

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on October 8, 2002 at 7:30 p.m. in the Community Center.

Present were: Joseph Williams, Mayor, Todd Holtzman, Michael Koontz, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: George Whiting. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to approve the minutes of the regular meeting of September 10, 2002 as presented.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Mayor Williams reported he was proud of the way our office workers help tourists when they come into the Town Office. He stated he was on a bus trip and told everyone about our water tower.

Town Manager Moore reported the cement will be poured in the new building soon and the steel is to be delivered. They are still working on the utility lines.

Town Manager Moore reported there was a good meeting with the landlords for the Community Development Block Grant. Several applications have been submitted.

Mayor Williams reported he had contacted Bob Goodlatte about the TEA 21 money.

Councilman Shepherd reported he was the only representative at the Town & County meeting. It was reported there were many activities that the other members had to attend.

Councilwoman Whetzel attended the Radio Shack grand opening representing the Mayor who was out of town. She thanked Councilman Koontz and Charles & Chris Moore for attending the grand opening.

Town Manager Moore stated representatives from the company who did the work on the decal on the water tower were in town. They are going to do a national advertising campaign and our water tower will be featured. There would be too much involved to re-do the decal on the water tower.

Motion by Councilman Shepherd and seconded by Councilman Holtzman to approve the consent agenda consisting of: 1- Ordinance O-13-02 Rezoning Properties on E. Avondale Avenue and the J.E. Morgan Plant property- Introduction, set joint public hearing for November 6, 2002, 2- Valley Fertilizer Special Use Permit- set joint public hearing for November 6, 2002, 3- Harbell Special Use Permit – set joint public hearing for November 6, 2002, and 4- Ordinance O-11-02 amending budget to recognize revenue and authorize expenditures on CDBG Grant – set public hearing for November 12, 2002.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 NAY, motion carried.

A letter of resignation from Councilman Gene Bodkin was read to the Mayor and Council stating he was moving and was submitting his resignation from the Council. Motion by Councilmember Whetzel and seconded by Councilman Holtzman to accept the resignation of Gene Bodkin.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to appoint Kenneth Hackenbracht to fill the vacancy on the Council created by the resignation of Gene Bodkin.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Holtzman to appoint Councilmember Kay P. Whetzel as Vice-Mayor.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to accept the resignation of Kay Bodkin from the Board of Zoning Appeals.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to appoint Nancy Fadely to fill the vacancy on the Board of Zoning Appeals by the resignation of Kay Bodkin.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to approve resolution R-34-02 Second Amending Ordinance and Resolution to lower the interest rate by 1/8% for \$1100 per month for 30 years from 4 3/4% to 4 5/8%.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Holtzman	None	Councilman Whiting
“ Koontz		
“ Shepherd		
“ Whetzel		

4 AYE, 1 ABSENT, motion carried.

John Flower read the resolution from the Planning Commission for Alvin Rinker who resigned from the Planning Commission due to residing in Florida for several months of the year. The Council also presented a resolution to Alvin Rinker.

Motion by Councilman Koontz and seconded by Councilman Shepherd to adjourn the meeting. Motion carried.

CLERK

MAYOR