

AGENDA
Regular Monthly Meeting of the Stephens City Town Council
Tuesday, February 4, 2014
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 Dilg
 - c. Roll Call Town Council – Town Clerk
3. Adopt Agenda for February 4, 2014 Council Meeting
4. Public Comment
5. Public Hearing
 - A. Leasing of Town Property to private parties – Old Stephens City School site
6. Presentation – Resolution of Appreciation and Plaque for Allen Barley
7. Approval of Minutes: Regular Monthly Meeting of January 7, 2014
8. Treasurer’s Report – Shannon Rothemich, Town Treasurer
9. Police Report – Charles Bockey, Chief of Police
10. Action Agenda
 - A. Appointment to Town Council for unexpired term of James Harter
 - B. Amendments to Chapter 19, Taxation – DMV stops for Personal Property Taxes
 - C. Personnel Policy amendments
11. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – report attached
 - C. Personnel Committee – Martha Dilg, Chair
 - D. Public Safety Committee – Ronald Bowers, Chair
 - E. Public Works Committee – Joseph Grayson, Chair – report attached
 1. Old School Development Subcommittee Report
 - F. Water/Sewer Committee
 - G. Parks & Recreation Commission – Ronald Bowers, Chair
 1. Newtown Commons – Veterans’ Memorial if available

Approval of Committee minutes and reports for information and/or action..
12. Town Manager’s Report – Mike Kehoe
13. Council Comments/Calendar
14. Closed Session: Pursuant to §2.2-3711.A.7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
15. Adjourn