

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

1. Call meeting to order – Mayor Michael Diaz
2. Opening:
 - A. Pledge of Allegiance to the Flag
 - B. Invocation Vice Mayor Nauman
 - C. Roll Call of Town Council
3. Public Comment
4. Approval of Minutes – Regular Monthly Meeting of April 2, 2019
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 –
 - A. Closed Session
 - B. Frederick Water Agreement
 - C. Ordinance to Repeal The Town’s Public Water Supply and Protection District , Also Known As The Groundwater Protection Ordinance
9. Committee Reports –
 - A. Finance Committee – Joseph Hollis, Chair – Meeting- Minutes Attached
 - B. Personnel Committee – Ron Bowers, Chair – Meeting- Minutes Attached
 - C. Public Safety Committee – Jason Nauman, Chair – No Meeting
 - D. Public Works Committee – Kelly Thatcher, Chair – No Meeting
 - E. Ordinance Committee- Regina Swygert-Smith- Chair- No Meeting
 - E. Parks & Recreation Commission – Ronald Bowers Chair – Meeting- Minutes Attached
 - G. Newtown Heritage Festival Committee – Meeting

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