

Town of Altavista, Virginia Meeting Agenda Town Council Regular Meeting

J.R. "Rudy" Burgess Town Hall 510 7th Street Altavista, VA 24517

Tuesday, June 8, 2021 6:00 p.m. - Council's Chambers

6:00 p.m. Call to Order, Invocation and Pledge of Allegiance

1. AGENDA ADOPTION

- 2. RECOGNITIONS AND PRESENTATIONS
 - Personnel Changes

3. <u>CITIZEN'S TIME (Non-Agenda Items Only)</u>

Citizen's wishing to address Council should provide their name and residential address. Citizen's comments are limited to three (3) minutes with a total of fifteen (15) minutes allotted for this purpose. (Please note that the Citizen's Time is **NOT** a question-and- answer session between the public and the Council.)

4. PARTNER UPDATES

- a. Chamber of Commerce
- b. Altavista On Track

5. CONSENT AGENDA

- A: Approve the minutes of the May 11th Regular Meeting, May 17th Special (Called) Meeting and the May 25th Work Session
- **B:** Acceptance of Monthly Financial Reports
- C: Approve the Economic Development Incentives (Downtown)
- D: Approve advertising the bidding for the Water Treatment Plant Filter Improvement Project
- E: Approve award of VDEM Emergency Generator Project bid
- F. Authorize staff to write off delinquent utility accounts (five years old and decreased individual)
- G. Approve the naming of the "passive trail" to "Jenks River Trail"
- H. Approve use of English Park for a Bluegrass Festival on April 22 & 23, 2022 with wavier of the rental fee.
- I. Approve award of the FY2021 and 2022 Town Paving bid
- J. Approve the Peed & Bortz proposal for the Frazier Road Drainage Project

6. **PUBLIC HEARING(S)**

None Scheduled

Town Council Meeting June 8, 2021

7. <u>UNFINISHED BUSINESS</u>

- A. i. Adoption of the FY2022 Budget
 - ii. Adoption of the FY2022-2026 Capital Improvement Plan
 - iii. Adoption of the Utility Rates & FY2022 Master List (Fees/Charges)
- B. Lynch Creek erosion YMCA Family Center follow up
- C. Consideration of Melinda High Pressure Zone (HPZ) Project Bid Award

8. **NEW BUSINESS**

- A. Special Event Permit Altavista On Track
- B. Solar Proposal Water Treatment Plant

9. REPORTS AND COMMUNICATIONS

- A. Town Manager's Report
- B. Departmental Reports
- C. Calendars
- D. Informational Items

10. MATTERS FROM COUNCIL

11. CLOSED SESSION

Section 2.2-3711 (A)(3) regarding discussion or consideration of acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

12. ADJOURNMENT

THE TOWN OF ALTAVISTA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN THREE (3) WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (434) 369-5001 FOR ASSISTANCE.