

AMENDED AGENDA

Regular Monthly Meeting of the Stephens City Town Council Wednesday, January 2, 2013 7:30 pm

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Dilg
 - c. Roll Call – Town Clerk
3. Adopt Agenda for January 2, 2013 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of December 4, 2012.
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. **Action Agenda**
 - A. **Appointment of Town Officers**
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair
 - C. Public Works Committee – Joseph Grayson, Chair
Old School Development Subcommittee
 - D. Water/Sewer Committee – James Harter, Chair - report attached
 1. Charge off one water/sewer bill as uncollectible
 2. Contract with Anderson & Assoc. – West Fairfax St. Utility Project
 - E. Personnel Committee – Martha Dilg, Chair – report attached
 - F. Public Safety Committee – Ronald Bowers, Chair
 - G. Parks & Recreation Commission – Ronald Bowers, Chair
10. Planner’s Report – Brian Henshaw
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn