

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on June 10, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street.

Roll call was taken with the following in attendance: Joseph Williams, Mayor, Kenneth Hackenbracht. Michael Koontz, J. Bucky Miller, and Rodney Shepherd, Councilmen.

Absent: Todd Holtzman and Kay P. Whetzel. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Neil Fadely, Kim Miller, Kenny Hoover, Travis Duncan, and Willie Pirtle.

COMMITTEE REPORTS

Councilman Hackenbracht, Chairman of the Public Services Committee, reported all the construction projects are on schedule.

Councilman Shepherd, Chairman of the Finance Committee, reported the vote on the budget will be tonight.

Councilman Miller, Chairman of the Ordinance Committee, reported letters have been sent out on the grass issues. The police are checking on a regular cycle.

It was noted that Councilman Holtzman reported the Town had used the services of Bert Young as a part-time officer until our new police officer, Jeff Sterner, could report to work. He asked that the Council send him a letter thanking him.

Town Manager Moore reported the Council had met at the park and discussed work that needed to be done to improve it. He will be co-ordinating getting the benches and will talk to Randy about when they will be coming in and when he will be setting the footers. G. B. Foltz needs a survey to grade the area and to do the balancing. The covey of trees near the walking trail was discussed.

Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Minutes of May 13, May 27, and June 3, 2008 Meetings, and 2- Approval of Sean Corso as Town Representative on the County Parks and Recreation Board..

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilman Holtzman
" Koontz		" Whetzel
" Miller		
" Shepherd		

4 AYE, 2 ABSENT, motion carried.

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Motion by Councilman Shepherd and second by Councilman Miller to approve Ordinance O-04-2008, with Amendment #1- Ordinance of the Council of the Town of Mount Jackson Adopting Budgets for the General Fund, Utilities Funds, Capital Projects, and Equipment Replacement Funds; Establishing Real and Personal Property Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto License Tax, and Other Fees, and Establishing Annual and Specific Appropriations for Fiscal Year 2009.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilman Holtzman
" Koontz		" Whetzel
" Miller		
" Shepherd		

4 AYE, 2 ABSENT, motion carried.

Mayor Williams reported surveys requesting community input regarding the Town park have been received. Travis Duncan, Past Governor of the Mt. Jackson Moose Lodge, stated the Moose Lodge had helped with Kids Cove and would like to help with the current projects. There was a question on whether Kids Cove should be repaired or torn down. Travis stated he would ask at the next Moose meeting. The Moose Lodge would also like to sponsor a bench. It was reported that at the Lions meeting, they were in favor of working on the park. They want to help with refurbishing the park. The matter was referred to the Public Properties & Facilities Committee for more study.

Motion by Councilman Shepherd and second by Councilman Miller to set the date for the special meeting for an end of fiscal year budget amendments resolution for June 24, 2008 at 8:00 a.m. Motion carried.

Motion by Councilman Miller and second by Councilman Shepherd to set the Reorganizational Meeting for July 1, 2008 at 8:00 a.m. Motion carried.

A letter was read from Town Attorney Doug Arthur congratulating Michael Koontz for his time of service on the Town Council.

Councilman Shepherd presented a plaque to Michael Koontz from the Mayor and Council thanking him for his service to the Town.

Motion by Councilman Miller and second by Councilman Hackenbracht to pass a resolution congratulating Michael Koontz on twelve years of service on the Town Council. Motion carried. Councilman Hackenbracht presented the resolution and proclamation of May 18th as Michael Koontz day in the Town of Mount Jackson. Motion carried.

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Motion by Councilman Miller and second by Councilman Shepherd to adjourn the meeting. Motion carried.

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CLERK

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MAYOR