

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, June 4, 2013
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 Hollis
 - c. Roll Call – Town Clerk
3. Adopt Agenda for June 4, 2013 Council Meeting
4. Public Comment
5. Public Hearing
 - A. Proposed Budget for Fiscal Year 2013-2014
6. Approval of Minutes: Regular Monthly Meeting of May 7, 2013
7. Treasurer’s Report – Shannon Rothemich, Town Treasurer
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
 - A. Proposed Budget for Fiscal Year 2013-2014 – First Reading
 - B. Set Date for Special Meeting for Adoption of Budget for FY 2013-2014
 - C. Recommendation for Appointment to BZA – Regina Swygart-Smith
 - D. Approval of Washington Gas Easement across Town Property
 - E. Approval of Contract for Professional Services – Old Stephens City School
10. 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. Old School Development Subcommittee Report
 - D. Water/Sewer Committee – James Harter, Chair – report attached
 - E. Personnel Committee – Martha Dilg, Chair – report attached
 - F. Public Safety Committee – Ronald Bowers, Chair – report attached
 - G. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
 1. Newtown Heritage Festival Update

Approval of Committee minutes and reports for information.
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn