

DRAFT AGENDA
September 12, 2023

7pm Regular Called Council Meeting
Damascus Town Hall

▪ **CALL TO ORDER & WELCOME**

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- August 7, 2023 - Regular Called Council Meeting

3. AGENDA APPROVAL

4. On August 24th there was a Council Poll conducted for approval to reschedule the Sept. Regular Called Council Meeting from Monday, Sept. 11th to Tuesday, Sept. 12th at 7pm. The vote was 4/approve, 1/disapprove, and 1/no response.

5. COMMITTEE REPORTS

i. Budget, Finance and Administration, Jack McCrady

- Treasurer's Report – Shawna Cook

ii. Streets, Lights and Maintenance, Jack McCrady

iii. Parks and Recreation, Beaty Jackson

iv. Planning Commission, Gavin Blevins

v. Police and Fire Advisory, Tom Hayes

- DPD Monthly Report – Chief Turner
- DVFD Monthly Report - Chief Turner

vi. Special Committees

- Roy Wright Park & Josie's Nature Playground – Julie Kroll

6. CITIZENS COMMENTS

** Citizens wishing to address the Council (for a maximum of five minutes) are asked to sign in on the Public Participation Register provided at the podium, and if participating electronically please clearly state your name and address for the record.*

7. MANAGER'S REPORT - Gavin Blevins

8. LEGAL MATTERS

At the appropriate time, motion to Recess into Closed Session for Discussion and Consideration of Personnel Matters regarding the Police Department, as well as Town Pool staff, per VA Code Section 2.2-3711 (A) (1).

9. OLD BUSINESS

- Town Hall closed to the public on Wednesdays.

10. NEW BUSINESS

- Diana Goodwin – property request

11. CONSENT AGENDA

- * Consideration of invoices exceeding \$2,500
 - Invoices - 'Pay the Bills' presented, as well as the standard and/or recurring bills that will come in before the next Regular Called Council meeting.

12. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Susan Coleman
- Charles Fields
- Tom Hayes
- Beaty Jackson
- Jesse Kokotek
- Jack McCrady

13. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- * Damascus Farmers Market – Saturdays from 9am-noon at the Laurel Creek Park
- * Sept. 16th – St. Jude Bike-A-Thon, Town Park
- * Sept. 17th – Washington Independent Neighbors Meeting, Town Park
- * Sept. 22nd – Grand Opening Celebration of Josie's Nature Playground
- * Sept. 22nd – Trail Town Twirl at the Rock School Auditorium,
- * Sept. 23rd – Washington Co. Democrats' Donkey Day, Town Park
- * Sept. 23rd – Veterans Memorial Cruise-In, Food City parking lot
- * Sept. 24th – Fire by Night event with local churches, Town Park
- * Sept. 29-30 – YETI 100 Miler foot race

*For upcoming events, go to our website visitdamascus.org and check out the **Events Calendar**. For citizen info go to damascus.org, and don't forget our social media presence on **Facebook and Instagram!***

- RECESS INTO CLOSED SESSION FOR ITEMS LISTED UNDER LEGAL MATTERS
- RETURN TO OPEN SESSION
- CERTIFY (*individually*): *We Certify that only public business matters lawfully exempted from open meeting requirements and only such matters identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.*

▪ ADJOURN