

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
I. Douglas Adams, Jr., Council Member
Sabrina McCarty, Council Member
Janet Scheid, 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, February 2, 2016**

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**
- F. AWARDS, RECOGNITIONS, PRESENTATIONS**
 1. Presentation of Police Department Awards and Announcement of Promotions—**Chief Dudley**
 2. Introduction of new Police Officer – **Chief Dudley**
 3. Introduction of Accounting Manager – **Barry Thompson**
- G. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- H. PUBLIC HEARING**
 1. Consideration of public comments concerning the proposed granting of a lease to Southern States Cooperative, Inc. for those certain three (3) lots lying on the south side of 11th Street identified as 60.14-2-24, 60.14-2-25 and 60.14-2-26 and those five (5) lots lying on Railroad Avenue identified as 60.14-2-1, 60.14-2-2, 60.14-2-3, 60.14-2-4 and 60.14-2-5, all of which are located in the Town of Vinton, Virginia, said lease to be for a one-year period with no more than four additional one-year renewal terms.
 - a. Open Public Hearing
 - Report from Staff – **Pete Peters**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of Resolution

I. TOWN ATTORNEY

J. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Personal Property delinquent taxes and Vehicle License Fees over five years old from the active records to a permanent file. – **Barry Thompson**
2. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Water and Sewer delinquent bills over five years old from the active records to a permanent file. – **Barry Thompson**
3. Consider adoption of a Resolution appropriating \$7,833.00 received from the Department of Criminal Justice Services and the Town's required \$412.00 match for the purchase of two (2) Radar Speed Limit signs. – **Chief Dudley**

BRIEFING

1. Update on recent snow event – **Deputy Chief (Emergency Services Coordinator) Chris Linkous**

K. FINANCIAL REPORT FOR DECEMBER 2015

L. MAYOR

M. COUNCIL

1. Comments from Council Members

N. 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 discussion of prospective candidates for the Chief of Police.

O. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

P. 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 COUNCIL MEETINGS/COMMITTEES:

January 30, 2016 – 8:30 a.m. – Special Council Meeting – Closed Session – TOV Conference Room

February 2, 2016 – 5:00 p.m. – Finance Committee Meeting – Finance Conference Room

February 16, 2016 – 7:00 p.m. – Regular Council Meeting – Council Chambers