



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

Monday, December 9, 2019

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. Mayor's Comments

IV. Scheduled Public Appearances

1. Susan Chapman, Brown, Edwards & Company, LLP – Presentation of FY 2019 Annual Audit for the Town of Appomattox, Virginia.

V. Adoption of the Consent Agenda – November 12, 2019

1. Minutes – November 12, 2019 – Regular Council meeting minutes
2. Minutes – November 26, 2019 – 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. 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 proposal submitted by Appomattox County regarding the waterline from Concord to Appomattox.

VII. Unfinished Business

VIII. New Business

1. Consideration to accept the FY 2019 Annual Audit of the Town of Appomattox.
2. Discussion and consideration to adopt the Special Events Policy and Ordinance.



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IX. Council Standing Committee Reports

X. Citizen Comment Period

XI. Town Manager's Report

XII. Council Comments

XIII. Adjournment