

**AGENDA**  
**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, June 5, 2018**  
**7:00 pm**

1. Call meeting to order – Mayor Mike Grim
2. Opening:

- A. Pledge of Allegiance to the Flag
- B. Invocation – Councilman Hollis
- C. Roll Call of Town Council

3. Public Comment

4. Approval of Minutes: Regular Monthly Meeting of May 1, 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 –

1. First and Second Reading for Ordinance to Amend Chapter 17 of the Code of the Town of Stephens City.
2. Third and Final Reading for Budget Fiscal Year 2018- 2019
3. Appointment of Ashley Barendse to fill the Vacant Seat of William Copp on the Planning Commission to expire 12/31/2018
4. Resolution on Banking Deposits for the Town of Stephens City
5. Recommendation for Ordinance to Vacate Unbuilt Road Stub at the Corner of Walnut Lane and Massie Street consisting of 0.20 acres.

9. Committee Reports:

- A. Finance Committee – Joseph Hollis, Chair – Meeting
- B. Personnel Committee – Kelly Thatcher, Chair – Meeting
- C. Public Safety Committee- Ronald Bowers, Chair- Meeting
- D. Public Works Committee- Regina Swygert- Smith, Chair- Meeting
- E. Water/ Sewer Committee- Jason Nauman, Chair-Meeting –
- F. Parks & Recreation Commission- Ronald Bowers- Meeting
- G. Newtown Heritage Festival Committee- Meeting- Meeting

Approval of Committee Minutes and reports

10. Town Manager's Report

11. Council Comments/ Calendar

12. Closed Session Pursuant to Section 2.2-3711.A.7 of the Code of Virginia, As Amended for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual litigation between the Town of Stephens City and the County of Frederick where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

13. Adjourn

