



# **Appomattox Workshop Meeting Agenda**

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

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**Tuesday, November 24, 2020**

## **6:00 PM – Workshop Meeting**

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

### **Call to Order**

### **Discussion Items**

1. Update on the Greater Meadowlark Housing Grant project - Matt Perkins, Central Virginia Planning District Commission.
2. Consideration to approve Resolutions to amend FY 2021 Budget for the Town of Appomattox.

2020-004

2020-005

### **Closed Session**

Closed Session pursuant to §2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of discussion of prospective candidates for appointment for the council vacancy created by the death of Councilman Paul D. Harvey on October 19, 2020 and pursuant to Section 2.2-3711 (A) 8 of the Code of Virginia, 1950, as amended, 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 being legal issues related to the Appomattox Christmas Parade application issued by the Virginia Department of Transportation as it relates to the Governor's Covid-19 orders.

### **Council Comments**

### **Council Standing Committee Reports**

### **Staff Reports**

## Adjournment

**File Attachments for Item:**

2. Consideration to approve Resolutions to amend FY 2021 Budget for the Town of Appomattox.

2020-004

2020-005

1. Consideration to adopt a resolution amending the FY 2021 Operating Budget for the General Fund, Water Fund, and Sewer Fund for funding of a 2% cost of living adjustment increase for the remaining 7 months of the budget year for FY 2021.
2. WHEREAS, Section 15.2-2507, Code of Virginia, allows that a governing body may amend the budget from time to time
3. NOW THEREFORE, BE IT RESOLVED, that the Appomattox Town Council does hereby amend the FY 2021 Operating Budget for the General Fund, Water Fund, and Sewer Fund

**General Fund Expenditures**

10-4100-1010	Administration Salaries	\$	3,300.00
10-4100-2010	FICA	\$	260.00
10-4100-2020	VRS	\$	200.00
10-4100-2040	Life Ins.	\$	45.00
10-4500-1010	Tourism Salaries	\$	350.00
10-4500-2010	FICA	\$	30.00
10-4700-1010	Public Works Salaries	\$	5,500.00
10-4700-2010	FICA	\$	425.00
10-4700-2020	VRS	\$	275.00
10-4700-2040	Life Ins.	\$	<u>60.00</u>
Net Increase in Budget		\$	<u>10,445.00</u>

**General Fund Revenues**

Use of Undesignated Reserve	\$	<u>10,445.00</u>
Net Increase in Budget	\$	<u>10,445.00</u>

**Water Fund Expenditures**

30-6000-1010	Water Salaries	\$	800.00
30-6000-2010	FICA	\$	65.00
30-6000-2020	VRS	\$	50.00
30-6000-2040	Life Ins.	\$	<u>15.00</u>
Net Increase in Budget		\$	930.00

**Water Fund Revenues**

Use of Undesignated Reserve	\$	<u>930.00</u>
Net Increase in Budget	\$	<u>930.00</u>

**Sewer Fund Expenditures**

31-7000-1010	Sewer Salaries	\$	1,275.00
31-7000-2010	FICA	\$	100.00
31-7000-2020	VRS	\$	80.00
31-7000-2040	Life Ins.	\$	<u>20.00</u>
Net Increase in Budget		\$	<u>1,475.00</u>

**Sewer Fund Revenues**

Use of Undesignated Reserve	\$	<u>1,475.00</u>
Net Increase in Budget	\$	<u>1,475.00</u>

***SECTION XIII:***

BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Fiscal Year 2021 budget amendments are hereby adopted, and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Amended this \_\_\_\_ day of \_\_\_\_\_ 2020.

Attest:

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Roxanne Casto, Town Clerk

1. Consideration to adopt a resolution amending the FY 2021 Operating Budget for the General Fund, Water Fund, and Sewer Fund for funding of a bonus for employees; specifically \$1000 for each full time employee and \$500.00 for each part-time employee for the budget year for FY 2021.
2. WHEREAS, Section 15.2-2507, Code of Virginia, allows that a governing body may amend the budget from time to time
3. NOW THEREFORE, BE IT RESOLVED, that the Appomattox Town Council does hereby amend the FY 2021 Operating Budget for the General Fund, Water Fund, and Sewer Fund

**General Fund Expenditures**

10-4100-1010	Administration Salaries	\$	5,500.00
10-4100-2010	FICA	\$	420.75
10-4500-1010	Tourism Salaries	\$	1,500.00
10-4500-2010	FICA	\$	114.75
10-4700-1010	Public Works Salaries	\$	10,500.00
10-4700-2010	FICA	\$	803.25
Net Increase in Budget		\$	<u>18,838.75</u>

**General Fund Revenues**

Use of Undesignated Reserve	\$	<u>18,838.00</u>
Net Increase in Budget	\$	<u>18,838.00</u>

**Water Fund Expenditures**

30-6000-1010	Water Salaries	\$	2000.00
30-6000-2010	FICA	\$	153.00
Net Increase in Budget		\$	<u>2,153.00</u>

**Water Fund Revenues**

Use of Undesignated Reserve	\$	<u>2,153.00</u>
Net Increase in Budget	\$	<u>2,153.00</u>

**Sewer Fund Expenditures**

31-7000-1010	Sewer Salaries	\$	2,000.00
31-7000-2010	FICA	\$	153.00
Net Increase in Budget		\$	<u>2,153.00</u>

**Sewer Fund Revenues**

Use of Undesignated Reserve	\$	<u>2,153.00</u>
Net Increase in Budget	\$	<u>2,153.00</u>

***SECTION XIII:***

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Amended this \_\_\_\_ day of \_\_\_\_\_ 2020.

Attest:

