

Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on January 12, 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, and Rodney Shepherd, Councilmembers. Absent: Todd Holtzman and Kay P. Whetzel. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk.

The Mayor opened the meeting. The Pledge of Allegiance was led by Boy Scout Troop # 117. Those in attendance were: Paul Delaugter, Travis Painter, Troy Hackenbracht, Tyler Hinkle, Calvin Kurdziolek, Adam Lamma, J. B. Plewa, Jerimiah Hines, Noah Dodge, and Nathan Seal. Also present: Scout Master: Howard Hackenbracht, and Assistant leaders: Charlie Dodge, Randy Lonas, and Steve Hines.

Town Manager Moore reported the Forestry Department has approved the entire amount for the grant.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported the finance committee had met and took a preliminary look at revenues and expenditures.

Councilman Miller, Chairman of the Public Properties and Facilities Committee, reported he is waiting for the Mt. Jackson Moose to have a meeting.

Motion by Councilman Hackenbracht and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of December 8, 2009 Regular Meeting.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Town Manager Moore reported on the status of the construction projects. The first two are out to bid - bid opening in two weeks. It then goes to Richmond for approval. There were 26 bidders at the pre-bid conference. The Caverns Road water line extension goes out to bid in April.

Mayor Williams reported the Veterans Park is out to bid. The bid opening will be in two weeks. The VFW has agreed to help with the project. We are selling bricks. It is for all veterans. We have been working on this project for 10 years.

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Motion by Councilman Shepherd and second by Councilman Fadely to approve Resolution R-01-2010 Ratifying Minutes of all Past Meetings and Joint Public Hearings.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Hackenbracht and second by Councilman Miller to approve Resolution R-02-2010 Accepting a Stimulus Fund Grant Through Virginia DEQ.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Members of the Mt. Jackson Rescue and Fire Company were present. David Brinegar made a presentation. The MJRF responded to a total of 864 EMS calls and 277 Fire calls in 2009 for a total of 1162 calls. Of those total calls, 36% were in the Town of Mount Jackson and 64% were in the outlying county. 65% of the calls responded to were by volunteer members. MJRF had a total of 52 volunteers running EMS and Fire responses for 2009. Mr. Brinegar also gave a report on their expenses for 2009 and the grant from the Town. Gerald Bohus stated he thought the Town would give \$5,000 for the electric and \$10,000 for each department for a total of \$25,000. After the electric and expenses were deducted, they received \$7,582.00.

Mayor Williams stated the Town is getting ready to work on next year's budget. The MJRF is invited to sit down with the Town and discuss donations and funding issues as part of the new budget.

Chief Sam Bohus stated he would like to thank Randy Lonas for his help with the building. Whenever something goes wrong, they call Randy and he responds to the call.

Councilman Miller thanked the members for their attendance at the meeting and advised we will work on the problems. The Council was invited to come down for a tour of the building and equipment.

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

CLERK

MAYOR