

# **APPOMATTOX TOWN COUNCIL**

**Monday, September 12, 2011**

## **7:30 p.m. - Regular Council Meeting**

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

### **I. Call to order and welcome to visitors**

### **II. Invocation**

### **III. Pledge of Allegiance**

### **IV. Scheduled Public Appearances**

### **V. Mayor's Comments**

### **VI. Adoption of the Consent Agenda**

a. Agenda dated September 12, 2011

b. Minutes of the August 8, 2011 Regular 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.

### **VII. Unfinished Business**

### **VIII. New Business**

1. Consideration to adopt a Resolution Concerning the Appomattox Court House National Historical Park. Resolution attached. Mayor Harvey
2. Consideration to authorize Mayor Harvey to execute the Water Purchase Contract between Appomattox County and the Town of Appomattox.
3. Consideration to approve the final change order for the STAG project – Phase I – Water and Wastewater Improvement Project.

### **IX. Citizen Comment Period**

### **X. Council Concerns**

### **XI. 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 issues pertaining to the enforceability of the sign ordinance.

### **XII. Closed Session Certification**

### **XIII. Adjournment**