

## Public Hearing

A public hearing was held by the Mount Jackson Town Council on December 8, 2009 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Resolution R-08-2009 - Resolution of the Mayor and Council of the Town of Mount Jackson Approving Final Plans for Veterans Park and King Street, Making King Street One-Way Southbound, and Authorizing Bidding for Construction. Visitors present were: Dale Cupp of Miller Cupp Associates, Gerald Forsburg, Kim Miller, Guy Wealthy, and Alex Moore. Dale Cupp made a presentation on the Veterans Park. They are recognizing all five branches of the service plus the Merchant Marines. There will be three flags: United States, Virginia, and Town of Mount Jackson. The Mayor has been in touch with the Veterans groups. The hearing was adjourned.

## Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on December 8, 2009 immediately following the public hearing. 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 and Judy Fultz, Clerk.

Motion by Councilman Miller and second by Councilmember Whetzel to add Final Well Payment to the agenda under old business.

### 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.

Councilman Fadely reported he will be helping with the renovation of the Free Clinic.

Town Manager Moore reported we have received letters from VDOT and TEA-21 approving the bids go out on the projects. There will be 21 days to get the bids back so they can be sent for approval.

### COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee, reported a phone conference was held with the auditor.

Regular Meeting  
December 10, 2009  
Page 2

Councilman Holtzman, Chairman of the Public Safety Committee, reported Chief Hassler stated his department responded to over 3000 calls this year, the most since he has been Chief of Police.

Councilman Miller, Chairman of the Public Properties and Facilities Committee, thanked everyone for the work on the Veterans Park.

Motion by Councilman Miller and second by Councilman Fadely to approve the consent agenda consisting of: 1- Approval of Minutes of November 10, 2009 Regular Meeting and 2- Approval of Minutes of November 24, 2009 Special Meeting.

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 Miller and second by Councilmember Whetzel to approve Resolution R-08-2009 - Resolution of the Mayor and Council of the Town of Mount Jackson Approving Final Plans for Veterans Park and King Street, Making King Street One-Way Southbound, and Authorizing Bidding for Construction.

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 accept the FY 2009 Annual Audit Report.

Regular Meeting  
December 10, 2009  
Page 3

ROLL CALL VOTE:

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

6 AYE, motion carried.

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

---

CLERK

---

MAYOR