



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ AGENDA ~

Shelley M. Kozlowski, Clerk of Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, December 4, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Moment of Silence

V. Citizens' Time

VI. Minutes Approval

1. Mayor and Council - Regular Meeting - Nov 6, 2017 7:00 PM
2. Chuck Carnahan Email to Council

VII. Department Reports

1. Town Planner Report - Emily Lockhart
2. Police Department Report - Chief Kevin Lands
3. Building Officials Report - Doug Smith
4. Town Engineer's Report - Katie McDaniel
5. Business & Community Relations Report
6. Treasurer's Report - Roberto Gonzalez
7. Business Manager Report - Jerry Schiro

VIII. Agenda Items

1. Appointment of Finance Committee
2. Mobile Data Network Agreement with Prince William County
3. Resolution 2017-13 BB&T Bank Authorizing Resolution

IX. Councilmember Time

- A. Chris Morris
- B. John Cole
- C. Susan Edwards
- D. Connor Leake
- E. Joe Pasanello
- F. Steve Shannon
- G. David Leake

X. Closed Session

1. Enter into Closed Session; Pursuant to Virginia Freedom of Information Act at Virginia Code 2.2-3711 (A) (1) for the Discussion of Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining, or Resignation of Specific Public Officers, Appointees, or Employees of Any Public Body; Specifically Employees of the Town.
2. Certification of Closed Session; Move to Certify that to the Best of Each Member's Knowledge (I) Only Public Business Matters Lawfully Exempted from Open Meeting Requirements Under This Chapter and (II) Only Such Public Business Matters Were Identified in the Motion by Which

the Closed Meeting was Convened Were Heard, Discussed or Considered in the Meeting by the Public Body.

XI. Adjournment