

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on January 14, 2003 at 7:30 p.m. at the Mt. Jackson Community Center.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Also present: James Allamong, Town Attorney; Charles, Moore, Town Manager; Judy Fultz, Clerk; Coiner Rosen; Hal Sharpe; Bill Young; and John Mather.

Motion by Councilman Koontz and seconded by Councilman Holtzman to approve the minutes of the regular meeting of December 10, 2002 as presented.

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.

Town Manager Moore reported the Art Group had a good turn out for their birthday celebration with about 200 people in attendance.

Town Manager Moore reported the new building is well under way.

Councilman Hackenbracht, Chairman of the Public Properties and Facilities Committee, reported he had spent time with Gale Netz at the wells and the sewer plant. He attended the public hearing and meeting of the North Fork Regional Sewer Authority.

Motion by Councilman Holtzman and seconded by Councilman Koontz to approve the consent agenda consisting of: 1- Resolution R-02-03 Exonerating Personal Property Taxes for Fiscal Year 1997.

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 Councilman Holtzman and seconded by Councilmember Whetzel to adopt R-01-03 Ratifying Language of CATV Ordinance Originally Adopted in 1999.

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.

John Mather, of Mather Barras Architects, presented color/material selections and reviewed minor change orders for the Visitors' Center. The ceiling of the Visitors' Center should be a little lighter than the trusses.

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The Council meeting room floor is carpet. The architect will help design the board table. The door to the Council room will be in panel sections at a cost of \$1,100.00. There will be stainless steel hardware for the doors. Motion by Councilman Holtzman and seconded by Councilman Hackenbracht to approve the color/material selections.

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.

Hal Sharpe, Commander of the V. F. W., reported on the events planned for May 10, 2003. This year is the 100th anniversary of the dedication of Our Soldiers Cemetery monument. Four hundred plus soldiers are buried in the cemetery. May 10, 2003 is also Heritage Day which is sponsored by the chamber of commerce. Mr. Sharp and Coiner Rosen met with the chamber of commerce, and the chamber agreed to participate. Mt. Jackson has a lot of history that people do not know about. He hopes to have a parade with re-enactors, living history demonstrations, and possibly a small skirmish. We are going to invite the representatives from all the states who have soldiers buried in the cemetery. They are asking for the Town's participation because the event insurance would be cost prohibitive. If the Town is a co-sponsor, the Town's insurance would cover the event. They are hoping for walking/riding tours through the Town. There was a hospital across from the cemetery. Coiner Rosen found a diary written by someone who is buried in the cemetery. Another entry in the diary was from someone who stated who was buried next to the person and at the feet of the person. Motion by Councilman Shepherd and seconded by Councilman Koontz to endorse the tentative plans for May 10th and to co-sponsor the event.

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 Councilman Hackenbracht and seconded by Councilmember Whetzel to adjourn the meeting. Motion carried.

CLERK

MAYOR

