

Bradley E. Grose, Mayor
Robert R. Altice, Councilmember
Carolyn D. Fidler, Vice Mayor
Matthew S. Hare, Councilmember
William "Wes" Nance, Councilmember



Vinton Municipal Building
311 South Pollard Street
Vinton, VA 24179
(540) 983-0607

Vinton Town Council
Regular Meeting
Tuesday, December 20, 2011

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. CONSENT AGENDA

1. Consider approval of minutes for Council Meeting of December 6, 2011.
2. Consider approval of minutes of Special Council Meeting of December 8, 2011.
3. Consider adoption of a Resolution reappointing Robert W. Benninger to Vinton Board of Zoning Appeals.
4. Consider adoption of a Resolution appointing Christopher S. Lawrence to the Roanoke Valley Resource Authority Board.

E. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Officer of the Month for November, 2011 – Stephen Foutz

F. CITIZENS' COMMENTS AND PETITIONS - This section is reserved for comments and questions for issues not listed on the agenda.

G. PUBLIC HEARING

1. Request from Appalachian Power Company, a Virginia corporation, a unit of American Electric Power, to purchase from the Town certain permanent rights of way and easements for the Huntington Court Transmission Line.
 - a. Report from Staff
 - b. Conduct Public Hearing
 - c. Consider adoption of an Ordinance approving the purchase and conveyance of the subject rights of way and easements.

H. TOWN ATTORNEY

I. TOWN MANAGER

J. MAYOR

K. COUNCIL

1. Finance Committee Report – October 2011

L. 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 MEETING:

- January 3, 2012- 7:00 p.m. – **Regular Council Meeting – Council Chambers**