## TOWN OF APPOMATTOX COUNCIL WORKSHOP MEETING

Location:

Appomattox Municipal Building 210 Linden Street Appomattox, Virginia



## <u>Tuesday, August 28, 2018 – 6:00 p.m.</u> <u>Agenda</u>

- 1. Call to order Mayor Harvey
- 2. Discussion of the Utility Rate Study presentation.
- 3. Discussion of the Appomattox Tourism Committee request for \$8,000.00.
- 4. Consideration to award the waterline replacement project for Oakleigh Avenue and Cawthorne Street to Toney Construction for \$92,000.00.
- 5. Report on the Town Vehicle-Consideration to purchase a 2019 Ford Explorer – Mid Size – 4WD SUV through the State of Virginia Contract (eVA) for a cost not to exceed \$30,000. (Gary Shanaberger, Town Manager)
- 6. Committee Reports
- 7. Council Concerns
- 8. Staff Reports
  - a. Mrs. Kim Ray, Town Treasurer
  - b. Mr. Jeff Elder, Facilities Director
  - c. Mrs. Roxanne Casto, Clerk of Council
  - d. Mr. Gary Shanaberger, Town Manager
- 9. 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.

- 10. Closed Session Certification
- 11. Adjournment