

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on January 13, 2004 at 7:30 p.m. in Council Chambers at 5901 Main Street.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Also present: Charles, Moore, Town Manager and Judy Fultz, Clerk.

Motion by Councilmember Whetzel and seconded by Councilman Hackenbracht to add to the agenda under new business- Personnel matter- military leave.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported Town Attorney Allamong has been appointed substitute judge.

Councilman Shepherd stated the Ordinance committee is trying to resolve the matter and a meeting will be held soon on truck parking.

The Mayor thanked Vice-Mayor Whetzel for presenting the plaque from the Town to the girls volleyball team.

Councilman Hackenbracht reported the North Fork Regional Sanitation Authority is waiting on a report from R. Stuart Royer.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of December 12, 2003 meeting, 2- Acceptance of Treasurer's Report, 3- Wolfe Subdivision/Rezoning- Set Joint Public Hearing for Feb. 2, 2004 at 7:30 p.m., and 4- Approval of Resolution R-01-04 Exonerating Personal Property Taxes for 1998.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Holtzman came into the meeting at 7:40 p.m.

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Mayor Williams introduced Jim Patrick who is newly elected to the Board of Supervisors from our district. Mr. Patrick addressed the Council. He stated there is a rush for Economic Development. We need to change some of the plans for growth. He stated he is available to meet with anyone if they have anything they need to discuss.

Mayor Williams introduced Lon Cabot, Town of Mt. Jackson representative on the Parks & Recreation Advisory Board. He gave an annual report on activities of the Advisory Board. Their programs have increased from 63 in 2002 to 125 in 2003. Marcus Ardonez is serving his fourth year as Parks & Recreation Director. The county will be the booking agent for all school facilities. Some of the things they are discussing for the future are: soccer initiative and a portable skate park. They want to establish larger public relations.

There was a discussion on a prior resolution to demolish the old town office building. This resolution was the result of public hearings. It was decided to stay with the plan as approved.

Mayor Williams thanked the Council and Town Manager for all they have done.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to go into closed session at 7:50 p.m. 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.\

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to return to the regular meeting at 8:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Hackenbracht	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 vote and in accordance with the provisions of the Virginia Freedom of Information 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: Hackenbracht	So Certify
Holtzman	“ “
Koontz	“ “
Shepherd	“ “
Whetzel	“ “
Whiting	“ “
Williams	“ “

Ayes – 7, Nays – None, Absent – None.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to add a new sentence to the employee handbook on Section VI, page 2. The Council may waive this policy on a case by case basis.

ROLL CALL VOTE:

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

6 AYE, motion carried.

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

CLERK

MAYOR