

SPECIAL MEETING OF THE TOWN COUNCIL OF STEPHENS CITY
Tuesday May 16, 2023
6:00pm

At 6:00 pm, Mayor Diaz called the Special Meeting of the Town Council to order.

The following members were present:

Mayor Diaz, Vice-Mayor Fravel, Councilor Fravel, Councilor Smith, Councilor Stevens, Councilor Swygert-Smith

Staff Present: Mike Majher, Town Manager; Kelly Thatcher, Town Clerk, Steve Rickards, Town Treasurer; Dave Griffin, Town Attorney; Bill Copp, Police Chief; Timothy Vaught, Fire Chief, Sergeant James

Guests: Jim McIntyre, Winchester Star; Marshall Werner

ACTION AGENDA

Public Hearing on Resolution to Budget and Appropriate funds for FYE-24

Mayor Diaz opened the Public Hearing. Marshall Werner addressed Council and stated that he was in favor of a 5th officer being added to this year's budget. There being no more comments Mayor Diaz closed the Public Hearing.

Public comments

Mayor Diaz asked if there were any comments from the Public that did not pertain to the Public Hearing. There were none.

Mayor Diaz asked everyone to look at a Resolution that he had Attorney Dave Griffin draw up. It was about the dissatisfaction the Town has with the Sherando Band cancelling on the Festival Parade. It was decided that there needed to be more discussion and that it should be tabled for now.

At next month's work session we will be having FOIA training, we will start at 5:30 instead of the usual 6:00.

Motion to Enter Closed Meeting

Councilwoman Smith mad the Motion to enter closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia, 1950, As Amended, for the purpose of discussion, consideration, or interviews of perspective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers and the Motion carried with the following recorded VOTE:

May16, 2023

Bowers- Absent	L. Fravel-Aye
P. Fravel-Aye	Smith-Aye
Stevens- Aye	Swygert-Smith-Aye

Certification of Closed Meeting

Councilwoman Smith made the Motion to certify the closed meeting and the Motion carried with the following recorded VOTE:

Bowers- Absent	L. Fravel-Aye
P. Fravel-Aye	Smith-Aye
Stevens- Aye	Swygert-Smith-Aye

There being no more business, Vice-Mayor Fravel made a Motion to adjourn at 6:45 pm and the Motion carried unanimously.

Michael A. Diaz, Mayor

Kelly Thatcher, Town Clerk