

**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Monday, April 9, 2018

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. Prayer & Pledge of Allegiance to the Flag of the United States of America

III. Scheduled Public Appearances

IV. Mayor's Comments

V. Adoption of the Consent Agenda – April 9, 2018

1. March 27, 2018 Workshop Meeting minutes
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.

VI. Unfinished Business

VII. New Business

1. Consideration to approve the payment request #2 of the 4 annual payments that were provided as an Economic Stimulus Grant in the Performance Agreement between the Town of Appomattox, the Town of Appomattox Economic Development Authority and COJANA, a Limited Liability Corporation in the amount of \$29,960.15 to COJANA, a Limited Liability Corporation as the owner of the Appomattox Inn and Suite and also consideration in accepting payment request #2 that COJANA has met its responsibilities as noted in the Performance Agreement dated March 13, 2015.
2. Consideration to adopt a Resolution – Concerning participation by retirees in health insurance program.
3. Consideration to adopt a resolution amending the FY 2018 Operating Budget for the General Fund for FY 2017 for the carry forward of funding of incomplete projects from FY 2017, specifically the CDBG/Meadowlark Grant.

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4. Consideration to select the firm Dalgliesh Gilpin Paxton Architects for development of a Historic Structure Report for the former Norfolk and Western Train Depot.
5. Consideration to adopt a resolution amending the FY 2018 Operating Budget for the General Fund for FY 2018 for the engagement of professional services for the development of a Historic Structure Report for the former Norfolk and Western Train Depot.

VIII. Council Standing Committee Reports

IX. Citizen Comment Period

X. Town Manager's Report

XI. Council Concerns

XII. Adjournment