMEIC Corporation for their United Way Days of Action Project at the Charles R. Hill Senior Center.
2. Officers of the Month for September 2014- Detective Sergeant James Testerman and Officer James Spence.

**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 amending Chapter 10, Animals, Article II – Dogs and Cats, Division 1, Generally, Section 10-47, Limitation on number of dogs and cats of the Vinton Town Code and establishing an effective date.
2. Consider adoption of a Resolution authorizing the Town Manager file an application for allocation of Virginia Department of Transportation (VDOT) Fiscal Year 2015-2016 Revenue Sharing Program funds for Glade Creek Greenway Extension.
3. Consider adoption of a Resolution authorizing a Refund Payment of Bank Franchise Taxes to Bank of America, N.A. for amended Bank Franchise Tax Returns for taxable years 2010, 2011 and 2012.
4. Consider adoption of a Resolution awarding a bid and approving the Town Manager's execution of an Emergency Sewer Line Repair Project Contract with Wells Construction Co., Inc., in the amount of \$93,070.00.
5. Consider adoption of a Resolution transferring funds within the General Fund in the amount of \$7,630 to pay W. C. Butler Heating & A/C Inc. for a new HVAC System for the second floor of the Health Department building.

**UPDATE ON OLD BUSINESS**

1. Update on road damage to Cedar Avenue and Etna Avenue.

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

**November 4, 2014** – 6:00 p.m. – Work Session followed by Council Meeting at 7:00 p.m. – Council Chambers

**November 18, 2014** – 6:00 p.m. – Work Session followed by Council Meeting at 7:00 p.m. – Council Chambers

**November 20, 2014** – 8:00 am – Vinton Chamber of Commerce State of the Town Membership Meeting – Vinton War Memorial