

AGENDA

December 6, 2021

7pm Regular Called Council Meeting
Damascus Town Hall

- **CALL TO ORDER & WELCOME**

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- November 1, 2021 - Regular Called Council Meeting
- November 12, 2021 – Special Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Mitchel Greer

- Treasurer's Report – Eva Meyer
- Employee Christmas Bonus

ii. Streets, Lights and Maintenance, Mitchel Greer

- Public Works Monthly Report

iii. Parks and Recreation, Susan Coleman

iv. Planning Commission, Gavin Blevins

- Commission Seat Vacancy

v. Police and Fire Advisory, Tom Hayes

- Monthly Report – Chief Turner
- DVFD Monthly Report submitted by Chief Turner

vi. Special Committees

- Christmas Market & Shop Till You Drop Event Updates – Tom/Donna Foltz
- Damascus Dog Park Development Team – Richard Smith

5. MANAGER'S REPORT - Gavin Blevins

6. OLD BUSINESS

7. NEW BUSINESS

- The Damascus Health Center Commission has 2 seat vacancies:

Damascus Health Center Commission

(5yr Terms)

Stuart Wright – Chair	2023
Susan Seymore	2021
Jim Bishop	2023
John Henderson	2024
Vicky Van de Vuurst	2025
Janice Donovan	2025
Robert Van de Vuurst	2026

8. LEGAL MATTERS

At the appropriate time, motion to Recess into Closed Session for Discussion and Consideration of Public Works, Parks & recreation, Police Department, and Administration Personnel Matters, per VA Code Section 2.2-3711 (A) (1).

9. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Tom Hayes
- Mitchel Greer
- Beaty Jackson
- Susan Coleman
- Tony Doss
- Charles Fields

10. CITIZENS COMMENTS

** Citizens wishing to address the Council 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.*

11. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- i. December 11th – ‘Shop Till You Drop’ at the Rock School Auditorium (10am-4pm)
- ii. December 23rd and 24th – Town Hall will be CLOSED in Observance of the Christmas Holiday
- iii. December 31st - Town Hall will be CLOSED in Observance of New Years Eve

* *For information on upcoming events, go to our website visitdamascus.org. For citizen info go to damascus.org, and don't forget our social media presence on **Facebook**, **Instagram**, and **Twitter**!*

12. CONSENT AGENDA

- Consideration of invoices exceeding \$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
- RECESS INTO CLOSED SESSION FOR ITEMS LISTED UNDER LEGAL MATTERS (and to include Chief Turner in the PD part of the discussions)

- 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