

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. Resolution of Appreciation for Capon Valley Bank
 2. Reappointment of Carol Horne, Byron Smith, Dee Williams to the HPC Commission to Expire 6/30/2022
 3. Ordinance to Vacate Unbuilt Road Stub at the Corner of Walnut Lane and Massie Street consisting of 0.20 acres.
 4. Ordinance to amend Town Code Chapter 2-250 – 2-260
 5. Third and Final Reading for Budget Fiscal Year 2018-2019
 6. Public Hearing for proposed utility rate increase
 7. Public Hearing for amendment to Fiscal Year 2018-2019 Budget
9. Committee Reports –
 - A. Finance Committee – Joseph Hollis, Chair – No Meeting
 - B. Personnel Committee – Kelly Thatcher, Chair – No Meeting
 - C. Public Safety Committee – Ronald Bowers, Chair – No Meeting
 - D. Public Works Committee – Regina Swygert- Smith, Chair – Minutes Attached
 - E. Water/ Sewer Committee – Jason Nauman, Chair-Meeting – Minutes Attached
 - F. Parks & Recreation Commission – Ronald Bowers – Minutes Attached
 - G. Newtown Heritage Festival Committee

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