



**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Monday, September 10, 2018
7:30 p.m. - Regular Council Meeting

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

I. Call to order and welcome to visitors

II. Prayer & Pledge of Allegiance to the Flag of the United States of America

III. Scheduled Public Appearances

1. Mr. Gary Christie, Executive Director, Region 2000 Local Government Council

IV. Mayor's Comments

V. Adoption of the Consent Agenda – September 10, 2018

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.

1. Approval of Minutes – August 13, 2018 – Regular Council meeting

VI. Unfinished Business

VII. New Business

1. Consideration of name change by Region 2000 Local Government Council to Central Virginia Planning District Commission.
2. Consideration to accept the FY 2017 Annual Audit of the Town of Appomattox by Brown, Edwards & Company, LLP.
3. Consideration of the Appomattox Tourism Committee request for \$8,000.00.



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4. Consideration of resolution to amend the FY 2019 Budget for the Town of Appomattox for the carry forward of funding for incomplete FY 2018 projects.
5. Consideration to award the Plant Drive Sewer Extension project to George E. Jones & Sons for \$52,000.00. (Attachment)
6. Consideration to amend the Fats, Oils & Grease Program, specifically the *Procedures for grease traps that fail inspection*. (Attachment)

VIII. Council Standing Committee Reports

IX. Citizen Comment Period

X. Town Manager's Report

XI. Council Concerns

XII. Closed Session

Closed Session, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of performance and salaries of a specific public employee of any public body, specifically Employee A.

XIII. Closed Session Certification

XIV. Adjournment