

Monday, June 14, 2010 – Regular Meeting

7:00 p.m. – Public Hearing

Call to order

1. **Proposed FY 2011 Budget for the Town of Appomattox** - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget proposed by the Town of Appomattox for FY 2011:

GENERAL FUND EXPENDITURES	1,625,947.00
TOURISM FUND EXPENDITURES	231,720.00
WATER FUND EXPENDITURES	1,070,453.00
SEWER FUND EXPENDITURES	1,576,049.00
TOTAL EXPENDITURES	4,504,169.00

GENERAL FUND REVENUE	1,625,947.00
TOURISM FUND REVENUE	231,720.00
WATER FUND REVENUE	1,070,453.00
SEWER FUND REVENUE	1,576,049.00
TOTAL REVENUE	4,504,169.00

2. **Proposed changes to the Water and Sewer Policy User Charges (including Water and Sewer Rates), Connection and Availability Fees Administrative Policy**
 - a) Specifically being to equalize the water and sewer monthly billing rates for in-town and out-of-town customers. The water rates will be **\$5.80 per 1000 gallons for all consumption and a \$4.00 per month per user fee for Capital Replacement** and sewer rates will be **\$8.25 per 1000 gallons of metered water consumption and a \$9.10 per month Equivalent Residential Connection fee.**
 - b) Specifically being to equalize the water and sewer availability and connection fees for out-of-town connections with that of in-town connections.

Close the hearing

7:30 p.m. – Regular Meeting

7:30 p.m. – Call to order and welcome to visitors

7:31 p.m. – Invocation

I. Adoption of the Consent Agenda

- a. **Agenda dated May 10, 2010**
- b. **Minutes of the April 12, 2010 Regular Meeting**
- c. **Minutes of the May 18, 2010 Special Call Meeting**
- d. **Minutes of the May 25, 2010 Workshop Meeting**

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.

II. Public Comments

III. Mayor's Comments

IV. Appearances/Presentations

V. Unfinished Business

1. Further discussion and possible consideration to participate in the Candidate Finance Report for Candidate Campaign Committees

See attached documents from the State Board of Elections and the §24.2- 945 of the State Code

Requested by Council Member Baine

2. Further discussion and possible consideration to authorize the creation of a Conflict of Interest Ordinance for Council Members and Employees

See attached §2.2-3104.2 of the State Code allowing localities to create an ordinance.

Requested by Council Member Williams

VI. New Business

1. Consideration to adopt a Resolution Authorizing to Pick-up the Employee's Contribution to VRS Under § 414(h) of the Internal Revenue Code for Plan 2 Employees.

Information attached

2. Consideration to authorize the selection of an auditing firm to conduct the 2009-2010 Annual Audit.

Information attached

3. Closed Session

Pursuant to §2.2-3711 (A) 6 of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, specifically being the discussion of the 2008 Contract between the Town of Appomattox and Fred H. Jones.

4. Consideration of Closed Session matters.

VII. Appointments to Boards, Commissions and Committees

VIII. Pending Matters

IX. Council Concerns

X. Adjournment