



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, MAY 16, 2023 AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Invocation
 - A. Concordia Church – Dr. James R. Kull, Pastor of Concordia Lutheran Church, Triangle, Virginia
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamations
 - A. Mental Health Month and Trauma Awareness – Mayor Derrick Wood
 - B. Teacher Appreciation Month – Mayor Derrick Wood
- VI. Approval of Minutes
 - A. Minutes of the May 2, 2023 Meeting
- VII. Citizen Comment Period
- VIII. Reports and Presentations
 - A. 275th Charter Anniversary Celebration Committee Report – Dr. Anita Frevert, Anniversary Celebration Committee Member (Provided on Dias)
 - B. Fiscal Year 2022 Audit Presentation – Michael Moran, Auditor, Robertson, Farmers, and Cox Association
 - C. Response to the Audit Findings Report – Kimberly Goodwin, Director of Finance
 - D. Town Manager's Report – Tangela Innis, Town Manager
- IX. Public Hearings
 - A. Consideration of an Ordinance to Appropriate Funds for Fiscal Year

2024 in the Amount of \$10,732,000 – **Public Hearing** – Jonet Prevost-White, Deputy Town Manager

B. Consideration of an Ordinance to Adopt Town FY24 Fee Schedule – **Public Hearing** – Jonet Prevost-White, Deputy Town Manager

C. Consideration of a Resolution to Adopt FY24-28 Capital Improvement Plan – **Public Hearing** – Jonet Prevost-White, Deputy Town Manager

X. Closed Session

A. One personnel matter relating to the consideration of prospective candidates for a new Town position and assignment of responsibilities to that position pursuant to Va. Code §§2.2-3711.A.(1); Two (2) personnel matters relating to a specific employee pursuant to Va. Code §§2.2-3711.A.(1); One personnel matter relating to assignment and performance of specific public officers pursuant to Va. Code §§2.2-3711.A.(1); One personnel matter relating to the Town Manager's Employment Agreement pursuant to Va. Code §§2.2-3711.A.(1); and Consultation with legal counsel regarding the foregoing specific personnel matters pursuant to Va. Code §§2.2-3711.A.(8).

XI. Action Item

A. Appointment of Town Treasurer – Tangela Innis, Town Manager

B. Resolution for Workers' Compensation for Members of the Town Council of the Town of Dumfries – Tangela Innis, Town Manager

XII. Adjournment