

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, May 7, 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 May 7, 2013 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of April 2, 2013
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Resolution – No. Shenandoah Valley Regional Hazard Mitigation Plan
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – report attached
 1. Recommend acceptance of 2011 Audit
 2. Recommend Southern Software Upgrade at \$850.00
 3. Set Public Hearing for proposed budget for 2013-14 – June 4, 2013
 - C. Public Works Committee – Joseph Grayson, Chair – report attached
 1. Recommend endorsement of Sheets Expansion access plan
 2. Recommend adoption of Maintenance CodeOld School Development Subcommittee Report
 - D. Water/Sewer Committee – James Harter, Chair – report attached
 - E. Personnel Committee – Martha Dilg, Chair
 - F. Public Safety Committee – Ronald Bowers, Chair – report attached
 - G. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
 1. Newtown Heritage Festival Update

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
13. Adjourn