

MINUTES OF THE STRASBURG TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 12, 2023 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE STRASBURG TOWN HALL.

Call to Order: Mayor Boies called the meeting to order.

Pledge of Allegiance: Council Member Monahan led all in the Pledge of Allegiance.

Invocation: Council Member Stover offered the invocation.

Roll Call:

ROLL Called with the following members present: Mayor Boies, Vice Mayor McCornyn, and Council Members Carter, Hooser, Monahan, and Stover. Absent: Council Members Kimmons, Lowder, and Woodson.

Public Hearings: None

Introduction and Recognition of Visitors and Guests:

Mayor's Comments:

Mayor Boies asked all to keep those on both our Council and in our community in our thoughts and prayers who are going through sickness, and also those struggling with things we might not see or know about.

Mayor Boies thanked all for a wonderful Boards & Commissions dinner. **Katie Otis** did a wonderful job on a painting of King Street from more than 100 years ago and the present.

Capt. Jay Magdinec and **Teresa Shillingburg**, Administrative Assistant for the Police Department, both graduated from the Shenandoah County Leadership Program. **Mayor Boies** said this is a great program and encouraged people to take part in the program.

Mayor Boies wished all Happy Holidays and said she looks forward to working with the Council in the new year.

Consent Agenda:

- 1) Minutes of the November 6, 2023 Work Session
- 2) Minutes of the November 14, 2023 Regular Council meeting
- 3) Town Council 2024 Meeting Calendar

Council Member Carter moved to approve the consent agenda; second by Vice Mayor McCornyn. The motion passed unanimously.

Old Business (Discussion and/or Action Items):

New Business:

Reports:

Departmental Reports:

Complete reports are provided in the Council packet which is available on the town's website at www.strasburgva.com. Reports are also found on the "Meetings" page of the website (<https://www.strasburgva.com/meetings>).

Town Manager Coggsdale said Shenandoah County will be hosting a Brownfield Community Informational Session at Strasburg Town Hall on Wednesday, December 13 at 5:30 p.m. Shenandoah County applied for a grant, and this is a meeting for the general public to learn about

opportunities to redevelop land that might be considered a “brownfiled”.

Town Attorney Helm said there would be a need for a closed session in the near future but had nothing to report on at this meeting.

Special Committee Reports:

NSVRC: In the absence of Council Member Kimmons, a written report was given to Council. “The Commission met last month on November 16th. We received a report from the independent auditor on the previous fiscal year. The auditor reported the Commission was in sound financial position with no irregularities. We also received a highlight of a new resource the Commission will be able to offer, seamless regional GIS mapping with other data such as commuter bus routes and more. The Commission will not meet this month.”

Council Member Items:

Council Member Hooser asked if the board with the nails that was brought up at the last Work Session had been moved and **Town Manager Coggsdale** said it was moved that same evening.

Closed meeting: No need for a closed meeting.

Being no other business, the meeting adjourned at 7:08 p.m.