

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, July 2, 2013**

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 in the Neighborhood meeting of June 18, 2013.
- E. AWARDS, RECOGNITIONS, PRESENTATIONS**
- 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 authorizing the Town Manager to execute an Agreement between the Virginia Department of Housing and Community Development and the Town (Contract #12-31) relating to the CDBG Downtown Revitalization Project grant in the amount of \$700,000.

BRIEFINGS

- 1. Update from Brandon Gann, Intern in the Town Manager's Office, on the progress of the Accounting Manual and Town Procurement Policy.

I. MAYOR

J. COUNCIL

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 the following:
 - a. Discussion or consideration of personnel matters relating to the annual evaluation of the Town Manager.
 - b. Discussion regarding appointments to boards and commissions.

L. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

M. ADJOURNMENT

<p>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.</p>

NEXT TOWN COMMITTEE/COUNCIL MEETINGS:

July 16, 2013 – 7:00 p.m. – Regular Council Meeting – Council Chambers