

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, August 6, 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 Bowers
 - c. Roll Call – Town Clerk
3. Adopt Agenda for August 6, 2013 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of July 2, 2013
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Police Car lease option and lighting package
 - B. Installation of new roof on Town Office
 - C. Terms for Planning Commission and Historic Preservation Commission
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – report attached
 - C. Public Works Committee – Joseph Grayson, Chair
 1. Old School Development Subcommittee Report if available
 - D. Water/Sewer Committee – James Harter, Chair
 1. Amendment to Chapter 22, Town Code – Availability Fees
 2. Sewer Rehabilitation Bids
 - E. Personnel Committee – Martha Dilg, Chair – report attached
 1. Resolution not to participate in Virginia Local Disability Program
 - F. Public Safety Committee – Ronald Bowers, Chair
 - G. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
 1. Newtown Heritage Festival Committee Report if available

Approval of Committee minutes and reports for information and/or action..

10. Town Manager’s Report – Mike Kehoe
11. Council Comments/Calendar
12. Adjourn