

Town of Appomattox

Council Workshop Meeting

Tuesday, May 25, 2010

Location:

Appomattox Municipal Building
210 Linden Street
Appomattox, Virginia

6:30 p.m. – Closed Session

1. Consideration to convene in Closed Session:

Pursuant to §2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, such specific legal matters being a potential claim from Fielder's Choice Enterprises, Inc. for repair work at the Appomattox Reclamation Facility for Structural Modifications.

7:00 p.m. – Council Workshop Meeting

1. Call to order – Mayor Harvey

2. Consideration of Closed Session matters.

3. Discussion of the current Conflict of Interest Rules for Council and Employees and discussion of possible changes or additions.

Requested by: Council member Baine

**Attached is a copy of the Virginia Conflict of Interests Act – Guide for Local Government Officials provided by the Virginia Municipal League, Chapter 11 & 14 of the Town of Appomattox Employee Handbook and the Code of Ethics adopted by the Town Council on July 29, 2008.*

4. Discussion of the Town's portion of the Appomattox County Comprehensive Plan

Requested by: Council member Baine

***Attached is the portion pertaining to the Town of Appomattox.*

5. Discussion and Consideration to authorize the new Member Agreement combining the prior VMLP & VMGSIA agreements into one single document, the new Bylaws that combine the old bylaws of VMLP & VMGSIA and the Cover Page of the Member Agreement.

Requested by: Bart Van Nieuwenhuse, Town Manager

**** In order for the Town of Appomattox to continue its participation in the pool for any line of coverage, the new Member Agreement must be executed and returned to the Virginia Municipal League Insurance Programs by June 30, 2010.*

6. Updates from Standing Committees
 - i. Finance Committee
 - ii. Fire & Safety Committee
 - iii. Ordinance Committee
 - iv. Personnel Committee
 - v. Street & Property Committee
 - vi. Utility Committee
7. Updates from Staff Members
 - i. Town Manager
8. Council Concerns
9. Adjourn