

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, May 1, 2012
7:30 pm

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Bowers
 - c. Roll Call – Town Clerk
3. Adopt Agenda for May 1, 2012 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of April 3, 2012.
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Resolution recognizing the Stephens City Police Department and the Stephens City Volunteer Fire and Rescue Company 11 as integral parts of the Town’s safety program
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – Report attached
 1. Recommend revisions to Chapter 19, Taxes for advertisement
 - C. Public Works Committee – Joseph Grayson, Chair – Report attached
 1. Recommendation for refuse contract renewal – American Disposal
 - D. Water/Sewer Committee – James Harter, Chair – Report attached
 - E. Personnel Committee – Martha Dilg, Chair
 - F. Public Safety Committee – Ronald Bowers, Chair – Report attached
 1. Recommend request VDOT to lower speed limit on Main Street
 - G. Parks & Recreation Commission – Ronald Bowers, Chair
 1. 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