



TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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Monday, January 22, 2018

6:30 p.m.

Council Chambers

1. **Call to Order** - Mayor Robert Coiner
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Elizabeth Samra
5. **Adoption of the Agenda**
6. **Public Hearing**
 - a. [Proposed text amendment to Chapter 23 of the Town Code](#) amending the out-of-town industrial water rate.
7. **Closed Session – Council Vacancy**
 - a. Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph (A1) – discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
8. **Matters by the Public** – the public is invited to make brief comments that would not require scheduling as a separate agenda item. Council requests that everyone speaking please state their name and address or group affiliation. Please note that a time limit may be imposed by the Mayor.
 - a. [Presentation of annual audit – Robinson, Farmer and Cox.](#)
9. **Announcements – Mayor Coiner**
 - a. The Town Council will have a work session on Monday, January 29, 2018 at 3:30 at Verling Park.
 - b. The February Town Council meeting will be held at 6:30 p.m. on Monday, February 19, 2018.
10. **[Consent Agenda](#) – Mayor Coiner**
 - a. [Consideration of minutes for December 18, 2017 Town Council meeting.](#)
 - b. [Presentation of bills paid for the month of December 2017.](#)

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11. Department Reports

a. Finance – Town Treasurer

- i. [Presentation of the Treasurer’s Office activity report for December 2017.](#)
- ii. [Revenue and Expense Report for December 2017.](#)

b. Police – Police Chief

- i. [Presentation of the Police Department activity report for December 2017.](#)

c. Streets – Director of Public Works

- i. [Presentation of the Public Works Department activity report for December 2017.](#)

d. Visitor Center – Visitor Center Director

- i. [Presentation of the Visitor Center activity report for December 2017.](#)

12. Unfinished Business

- a. [Discussion of Verling Park Master Plan.](#)

13. New Business

- a. [Consideration of proposed 2018 water rate adjustment.](#)
- b. [Consideration of proposed amendment to the Fiscal Year 2018 Appropriation Schedule.](#)
- c. [Consideration of proposed FY17-FY18 budget adjustments.](#)
- d. [Consideration of authorization of Town Manager to sign Master Agreement for Accepting State Aviation Funds.](#)
- e. [Consideration of Refunding Commercial Paper Loan and Authorization for Town Manager to Sign VML/VACO Engagement Letter.](#)
- f. [Discussion of new Public Works building use.](#)
- g. [Discussion of potential blood drive.](#)
- h. [Discussion on Town of Gordonsville procurement policies.](#)
- i. [Consideration of appointment to Town Council.](#)
 - 1. Swearing in of new Council member.
- j. [Consideration of Resolution in opposition to HB1258 and SB405 “Wireless”.](#)

14. [Town Manager’s Report](#)

15. New Matters by the Public and Council

16. Closed Session

- a. Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot, and (A3) – discussion of possible acquisition of property for park expansion, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

17. New Matters by Council

18. Adjournment