

Bradley E. Grose, Mayor
William "Wes" Nance, Vice Mayor
I. Douglas Adams, Jr., Council Member
Robert R. Altice, Council Member
Matthew S. Hare, 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, October 2, 2012**

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 the Council Regular Meeting of September 18, 2012.

E. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Proclamation for National Fire Prevention Week

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

G. TOWN ATTORNEY

H. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution re-appropriating funds in the amount of \$4,050.00 to the Vinton Chamber of Commerce for the 3rd and 4th fourth quarters of Fiscal Year 2011-2012.
2. Consider adoption of a Resolution re-appropriating funds in the amount of \$13,745.00 to Southern Air Inc. for a new HVAC Unit for the Municipal Building.

BRIEFINGS

1. Briefing on \$50,000.00 donation from Novozymes Biologicals, Inc. and potential use for Glade Creek Greenway.
2. Update on the proposed expansion of the Town's façade program.
3. Update on VML/VACo commercial paper loan application for the Glade-Tinker Creek Wastewater Interceptor Replacement-Phase 2 Project.

I. MAYOR

J. COUNCIL

1. Financial Report for August 2012

K. 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 regarding appointments to boards and commissions.

L. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

M. APPOINTMENTS TO BOARDS/COMMISSIONS

N. 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:

- October 16, 2012 – 6:30 p.m. – Council in the Neighborhood Meeting – Living Water Baptist Church of Vinton, 627 Vale Avenue