

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, November 18, 2014**

AGENDA

Consideration of:

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

1. Update on renovations to the Farmers' Market as part of the \$700,000 CDBG Project.
2. Update on final design and bidding for renovations to the Fire Department building.

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 October 21, 2014.
2. Consider approval of minutes for the regular Council meeting of November 4, 2014.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Recognition of the Police Department – 4th Accreditation Status
2. Officer of the Month for October 2014 – Sergeant Timothy 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 a Resolution approving a General Fund Reserve Policy.
2. Consider adoption of a Resolution authorizing the Town Manager to execute a Memorandum of Understanding with Invoke Ministries, Inc. for a skatepark at 151 West Jackson Avenue.
3. Consider adoption of a Resolution authorizing the Town Manager to execute a Branding, Advertising and Marketing Services Agreement between the Town of Vinton and the Vinton Area Chamber of Commerce.
4. Consider adoption of a Resolution appropriating funds in the amount of \$1,075.66 for the receipt of an insurance claim made on a 2008 Crown Vic (Unit 1133) of the Police Department.

BRIEFING

1. Briefing on recommendation for replacement of 2006 Chevrolet Impala vehicle in the Police Department.

UPDATE ON OLD BUSINESS

K. MAYOR

L. COUNCIL

M. ADJOURNMENT

N. WORK SESSION CONTINUED

1. Briefing on current Town of Vinton Street Maintenance Operational Program.

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

December 2, 2014 – 6:00 p.m. – Work Session followed by Council Meeting at 7:00 p.m. – Council Chambers