

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
Keith N. Liles, 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, December 6, 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. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**
- F. CONSENT AGENDA**
 1. Consider approval of minutes of the Regular Council meeting of November 1, 2016
- G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS**
- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- I. TOWN ATTORNEY**
- J. BRIEFING**
 1. Briefing on the Roanoke Valley Resource Authority transportation options.
- K. ITEMS REQUIRING ACTION**
 1. Presentation of the June 30, 2016 Comprehensive Annual Financial Report by Brown Edwards & Company, LLP and consider adoption of a Resolution approving and accepting said Report – **Anne Cantrell**
 2. Consider adoption of a Resolution for a change order in the amount of \$28,751.80 for the Glade Creek Greenway Phase 1 construction project – **Anita McMillan**
 3. Consider a motion to cancel the December 20, 2016 Council meeting.

L. TOWN MANAGER

M. FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2016.

N. MAYOR

O. COUNCIL

P. CLOSED SESSION

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) of the 1950 Code of Virginia, as amended, for discussion regarding appointments to boards and commissions as authorized by subsection 1.

Q. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

R. 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/COMMITTEE MEETINGS:

December 13, 2016 – 3:00 p.m. – Finance Committee Meeting – Administrative Conference Room

December 20, 2016 – 7:00 p.m. – Council Meeting – Council Chambers