

Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on June 9, 2009 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel. Councilmembers. Absent: Todd Holtzman. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Gerald Forsburg and Roger Moyer.

Motion by Councilmember Whetzel and second by Councilman Miller to amend the agenda for Item #1 to read: Ordinance O-01-09 Amendment #1.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Gerald Forsburg was present to thank the Council for their help with the carnival. It starts on Wednesday and runs through Saturday. It is being sponsored by the Mount Jackson/Edinburg Rotary.

COMMITTEE REPORTS:

Councilman Miller, Chairman of the Public Properties Committee, reported there will be a Public Properties committee meeting on June 16th at 6:45 p.m. at the park, then continuing in the Council Chambers. The fire department lease has been presented to the department and will be back for the next meeting.

Town Manager Moore reported Karl Schaeffer is talking with the manufacturer of the decals of the apples on the water tower and will get back with the information.

Councilman Miller showed the Council his new bag for council packets and offered to get one for others if they wanted one.

Mount Jackson Chamber of Commerce won the golf tournament.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of May 12, and 27, 2009 Meetings.

Regular Meeting
June 9, 2009
Page 2

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and second by Councilman Miller to approve Ordinance O-01-2009 Amendment #1 an 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 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 2010.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Fadely to approve the Special Use Permit for Valley Orthotics, 5421 Main St. for a Medical Laboratory/Offices.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Fadely to set July 1, 2009 at 5:00 p.m. as the date and time for the Organizational Meeting.

Regular Meeting
June 9, 2009
Page 3

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilman Fadely to set the public hearing on Ordinance O-02-2009 Ordinance of the Town of Mount Jackson Adopting State Laws for Application Within the Town for July 1, 2009 at 5:00 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Roger Moyer was present to report on the status of the test well at the reservoir. There are \$2000.00 worth of tests that have to be run before the well can be finished. Chuck Conner is ordering the test bottles.

Motion by Councilman Hackenbracht and second by Councilman Miller to go with an 8" well at the reservoir.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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

CLERK

MAYOR

