

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 16, 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 meeting of May 5, 2015.
2. Consider approval of minutes for the regular meeting of May 19, 2015.

**F. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Acceptance of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended June 30, 2014 awarded to the Treasurer/Finance Department
2. Recognition of Ryan Spitzer, Assistant Town Manager

**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 an Ordinance approving the Town of Vinton, Virginia budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.
2. Consider adoption of a Resolution to appropriate funds from the Capital Improvement Bond Series 2013 to Utility Fund Expenditure Accounts to properly record the expenditures for the June 30, 2015 ending budget.

3. Consider adoption of a Resolution to transfer funds in the General Fund and Utility Fund between line items and cost centers to balance these accounts in the FY 2014-15 Budget.
4. Consider adoption of a Resolution approving a loan to New Century Properties Inc. in the amount of \$28,759.04 from the CDBG Revolving Loan Fund.
5. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute a contract for street resurfacing.

**J. FINANCIAL REPORT FOR APRIL**

**K. MAYOR**

**L. COUNCIL**

1. Appointments to Boards/Commissions/Committees

**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/EVENTS:**

**June 24, 2015** – 9:00 a.m. – Tinker Creek Canoe Launch Ribbon Cutting – 801 3<sup>rd</sup> Street

**July 7, 2015** – 6:00 p.m. - Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers

**July 13, 2015** – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room