

AGENDA
Regular Monthly Meeting of the Stephens City Town Council
Tuesday, January 8, 2019
7:00 pm

1. Call meeting to order – Mayor Michael Diaz
2. Opening:
 - A. Pledge of Allegiance to the Flag
 - B. Invocation Councilwoman Swygert-Smith
 - C. Roll Call of Town Council
 - D. Oaths administered by Frederick County Clerks Office for the Re-elected Town Council Members, Regina Swygert-Smith, Jason Nauman, Linden Fravel Jr.
 - E. Town Official Appointments- Town Manager Mike Majher, Town Treasurer Steven Rickards, Town Clerk Michele Stone, Chief of Police Charles Bockey Jr, Town Attorney David Griffin.
 - F. Oath administered by Frederick County Clerks Office for Town Clerk Michele Stone
3. Public Comment
4. Approval of Minutes – Regular Monthly Meeting of December 4, 2018
5. Treasurer’s Report – Stephen Rickards, Town Treasurer
6. Police Report – Charles Bockey, Chief of Police
7. SCVFD Report – John Jones, Fire Chief
8. Action Agenda –
9. Committee Reports –
 - A. Finance Committee – Joseph Hollis, Chair – No Meeting
 - B. Personnel Committee – Kelly Thatcher, Chair – Meeting- Minutes Attached
 - C. Public Safety Committee – Ronald Bowers, Chair – Meeting
 - D. Public Works Committee – Regina Swygert-Smith, Chair –No Meeting
 - E. Water/ Sewer Committee – Jason Nauman, Chair-Meeting –No Meeting
 - F. Parks & Recreation Commission – Ronald Bowers – No Meeting
 - G. Newtown Heritage Festival Committee- Meeting

Approval of Committee Minutes and reports
10. Town Manager’s Report
11. Council Comment / Calendar
12. Adjourn