

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, June 19, 2018**

5:45 p.m. - **RECEPTION FOR VICE-MAYOR MATTHEW S. HARE
MUNICIPAL BUILDING LOBBY**

6:30 p.m. - **RECOGNITION CEREMONY – COUNCIL CHAMBERS**

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 adoption of a Resolution appropriating funds in the amount of \$1,362.40 received for scrap metal to the Public Works budget.
2. Consider adoption of a Resolution appropriating funds in the amount of \$1,403.92 for the receipt of an insurance claim made on the Knuckle Boom Truck (PW 29) of the Public Works Department.
3. Consider adoption of a Resolution appropriating funds in the amount of \$6,800.00 received from an insurance claim to the Police Department budget.

G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS

1. Vinton Volunteer First Aid Crew Report for May 2018 – **Chief Wayne Guffey**
2. Vinton Volunteer Fire Department Report for May 2018 – **Chief Richard Oakes**

- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- I. PUBLIC HEARING**
1. Consideration of public comments concerning the proposed granting of a lease to The Advancement Foundation for a portion (upper level) of certain Town property located at 227 South Pollard Street identified as 060.15-07-38.01-0000 in the Town of Vinton, Virginia, said lease to be for a one-year period with the option to renew said lease for 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. Consider adoption of a Resolution
- J. TOWN ATTORNEY**
- K. BRIEFINGS – TOWN MANAGER**
1. Update on the Virginia Department of Transportation (VDOT)-funded projects – **Jay Guy, Program Manager, VDOT**
 2. Update on the Vinton Historical Society and the Vinton Museum – **Doug Forbes**
- L. ITEMS REQUIRING ACTION – TOWN MANAGER**
1. Consider adoption of a Resolution to transfer funds in the General Fund and Utility Fund between line items and cost centers to balance these accounts in the FY 2017-2018 Budget – **Anne Cantrell**
- M. TOWN MANAGER**
- N. REPORTS FROM COUNCIL COMMITTEES**
1. Finance Committee
 - a. Financial Report for May 2018 –**Anne Cantrell**
- O. APPOINTMENTS TO BOARDS/COMMISSIONS/COMMITTEES**
1. Roanoke Valley-Alleghany Regional Commission Executive Committee
 2. Roanoke Valley Greenway Commission
- P. MAYOR**
- Q. COUNCIL**
- 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:

July 3, 2018 – 7:00 p.m. – Investiture Service followed by Regular Council Meeting – Council Chambers