

## Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on January 8, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Todd Holtzman and Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Kelly Mumaw with the Chamber of Commerce.

Mayor Williams opened the meeting. The opening ceremony and the Pledge of Allegiance to the flag were presented by Mt. Jackson Boy Scout Troop 117. They are working on their Citizenship badge and are here to observe a Council meeting. The following were in attendance: Scout Master Howard Hackenbracht, and assistant scout masters: Charlie Dodge, Randy Lonas, Steve Hines, and David Deavers. The following boy scouts were in attendance: Dylan Meadows, Nathan Seal, Jeremiah Hines, Jeremy Lonas, Christopher Delaughter, Noah Dodge, J. B. Plewa, Paul Dellinger, Tyler Lonas, Jack Zerkel, Matthew Deavers, Paul Delaughter, Travis Painter, and Troy Hackenbracht.

Motion by Councilmember Whetzel and second by Councilman Miller to delete Item #1 Town Entry Way Signs under Old Business and to add R-02-08 to the agenda under New Business.

### ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Scout Master Howard Hackenbracht reported they have 17 members in their troop. Matthew Deavers and Troy Hackenbracht are Eagle Scouts. They meet three times a month. They are working on their community citizenship badge.

Mayor Williams thanked Randy Lonas for his actions at the fire.

Town Manager Moore reported the Boy Scouts collect newspapers to earn money. The Town furnishes a truck for them to haul the newspapers.

### COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee, reported everyone has copies of pertinent pages from the audit. A complete copy will be furnished later this week.

Councilman Miller, Chairman of the Ordinance Committee, reported the ordinances are on the consent agenda.

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Councilmember Whetzel, Chairman of the Personnel Committee, reported she went to the sewer plant and the maintenance shop. Gale and Randy gave her a tour of the buildings and grounds.

Mayor Williams thanked the Police Chief and the auxiliary for their time for the Public Safety Committee.

Councilman Hackenbracht, Chairman of the Public Facilities Committee, reported all work is going on schedule at the sewer plant and the I & I project. On Dutch Lane they found a water line leak that was going into the sewer line.

Town Manager Moore reported the staff are taking photos ongoing. The I & I project will provide a video of the project. The hole at the sewer plant is 27 feet deep and the length of the Town Office building.

Town Manager Moore reported the Public Properties Committee met and discussed the entry signs and referred them back to the committee.

Mayor Williams thanked the maintenance employees for spreading straw on the area next to the office.

Motion by Councilmember Whetzel and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Minutes of December 11, 2007 meeting, 2- Approval of Change Order Number 1 - I & I Project - \$17,539.86, 3- Resolution R-01-2008 Resolution of the Mayor and Council of the Town of Mount Jackson Exonerating Personal Property Taxes for Years 2002 and Earlier, 4- Approval of Amendment to Personnel Manual to provide 0.5 days per month annual leave for first year employees (change from zero), 5- Ordinance O-01-2008 - An Ordinance Designating Certain Property Owned by Shenandoah County Search, Inc. as Tax Exempt - Introduction, Set Public Hearing for February 12, 2008, 7:30 p.m., 6- Ordinance O-02-2008 - An Ordinance to Amend Section 2-105 of the Code of the Town of Mount Jackson to Increase the Amount of Purchases which can be made by the Town Manager or the Mayor and Town Manager Without Town Council Approval - Introduction, Set Public Hearing for February 12, 2008, 7:30 p.m., and 7- Shenandoah Memorial Hospital, Mount Jackson Family Health, 5173 Main Street - Expand Physical Therapy Section of Existing Building Thereby Creating an Office Building Larger than 3000 square feet - Introduction, Set Public Hearing for 7:30 p.m. February 4, 2008.

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Motion by Councilman Hackenbracht and second by Councilman Shepherd to amend approval for Water Line Replacement Engineering Services. The line under the river has broken and needs to be replaced. It is the line behind the old fire department and crosses the river.

Motion by Councilmember Whetzel and second by Councilman Miller to approve Resolution R-02-2008 Authorizing Acquisition of 0.269 Acre Parcel on Main Street. There is a need for acquisition of the property, clearing and recouping the Town's expense.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

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

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CLERK

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MAYOR