

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on November 11, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street.

Roll call was taken with the following in attendance: Joseph A. Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, and Rodney Shepherd, Councilmen. Absent: Kay P. Whetzel. Also present: Charles Moore, Town Manager. Visitors present: Honorable Todd Gilbert, House of Delegates and Kim Miller.

Honorable Todd Gilbert came to say hello and offered to meet or work on anything the Town needs. He is waiting for Governor's proposed budget.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, stated his report is on the agenda.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported the new sewer plant is operating. The contractor is trying to be completely done by Christmas.

Councilman Hackenbracht reported on the VML Conference and stated it was the best he has attended. He learned about budget issues that were coming. He thought the sessions were very good for Councilmember Whetzel and for him.

Councilman Miller reported he is working with the Moose Lodge and the Lions Club in reference to Kids Kove.

Mayor Williams complimented on the park work along Main Street.

Motion by Councilman Miller and second by Councilman Fadely to approve the consent agenda consisting of : 1- Approval of Minutes of October 12, 2008 Meeting.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Shepherd summarized and explained why the Red Flag Policy is important. Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve the Federally Mandated Identity Theft Prevention Program ("Red Flag").

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

There being no further business, the meeting was adjourned.

CLERK

MAYOR