

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, April 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 Harter
  - c. Roll Call – Town Clerk
3. Adopt Agenda for April 2, 2013 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of March 5, 2013
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
  - A. Proclamation – disAbility Awareness Week – April 13-19, 2013
  - B. Appointment needed to Board of Zoning Appeals
  - C. Appointments to Peter B. Sticklely Foundation
9. Committee Reports:
  - A. Administrative Committee – Joseph Hollis, Chair
  - B. Finance Committee – Joseph Hollis, Chair – report attached
  - C. Public Works Committee – Joseph Grayson, Chair – report attached
    1. Easement for Washington Gas at old lagoon site  
Old School Development Subcommittee
  - D. Water/Sewer Committee – James Harter, Chair – report attached
    1. Recommend re-advertising for sewer line rehabilitation services
  - E. Personnel Committee – Martha Dilg, Chair
  - F. Public Safety Committee – Ronald Bowers, Chair
  - G. Parks & Recreation Commission – Ronald Bowers, Chair

Approval of Committee minutes and reports for information.
10. Planner’s Report – Brian Henshaw
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
  - Reminder of Council Retreat – April 13, 2013 – Bethel Lutheran Church
13. Adjourn