



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

**Monday, June 11, 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. Administering Oath of Office – Mayor and Council Members**  
Honorable Janet A. Hix, Appomattox County Circuit Court Clerk
- IV. Scheduled Public Appearances**
- V. Mayor's Comments**
- VI. Adoption of the Consent Agenda – June 11, 2018**
  1. April 9, 2018 – Regular Council 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.
- VII. Unfinished Business**
- VIII. New Business**
  1. Consideration to adopt the Town of Appomattox FY 2019 Capital Improvement Plan
  2. Consideration to adopt the Town of Appomattox FY 2019 Annual Budget Resolution (Resolution attached)



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3. Consideration to adopt a resolution amending the FY 2019 Operating Budget for the General Fund, Water Fund and Sewer Fund for FY 2018-2019 for the salaries, wages and allowances set out in said Budget as authorized per the terms of the town's classification and merit system as approved compensation for officers and employees for services rendered, unless hereafter otherwise provided by ordinance; provided however, that the Town Manager is authorized to make such rearrangement of positions in the several departments named in the Budget, in respect to officers and employees appointed by his/her as may best meet the needs and interests of the Town and after approval by Council.
  
4. Discussion and consideration to proceed with FY 2019 funding of the Appomattox Volunteer Fire Department through Appomattox County.

**IX. Council Standing Committee Reports**

**X. Citizen Comment Period**

**XI. Town Manager's Report**

**XII. Council Concerns**

**XIII. Adjournment**