

Town of Altavista, Virginia Meeting Agenda Town Council Town Council Regular Meeting

Tuesday, December 14, 2021 6:00 PM - 510 7th Street Altavista, VA 24517

A Meet & Greet for the New Town Manager, Gary Shanaberger, @ 5pm. The Regular Scheduled Meeting will begin at 6pm.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

- 2. AGENDA ADOPTION
- 3. RECOGNITIONS AND PRESENTATIONS
 - 3.A Personnel Changes
 - 3.B Swear-in APD Patrol Officer, Logan T. Anthony

4. <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.)

5. PARTNER UPDATES

- 5.A Altavista On Track Updates
- 5.B Altavista Area Chamber of Commerce Updates
- 5.C CVPDC Annual Report

6. CONSENT AGENDA

- 6.A December 2021 Consent Agenda Attachment 1. Council Meeting 11.09.21.pdf
- 6.B Acceptance of Monthly Financial Reports

Attachment 1. November 2021 Check Register

Attachment 2. November 2021 Revenue & Expenditure Report

Attachment 3. November 2021 Reserve Balance / Investment Report

7. PUBLIC HEARING(S)

8. NEW BUSINESS

8.A Altavista On Track Vista River Fest Vista River Fest - Special Event Permit.pdf

- 8.B Spark Innovation Center Funding Request and Project Update Notice of Award SIC.pdf Spark Shortfall.pdf
- 8.C Altavista Community Transit System (ACTS) Title VI Program Attachment 1. ACTS Title VI Plan.pdf
- 8.D FY2023 2027 Draft Capital Improvement Plan (CIP) Administration Avoca ACTS (Transit) Police Public Works Community Development Attachment 1. Draft CIP FY2023-2027 Funding Sources Attachment 2. Draft CIP Fy2023-2027 Project Sheets

9. UNFINISHED BUSINESS

10. REPORTS AND COMMUNICATIONS

10. A Public Works Monthly Reports

Attachment 1. BUILDINGS AND GROUNDS MONTHLY REPORT NOVEMBER 2021.docx

Attachment 2. STREET DEPARTMENT MONTHLY REPORT- NOVEMBER 2021.docx

Attachment 3. FLEET MAINTENANCE DEPARTMENT-NOVEMBER 2021.docx

10.BStatus Reports on Utility Projects

Attachment 1. Springs SCADA 17 November 21 Status Report.pdf

Attachment 2. Clarion Road Project 11-17-21.pdf

Attachment 3. WWTP Phase II-III Electrical Upgrades 11-17-21.pdf

Attachment 4. WTP Filter Rehabilitation 11-17-2021.pdf

Attachment 5. WWTP Aeration Project 11-17-2021.pdf

Attachment 6. VDEM Generator Installation 11-17-2021.pdf

Attachment 7. Melinda HPZ report (11.17.21).pdf

10.CAltavista On Track - November Report

AOT Monthly Report - November.docx

10.DUtilities Reports

Attachment 1. November 2021 Monthly Report for Council Members 1z.pdf Attachment 2. November 2021 Monthly Report for Council Members 2z.pdf

10.EDepartmental Reports - Finance

Attachment 1. Meals Tax Report

Attachment 2. Sales Tax Report

Attachment 3. Lodging Tax Report

Attachment 4. Cigarette Tax Report

10.FTown Council Calendars

Attachment 1. Town Council Calendar - December 2021.pdf

Attachment 2. Council Calendar - January 2022.pdf

10.GCommunity Development November 2021 Monthly Report CD November 2021 Monthly Report.pdf

11. MATTERS FROM COUNCIL

12. CLOSED SESSION (IF NEEDED, PROPER CERTIFICATIONS WILL BE PROVIDED)

12.A Town Council Closed Session CLOSED SESSION Document 12.14.21.pdf

13. 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 ARRE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (434) 369-5001 FOR ASSISTANCE.