



Appomattox Regular Council meeting Agenda

Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522

Monday, January 09, 2023

6:30 PM – Regular Council meeting

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522)

Call to Order and Welcome to Visitors

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

Mayor's Comments

Scheduled Public Appearances

1. Mr. Calvin Poteat:

Mr. Poteat is requesting to open a new skilled gaming business.

Adoption of the Consent Agenda - January 9, 2023

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.

2. Minutes from the November 14, 2022 and November 29, 2022 meetings.

Unfinished Business

New Business

3. Consideration to elect a Vice-Mayor from the membership.
4. Consideration to adopt the 2023 Town Council meeting schedule.
5. Consideration to appoint one (1) member of the Town Council to the Town of Appomattox Planning Commission and two (2) members to the Town of Appomattox Economic Development Authority.
6. Consideration to reappoint Mr. C. Lewis McDearmon, Jr., to the Town of Appomattox Economic Development Authority with a term expiring December 31, 2026.

7. Consideration to adopt a resolution to set the monthly compensation for the Mayor, Vice-Mayor and Council Members effective January 1, 2023.
8. Consideration to adopt a resolution to set the monthly compensation of the Planning Commission members effective January 1, 2023.
9. Consideration to purchase (through eVA) a 2023 Dodge Ram 1500 Regular Cab 4x4 truck for \$41,000.00 from Hall Automotive.
10. Consideration of FY 23 write-off request due to the statute of limitations for collection - Unpaid 2017 Personal Property taxes in the amount of \$3,234.48 (\$2,089.29 taxes, \$1,145.19 penalty & interest) and unpaid 2019 Utilities in the amount of \$563.86. There were no 2002 Real Estate taxes or 2017 Miscellaneous invoices to write-off.

Council Standing Committee Reports

Citizen Comment

Town Manager's Report

Council Comment

Closed Session

11. Pursuant to Va. Code 2.2-3711 (A) 8, for the purpose of consultation with legal counsel retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel, specifically pertaining to skilled game businesses.

Adjournment