

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on April 8, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-03-2008 Adopting State Laws for Application Within the Town. There were no comments from the public. Motion by Councilman Shepherd and second by Councilman Miller to close the hearing. Motion carried.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on April 8, 2008 immediately following the public hearing in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Kim Miller.

Motion by Councilmember Whetzel and second by Councilman Miller to add Ordinance O-03-2008 to the agenda under Old Business.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee, reported they had a productive meeting last month. They will be meeting on April 17th to do additional work on the budget. The fire department and rescue squad will be at the May meeting. Town Manager Moore will schedule a conference call with ICMA-RC on retirement plan.

Councilman Holtzman, Chairman of the Public Safety Committee, reported Bert Young has been activated to work until the new police officer starts. The Town advertised and received many applications of which five had certification. Jeffrey Sterner has been offered the position.

Councilman Hackenbracht, Chairman of the Public Facilities Committee, reported the I & I will be done this month except for the connection to the new sewer plant to be done in the fall. It appears the work has improved the flow at the sewer plant.

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Town Manager Moore reported on the Public Properties Committee. The focus will be on the town park. It is being considered to devote the June Council meeting to a forum on what the citizens would like to see done at the park. We will be contacting the people who built Kids Cove to discuss repairs and maintenance.

Motion by Councilman Miller and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of March 11, 2008 Meeting with correction, 2- Change Order #3 - I & I Project - Move one portion of Phase II (Town Crew Work) to Phase I (Contractor Work) \$11,871. Staff Recommendation: Approval, and 3- Resolution R-05-2008 - Approving the Town's Participation in Regional Water Supply Planning and Letter of Intent Submission - Staff Recommendation: Approval.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilman Shepherd to adopt Ordinance O-03-2008 Adopting State Laws for Application Within the Town.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Miller to award the three-year refuse collection contract to Long Enterprises. The bid for the first year is \$54,000. There will not be an increase in trash fees. Town Manager Moore will check on the landfill fees.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve the property line adjustment for Keith Richards.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Mayor Williams stated Randy and his crew did an excellent job on tearing down the house on Main Street.

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

CLERK

MAYOR