## SPECIAL MEETING OF THE TOWN COUNCIL OF STEPHENS CITY Tuesday May 17, 2022 6:00pm

At 7:00 pm, Mayor Diaz called the Special Meeting of the Town Council to order.

The following members were present:

Mayor Diaz, Councilman Bowers, Councilman Fravel, Councilwoman Smith-Remotely, Councilwoman Stevens

Staff Present: Mike Majher, Town Manager; Kelly Thatcher, Town Clerk; Steve Rickards, Town Treasurer; Bill Copp, Police Chief

Mayor Diaz asked if there were any comments from the Public. There were none.

## **ACTION AGENDA**

## 3rd and final reading on ordinance to budget and appropriate funds for FYE-23

Mayor Diaz asked the Clerk to do the third reading by title only. The Clerk read "An Ordinance to Budget and Appropriate Funds for the Operations of Stephens City, Virginia for the Fiscal Year 2022-2023." Councilman Fravel made the Motion to adopt the third reading of the ordinance. The Motion carried with the following VOTE:

Bowers-Aye P. Fravel-Aye

Smith-Ave Stevens-Ave

 $3^{rd}$  and final reading on change to minimum rate and a consumption utility rate increase of 15%

Mayor Diaz asked the Clerk to do the third reading by title only. The Clerk read "An Ordinance to Change the Minimum Water and Sewer Consumption for Billing Purposes to Two Thousand Gallons and to Increase Water and Sewer Rates by 15%." Councilman Fravel made the Motion to adopt the third reading of the ordinance. The Motion carried with the following VOTE:

Bowers-Aye

P. Fravel-Aye

Smith-Aye	Stevens-Aye	
Mayor Diaz asked if th	nere were any other matters that needed to be discussed.	
There being no more be Motion carried unaning	ousiness, Councilman Bowers made a Motion to adjourn at 6:05 pm and t nously.	:he
	Michael Diaz, Mayor	
Kelly Thatcher, Town	 Clerk	