

## Public Hearing

A public hearing was held by the Mount Jackson Town Council on November 10, 2009 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-05-2009 Amending Section 2-139 "Bids and Contracts" of The Code of the Town of Mount Jackson to Provide for Cooperative Purchasing. Town Manager Moore explained the amendment. It allows the Town to purchase from another public body's contract even if the Town did not participate in the request proposal or invitation to bid, if the request for proposal or invitation to bid issued by such other public body specified that the procurement was being conducted on behalf of other public bodies. There were no comments from the public. The hearing was adjourned.

## Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on November 10, 2009 immediately following the public hearing in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager, Judy Fultz, Clerk, and Neil Showalter, Finance Director. Visitors present: Trish Snyder, Chamber of Commerce.

Mayor Williams, Councilman Hackenbracht, Councilman Shepherd, and Councilmember Whetzel reported on the meetings they attended at the Virginia Municipal League annual conference.

### COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, thanked Betsy and Judy for helping out during the past several months.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported Roger will finish the 48-hour draw down tomorrow morning. The well is pumping 63 g. p. m. The other well finished out at 580 g. p. m.

Councilman Miller, Chairman of the Public Properties & Facilities Committee, reported he needs to get with the Moose to have a meeting in December.

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of October 13, 2009 meeting.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve Ordinance O-04-2009 an Ordinance to Amend Sections 66-21, 66-167 and 66-197 of The Code of the Town of Mount Jackson to Clarify Certain Government Uses as by Right and Certain Government Uses as Special Permit Uses in the A-1, B-1, and B-2 Zones.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilmember Whetzel and second by Councilman Fadely to approve Ordinance O-05-2009 Amending Sections 2-139 'Bids and Contracts" of The Code of the Town of Mount Jackson to Provide for Cooperative Purchasing.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to appoint Neil Showalter, Finance Director, as Town Treasurer.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

The Jackson Heights Subdivision/Rezoning/Annexation work session to discuss this project will be November 16, 2009 at 7:00 p.m. Town Manager Moore reported there have been significant changes to the zoning. It needs to be annexed to get water and sewer.

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

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CLERK

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MAYOR