

AGENDA
Regular Monthly Meeting of the Stephens City Town Council
Tuesday, July 2, 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 June 4, 2019 And Special Meetings of June 18 and 25, 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. Ordinance to adopt Budget and appropriate funds for Fiscal Year ending 2020
9. Committee Reports –
 - A. Finance Committee – Joseph Hollis, Chair – Meeting- Minutes Attached
 - B. Personnel Committee – Ron Bowers, Chair – Meeting- Minutes Not Attached
 - C. Public Safety Committee – Jason Nauman, Chair –No Meeting
 - D. Public Works Committee – Butch Fravel, Chair – Meeting No Minutes Attached
 - E. Ordinance Committee- Regina Swygert-Smith- Chair- No Meeting
 - F. Parks & Recreation Commission – Ronald Bowers Chair – No Meeting
 - G. Planning Commission- Linden A. Fravel Jr. Chair- No Meeting
 - H. Newtown Heritage Festival Committee – Meeting No Minutes Attached

Approval of Committee Minutes and reports
11. Manager's Report – Mike Majher, Town Manager
12. Closed Session pursuant to pursuant to Section 2.2-3711.A.1 of the Code of Virginia, 1950, As Amended, for the purpose of consultation with legal counsel and briefing by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body
13. Council Comment / Calendar
14. Adjourn