

Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on January 13, 2009 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Joseph Williams. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Cindy Dellinger, Kim Miller, Joseph Lewis, and Roger Rudy.

Vice-Mayor Whetzel called the meeting to order due to the absence of Mayor Joseph Williams.

Councilman Miller presented Resolution R-01-2009 to Roger Rudy and Joseph Lewis expressing appreciation for holiday decorating of Town property.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported there will be a finance committee meeting Thursday at 8:15 a.m.

Councilman Holtzman, Chairman of the Public Safety Committee, reported on the 2008 figures for the police department. They received a total of 2,535 calls for service during the year. Of this total of calls for service, there were 285 traffic citations issued, 314 traffic violation warnings issued, and 55 criminal charges filed. Officers worked a total of 7,406 hours with a total of 58,707 patrol miles driven on the department's four police vehicles. The two Auxiliary Police Officers volunteered a total of 328 hours in assisting the department with festival security, assistance to full-time officers with calls for service and patrol, etc.

Councilman Miller reported he is hoping to have a meeting with a member of the Lions Club, a member of the Moose Lodge, and the lady from the insurance company after the February Council meeting.

Motion by Councilman Miller and second by Councilman Fadely to approve the consent agenda consisting of: 1- Approval of Minutes of December 9, 2008 Meeting, and 2- Special Use Permit - Holtzman Oil Corp. - Garage Behind House at 5588 Main St. - Set Public Hearing for February 2, 2009 at 7:00 p.m.

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.

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Motion by Councilman Hackenbracht and second by Councilman Miller to set a public hearing on February 2, 2009 at 7:00 p.m. on the Comprehensive Plan Amendments to incorporate and make reference to recently completed land use studies and amending Goals and Strategies accordingly.

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