

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, January 6, 2015**

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 16, 2014.
- 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 a Resolution appropriating funds in the amount of \$27,273.00 and transferring funds in the amount of \$4,379.60, for a total amount of \$31,652.60 for the purchase of a replacement vehicle in the Police Department.
- 2. Consider adoption of a Resolution awarding a bid, authorizing the Town Manager to execute a contract with F & S Building Innovations, Inc. in the amount of \$274,998.00 for the construction and renovations to the existing Vinton Fire House Station #2 and approving the appropriation of funds for the design and construction administration, building construction and furnishings.

BRIEFINGS

1. Briefing concerning a proposal by The Advancement Foundation to create a business incubator in the top floor of the Health Department Building located at 227 South Pollard Street.
2. Briefing on budget process for Fiscal year 2015-2016.

UPDATE ON OLD BUSINESS

J. FINANCIAL REPORT FOR NOVEMBER 2014

K. MAYOR

L. COUNCIL

M. ADJOURNMENT

<p>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.</p>

NEXT TOWN COMMITTEE/COUNCIL MEETINGS:

January 6, 2015 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

January 20, 2015 – 6:00 p.m. - Work Session followed by Council Meeting at 7:00 p.m. – Council Chambers