

## Regular Meeting

On a motion by Councilman Shepherd and second by Councilman Hackenbracht, the Mt. Jackson Town Council went into a closed session at 5:30 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 Mt. Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation and State Code Sect. 2.2-3711 (A) (30) to discuss the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Councilmember Whetzel stated the Council of the Town of Mt. 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 Mt. Jackson.

|                    |            |   |  |
|--------------------|------------|---|--|
| Vote: Hackenbracht | So Certify |   |  |
| Koontz             | "          | " |  |
| Miller             | "          | " |  |
| Shepherd           | "          | " |  |
| Whetzel            | "          | " |  |
| Williams           | "          | " |  |

Ayes - 6, Nays - None, Absent - 1.

The regular meeting of the Mt. Jackson Town Council was held on May 13, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following members present: Joseph Williams, Mayor, Kenneth Hackenbracht, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Todd Holtzman. Also present: Charles Moore, Town Manager, Judy Fultz, Clerk and newly elected councilmember Neil Fadely. Visitors present: Gerald Bohus, David Brinegar, and Donna Wolfe.

David Brinegar was present to inquire about the approval to start the study for the long term lease or ownership of the Community Center building for the Mt. Jackson Rescue and Fire. He feels it is better financially to be located in the community center building. They are talking with their engineers about the feasibility of removing the metal building. The cafeteria and gym will be used by the community. They have met with the Finance committee and the Public Properties committee.

Neil Fadely was introduced as the newly elected council member who will fill the seat vacated by Michael Koontz. Neil is a member of the Union Church Trustees who are doing work on the Union Church. The Garden Club is planting flowers around Town.

Regular Meeting  
May 13, 2008  
Page 2

Town Manager Moore reported the pool manager, assistant manager, and lifeguards have been hired. The pool will be opening Memorial Day weekend. The last day of school will be a free swim day at the pool. Carl Richman has been working part-time with the maintenance department.

COMMITTEE REPORTS:

Councilman Hackenbracht, Chairman of the Public Services Committee, reported the I & I project is almost done. The heavy rain we had showed the flows at the sewer plant were below the flows of other years.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of April 8, 2008 meeting, 2- Award of Bid - Annual Supply of Gasoline and Diesel Fuel, 3- Approval of Letter to Mount Jackson Rescue and Fire Authorizing Study of Land at Community Center for Alternate Location of new MJRF Building, 4- Approval of Easement for Dominion Virginia Power for service to New Wastewater Treatment Plant, 5- Approval of Retirement Health Savings Account Admin. Services Agreement, 6- Use of Town Swimming Pool by FINS Swim Team for the Summer of 2008, 7- Approval of the I & I Project Change Order #4 to Provide Additional Paving Repair as Required by VDOT - \$25,800, and 8- Approval of Virginia Retirement System Change "Rule of 90" to 50/30 to be Consistent with all Other Governments in VRS.

ROLL CALL VOTE:

| <u>AYE</u>              | <u>NAY</u> | <u>ABSENT</u>       |
|-------------------------|------------|---------------------|
| Councilman Hackenbracht | None       | Councilman Holtzman |
| " Koontz                |            |                     |
| " Miller                |            |                     |
| " Shepherd              |            |                     |
| " Whetzel               |            |                     |

5 AYE, 1 ABSENT, motion carried.

Councilman Shepherd, Chairman of the Finance Committee and Town Manager Moore presented the budget for Fiscal Year 2009. The Real Estate taxes were \$0.25 per \$100. in 1985 and have not been any higher. This year's Real Estate tax rate is \$0.15 from \$0.13 per \$100. assessed value. The average home owner will have an increase of \$18.00 a year. The Personal Property tax rate will increase from \$0.75 to \$0.80 per \$100. The average bill will increase about \$7.00 per year. The automobile decal fee will be \$25.00.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve for public hearing Ordinance O-04-2008 an Ordinance of the Council of the Town of Mount

Regular Meeting  
May 13, 2008  
Page 3

Jackson Adopting Budgets for the General Fund, Utilities Fund, Capital Projects, and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto Tags, and Other Fees, and Establishing Annual and Specific Appropriations for Fiscal Year 2009 - Introduction, Set Public Hearing for May 27, 2008 at 7:00 p.m.

ROLL CALL VOTE:

| <u>AYE</u>              | <u>NAY</u> | <u>ABSENT</u>       |
|-------------------------|------------|---------------------|
| Councilman Hackenbracht | None       | Councilman Holtzman |
| " Koontz                |            |                     |
| " Miller                |            |                     |
| " Shepherd              |            |                     |
| " Whetzel               |            |                     |

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Shepherd to recess the meeting until 7:00 p.m. on May 27, 2008.

ROLL CALL VOTE:

| <u>AYE</u>              | <u>NAY</u> | <u>ABSENT</u>       |
|-------------------------|------------|---------------------|
| Councilman Hackenbracht | None       | Councilman Holtzman |
| " Koontz                |            |                     |
| " Miller                |            |                     |
| " Shepherd              |            |                     |
| " Whetzel               |            |                     |

5 AYE, 1 ABSENT, motion carried.

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CLERK

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MAYOR