

Minutes of the Special Meeting of the Stephens City Town Council
1033 Locust Street, Stephens City, Virginia
Wednesday, June 26, 2013
5:30 pm

Mayor Joy Shull-Gellner called the Council to order at 5:30 p.m.

Roll call showed the following Council members present:

Vice Mayor Linden A. Fravel, Jr.; Council member Dilg; Council member Joseph Grayson,
Council member James Harter and Council member Joseph Hollis.
Absent – Council member Bowers

Staff – Michael Kehoe, Town Manager; Shannon Rothemich, Town Treasurer; Dianne MacMillan,
Town Clerk

AGENDA

On motion by Council member _____ the Agenda for the Special Meeting of June 27, 2012
was adopted as presented by consensus.

ACTION AGENDA

Budget Transfers for FY Budget 2011-2012

Council member Hollis, Chairman of the Finance Committee, reported that the Committee had
met and on recommendation from the Town Manager and Town Treasurer, were recommending budget
transfers for fiscal year 2011-2012. Council member Hollis moved that Town Council approve the
following budget transfers:

Transfer from _____ :

The motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Grayson	-	Aye	Absent – Council member Bowers
Council member Harter	-	Aye	
Council member Hollis			

Adoption of Ordinance for Budget and Appropriations of Funds for FY 2012-2013

The Mayor asked the clerk to read the Ordinance for the second and final reading. After the
reading, the Mayor called for a motion to adopt the Ordinance.

Council member Hollis moved that the Ordinance to adopt the Budget and Tax Rates and
Appropriate Funds for Fiscal Year 2011-2012 (attached) be approved on the second and final reading.
The motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Grayson	-	Aye	Absent – Council member Bowers
Council member Harter	-	Aye	
Council member Hollis			

There being no further business, on motion by Council member _____ the meeting was adjourned at _____ p.m.

Joy B. Shull, Mayor

Acting Town Clerk