

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, July 7, 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 June 2, 2015.
2. Consider approval of minutes for the regular meeting of June 16, 2015.

**F. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Introduction of new Firefighters

**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 authorizing the Town Manager to execute a Waterline Extension Agreement with D. H. Griffin Wrecking Co., Inc. for the installation of a new waterline to serve a fire hydrant being placed in the vicinity of 819 Third Street, Vinton, Virginia.

**BRIEFINGS**

1. Briefing on the availability of Virginia Department of Transportation (VDOT) Office of Intermodal Planning and Investment Urban Development Areas (UDA) Planning Grant funding.

2. Briefing on the possibility of entering into a Memorandum of Understanding (MOU) with the County of Roanoke for the County to administer the Virginia Stormwater Management Program (VSMP) for the Town.

**J. MAYOR**

**K. COUNCIL**

1. Appointments to Board/Commissions/Committees

**L. CLOSED MEETING**

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A)(1) of the 1950 Code of Virginia, as amended, for the purpose of discussing the resignation of Council Member Wes Nance and to discuss the appointment of an interim Council Member.

**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:**

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

**July 21, 2015**

- 5:45 p.m. – Reception for Council Member Wes Nance – Municipal Building lobby
- 6:45 p.m. - Recognition Ceremony for Council Member Nance – Council Chambers
- 7:15 p.m. - Regular Council Meeting – Council Chambers

**August 4, 2015** – No regular meeting – Council will participate in National Night Out at the Vinton Farmer's Market at 6:00 p.m.