

AGENDA

August 5, 2024

7pm Regular Called Council Meeting

Damascus Town Hall

- **CALL TO ORDER & WELCOME**

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

July 1, 2024 - Regular Council Meeting

July 5, 2024 – Special Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Jack McCrady

➤ Treasurer's Report submitted by Shawna Cook

ii. Streets, Lights and Maintenance, Jack McCrady

iii. Parks and Recreation, Beaty Jackson

○ Seat Vacancy

iv. Planning Commission, Chris Bell

v. Police and Fire Advisory, Tom Hayes

➤ DPD Monthly Report – Chief Turner

➤ DVFD Monthly Report – Chief Turner

- Request for allocation of funds - \$5k local match for Wellspring Foundation Grant (see exhibit 1)

vi. Special Committees

5. 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.*

6. MANAGER'S REPORT – Chris Bell

7. LEGAL MATTERS *(if necessary)*

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

8. OLD BUSINESS

9. NEW BUSINESS

- Reschedule September Council Meeting date – the 1st Monday is Labor Day
- Board of Zoning Appeals – Seek appointment to fill the seat vacated by Doug Carpenter

10. 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

11. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Susan Coleman
- Beaty Jackson
- Charles Fields
- Tom Hayes
- Robbie Kemmerlin
- Jack McCrady

12. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- Farmers Market is open on Saturdays 9am-noon
- Town Pool is open daily through Aug. 11, and possibly on weekends after that
- August 31st – Iron Mountain Trail Run

* 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** and **Instagram!**

13. *(if necessary, motion to)*

- *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**