

Regular Meeting
December 14, 2010

Motion by Councilman Shepherd and second by Councilman Miller that the Council of the Town of Mount Jackson convene a closed session at 6:30 p.m. under the Virginia Freedom of Information Act under State Code Sec. 2.2-3711 (A) (1) To discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

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 return to the regular meeting at 7:20 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.

Councilmember Whetzel stated the Council of the Town of Mount Jackson hereby certifies by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson.

Vote: Fadely	So Certify	
Hackenbracht	“	“
Miller	“	“
Shepherd	“	“
Whetzel	“	“
Williams	“	“

Ayes -6, Nays – None, Absent – 1.

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The regular meeting of the Mount Jackson Town Council was held on December 14, 2010 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, Neil Showalter, Finance Director, and Judy Fultz, Clerk.

Motion by Councilman Miller and second by Councilmember Whetzel to add Curbside Recycling to old business on the agenda.

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.

Steve Baker wished everyone a happy holiday from the Board of Supervisors. The County is working on a CCP (Citizen Community Project). It is the goal to get all towns and the county together and work on getting their Comprehensive Plans to be compatible with each other.

Councilman Holtzman came into the meeting at 7:35 p.m.

Town Manager Moore reported we are working on finalizing all construction projects.

COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee, stated he would like to congratulate the Mayor on the Veteran Park dedication. The auditors offer high praise for the finance director, the town manager, and the staff.

Councilmember Whetzel, Chairman of the Public Safety Committee, reported Police Chief Hassler is retiring at the end of the year. There will be a reception in the Visitors Center on December 20th from 12:00 to 2:00 with a presentation at 12:30.

Councilman Hackenbracht, Chairman of the Public Services Committee, stated he visited the sewer plant. Gale was here because Johnny could not be here.

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Councilman Miller, Chairman of the Public Properties & Facilities Committee, congratulated the Mayor on the Veterans Park ceremony. The north park is coming along very well.

Motion by Councilman Hackenbracht and second by Councilman Fadely to approve the consent agenda consisting of: 1- Approval of Minutes of November 9, 2010 Regular Meeting, and 2- Approval of Contract for Water System Preliminary Engineering Report – Wells 7 and 8 Connection to Water System – Grant Funded.

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.

Steve Baker brought a team of students, Katlin Massan, Hilary Gochenour, and Morgan Botkin, from the Governor’s School to make a presentation on Recycling. They presented examples from Strassburg and Timberville. If things continue the way they are now, the landfill will close in 2033. The cost to purchase, design, and construct a new landfill is \$575,000 to \$1 million per acre. The old landfill is 214 acres. They described two options. Option I, Strasburg style: Contract with ADS. They take care of everything. The cost per household per month is \$2.50. Option II, Timberville style: Contract with Green Earth, which means more control of program, more jobs, etc. The cost per household per month is \$2.50. If Recycling is implemented, landfills will last longer and fewer will have to be constructed. There will be less waste tonnage for the towns.

Councilman Shepherd, Chairman of the Finance Committee, discussed several areas of the auditors report.

Motion by Councilman Shepherd and second by Councilmember Whetzel to accept the 2010 Audit Report.

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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.

Town Manager Moore reported on sidewalk construction bids. Two local citizens have stepped up and offered monetary support. The low bidder was a contractor who has done a lot of work on sidewalks. Motion by Councilman Fadely and second by Councilman Shepherd to award the bid in the amount of \$63,445 to Fine Earth, LLC.

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 Fadely and second by Councilman Miller to appoint J. D. Fadley as acting Police Chief a temporary appointment effective 12:01 a.m. January 1, 2011 and authorize Town Manager Moore to advertise for a permanent Police Chief.

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 Fadely and second by Councilman Miller to appoint Neil Showalter as acting town manager when Mr. Moore is out of town effective 12:01 a.m. January 1, 2011.

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

CLERK

MAYOR