

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on January 8, 2002 at 7:30 p.m. in Council Chambers.

Present were: Joseph Williams, Mayor, Gene Bodkin, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Also present: James Alamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk. Visitors present were: Al Alsbury and Peyton Monroe.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to add O-02-2002 to the agenda.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Bodkin	None	Councilman Holtzman
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to add Closed Session – Personnel to the agenda.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Bodkin	None	Councilman Holtzman
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Whiting to approve the minutes of the regular meeting of December 11, 2001 and the special meeting of December 26, 2001 as presented.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Bodkin	None	Councilman Holtzman
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Al Alsbury spoke to the Council about the decal issue. He stated he is campaigning for mayor and many citizens are complaining about auto decals and paying town and county taxes. He stated he asked Beverly Fleming to have the county repeal the decals. He is going to ask all the mayors of the towns to go to the county budget meeting. He is asking the Town to do away with decals. The matter was referred to the Ordinance committee.

Mayor Williams stated the Town is hosting the Town/County dinner meeting in April. He is suggesting we have the band, Jump Alley, to provide music for the meeting. They play 40's and 50's music. The cost of the band is \$500.00. Several persons volunteered to donate money for the band.

Councilman Holtzman arrived at the meeting at 7:40 p.m.

Town Manager Moore reported January 31<sup>st</sup> is VML Legislative Day. If anyone wants to attend, they need to get registered.

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Councilman Whiting stated the employees are doing a fine job. Bids for the new audit contract have been advertised. We will need to have a more detailed audit since we are receiving federal money. The pre-proposal meeting is scheduled for January 15, 2002.

Councilman Bodkin stated the newspaper articles on the annexation are not correct. There is a lot of distortions about the sewer line and about the people who were against the annexation. He feels the Council made a right decision in annexing. The Council is looking for the future of the County as well as the Town.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to approve the consent agenda consisting of: 1- Shelley's, Inc. Subdivision – Approval, 2- O-01-2002 Floodplain Set Public Hearing 2/6/02 – 7:30 p.m., 3- R-03-2002 Adopting Revised Personnel Manual, and 4- Set Date for Public Hearing & Special Meeting 1/24/02 – 7:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Koontz and seconded by Councilman Holtzman to approve R-01-2002 a resolution expressing appreciation and support for Olivia A. “Libby” Welsh.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Koontz and seconded by Councilman Whiting to appoint Todd Holtzman as the Council representative to the Economic Development Council.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Koontz and seconded by Councilman Whiting to appoint Joseph Williams as the Council representative to the Shenandoah County Parks & Recreation Advisory Committee.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Bodkin and seconded by Councilman Koontz to set a public hearing on February 12, 2002 to receive comments on O-02-2002 an ordinance to amend Town Code Section 18-28 to eliminate the requirements for multiple businesses in a building to each have separate water/sewer accounts.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to go into closed session under State Code Sec. 2.2-3711 (A) (1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body. The Council went into closed session at 8:10 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Whiting to return to the regular meeting at 8:25 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Whereas, the Mt. Jackson Town Council convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information

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Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Mt. Jackson Town Council that such closed meeting was conducted in conformity with Virginia law;

Now therefore, be it resolved that the Mt. Jackson Town Council hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which closed meeting was convened were heard, discussed or considered by the Mt. Jackson Town Council.

Vote: Bodkin	So Certify
Holtzman	“ “
Koontz	“ “
Shepherd	“ “
Whetzel	“ “
Whiting	“ “
Williams	“ “

Ayes – 7, Nays – None, Absent – 0.

Motion by Councilman Whiting and seconded by Councilman Holtzman to adjourn the meeting. Motion carried.

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CLERK

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MAYOR