

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, April 3, 2012**  
**7:30 pm**  
**AS AMENDED**

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Council member Hollis
  - c. Roll Call – Town Clerk
3. Adopt Agenda for April 3, 2012 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of March 6, 2012.
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
  - A. Recommendation for re-appointment to BZA – Allen Barley
  - B. Resolution – Charge Off Personal Property Taxes as Uncollectible
  - C. Proclamation – Disability Awareness Week – April 14-20, 2012
  - D. Ordinance – Amend Chapter 8, Historic District – First and Second Reading \*
9. Committee Reports:
  - A. Administrative Committee – Joseph Hollis, Chair
  - B. Finance Committee – Joseph Hollis, Chair – Report attached
  - C. Public Works Committee – Joseph Grayson, Chair – Report attached
    1. Recommendation for refuse contract renewal – American Disposal
    2. Recommendation for installation of street light on Mulberry Ct.
  - D. Water/Sewer Committee – James Harter, Chair – Report attached
  - E. Personnel Committee – Martha Dilg, Chair
  - F. Public Safety Committee – Ronald Bowers, Chair
  - G. Parks & Recreation Commission – Ronald Bowers, Chair – Report Attached
    1. Recommendation for ball field fence replacement
    2. Recommendation for larger sign at Newtown Commons for Lions Club
    3. Newtown Heritage Festival Subcommittee Report
10. Town Planner’s Report – Brian Henshaw
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Closed Session: Pursuant to §2.2-3711.A.3 of the Code of Virginia, 1950, As Amended, for the purpose of discussion or consideration of the acquisition of real property for public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
14. Adjourn