



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

Monday, August 13, 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. Presentation to Doug Smith, Appomattox Co. High School Football Coach
2. Presentation of Proclamation – Andrew Dalton Elder, Sr.
3. Dana Mayberry, presenter for the Appomattox Tourism Committee – Update over the last year and seeking possible support for marketing initiatives for the Experience the Holidays event.

IV. Mayor's Comments

V. Adoption of the Consent Agenda – August 13, 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 – May 29, 2018 – Council Workshop meeting
2. Approval of Minutes – June 11, 2018 – Regular Council meeting
3. Approval of Minutes – June 26, 2018 – Council Workshop meeting
4. Approval of Minutes – July 9, 2018 – Regular Council meeting
5. Approval of Minutes – July 24, 2018 – Council Workshop meeting

VI. Unfinished Business



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VII. New Business

1. Consideration to purchase a 2018 Dodge Journey through the State of Virginia Contract (eVA) for a cost not to exceed \$30,000. (Gary Shanaberger, Town Manager)
2. Consideration to proceed with the Downtown Revitalization project and accept the proposal from Summit Design and Engineering to complete the Downtown Revitalization Grant application. (Gary Shanaberger, Town Manager)
3. Consideration to write off delinquent accounts having reached the statute of limitations. (Kim Ray, Treasurer)
4. Consideration of the Lynchburg Regional Business Alliance – 2018 Contribution invoice (Mayor Harvey/Mr. Shanaberger)
5. Consideration to approve an out of town waterline extension. (Jeff Elder, Facilities Director)
6. Consideration to approve a Resolution "Amendment to the Appropriations Resolution of the Appomattox Town Council adopting Fiscal Year 2018-2019 Budget for the Town of Appomattox, Virginia".

VIII. Council Standing Committee Reports

IX. Citizen Comment Period

X. Town Manager's Report

XI. Council Concerns



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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