

AGENDA
Regular Monthly Meeting of the Stephens City Town Council
Tuesday, December 4, 2018
7:00 pm

1. Call meeting to order – Mayor Mike Grim
2. Opening:
 - A. Pledge of Allegiance to the Flag
 - B. Invocation Councilman Nauman
 - C. Roll Call of Town Council
3. Public Comment
4. Approval of Minutes – Regular Monthly Meeting of November 2, 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 –
 - A. First and Second Reading for Amendment to Chapter 6 of the Code of the Town of Stephens City Fire Prevention and Protection.
 - B. Reappoint of Parks and Recreation Commission members whose terms expire 12/31/2018 to serve until 12/31/2022. Roald Bowers, Jason Nauman, Lewis Boyer, George Vaught, Kelly Thatcher.
 - C. Reappointment of Planning Commission members whose terms expire 12/31/2018 to serve a four year term to expire 12/31/2022. Linden Fravel Jr., Steven Happek, Martha Dilg, Paul Culp.
 - D. Renewal of lease agreement with Team84 Athletes for cafeteria building on old school property
9. Committee Reports –
 - A. Finance Committee – Joseph Hollis, Chair – No Meeting
 - B. Personnel Committee – Kelly Thatcher, Chair – Meeting
 - C. Public Safety Committee – Ronald Bowers, Chair – No Meeting
 - D. Public Works Committee – Regina Swygert- Smith, Chair –No Meeting
 - E. Water/ Sewer Committee – Jason Nauman, Chair-Meeting –No Meeting
 - F. Parks & Recreation Commission – Ronald Bowers – No Meeting
 - G. Newtown Heritage Festival Committee- Meeting

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