

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, June 2, 2015**

AGENDA

Consideration of:

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

1. Update on the Western Virginia Regional Industrial Facility Authority Site Study results.
2. Report on Fiscal Year 2014/2015 Street Resurfacing Funded Program.

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

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Introduction of new Police Officers

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 authorizing the transfer of funds from the unappropriated General Fund balance in the amount of \$22,015.00 to the Building and Grounds Capital Outlay expenditure account for the replacement of three HVAC Units for the Municipal Building.

2. Consider adoption of a Resolution authorizing the transfer of funds from the unappropriated General Fund balance in the amount of \$38,763.00 to the Fire & EMS Special Projects expenditure account for the replacement of a boiler at the Vinton Fire House.
3. Consider adoption of a Resolution appropriating \$6,956.00 received from the Department of Criminal Justice Services and the Town's required \$773.00 match for the replacement of the LiveScan Fingerprinting Equipment.

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/EVENTS:

June 8, 2015 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

June 16, 2015 – 7:00 p.m. - Regular Council Meeting – Council Chambers

June 24, 2015 - 9:00 a.m. – Ribbon Cutting and Grand Opening for the Tinker Creek Canoe Launch – 801 3rd Street – across from Vinton Public Works