

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on February 12, 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-01-2008 an Ordinance of the Town of Mount Jackson Designating Certain Property Owned by Shenandoah County Search, Inc. as Tax Exempt. There were no comments from the public. The hearing was adjourned.

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on February 12, 2008 immediately following the hearing on Ordinance O-01-2008 in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on 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. There were no comments from the public. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on February 12, 2008 immediately following the public hearing in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kay P. Whetzel, Vice Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, and Rodney Shepherd, Councilmen. Also present: Charles Moore, Town Manager, Doug Arthur, Town Attorney and Mary Embrey. Visitors present: Chief Rick Hassler, Chris Brown, Esq. and Michelle from Valley Engineering.

Mayor Williams reported that he was starting an “open door” policy for citizens to come and discuss any issues they may have. This will take place the 2nd Tuesday of the month from 12-1 p.m. He also reported that the trees along Main Street have been trimmed and that he will be attending the next Chamber meeting.

Mayor Williams also reported that Councilman Hackenbracht’s grandson will be receiving the Eagle Scout Award on February 17.

Town Attorney Doug Arthur introduced Chris Brown, Esq., who recently joined Arthur & Allamong. He has vast experience as a municipal attorney and will be very helpful with Town legal matters.

COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee reported that preliminary work on the budget has begun. He also reported that the Woodstock Enhancement Committee contacted him regarding representing Mount Jackson for something they are planning for the old courthouse.

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Councilman Miller, Chairman of the Ordinance Committee reported that he had recently visited the new WWTP site.

Councilmember Whetzel, Chairman of the Personnel Committee reported that she had also recently visited the new WWTP site.

Mayor Williams mentioned that the Blue/Gold Cub Scouts will need a place to meet with enough space for 150.

Motion by Councilman Miller and seconded by Councilman Koontz to approve the consent agenda consisting of: 1- Approval of Minutes of January 8, 2008 Meeting, 2- Approval of Change Order Number 2 – I&I Project - \$80,977.50, and 3- Approval of Consultant cost proposal and Time Schedule for Northern/Western Area Growth Study.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to approve Ordinance O-01-2008 Designating Certain Property Owned by Shenandoah County Search, Inc. as Tax Exempt.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilmember Koontz to approve Ordinance O-02-2008 Amending 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.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Miller to approve Shenandoah Memorial Hospital, Mount Jackson Family Health's request for Expanding Physical Therapy Section of existing building thereby creating an office building larger than 3000 square feet.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Councilman Hackenbracht	None	None	Councilman Koontz (On Hospital Board)
" Holtzman			
" Miller			
" Shepherd			
" Whetzel			

5 AYE, 1 ABSTAIN, motion carried.

Town Manager Moore reported that 20 street signs soon need to be replaced throughout the Town. The signs cost approximately \$120 each, and they will be replaced as needed. The signs will be Victorian style and should all be consistent.

Motion by Councilman Koontz and seconded by Councilman Shepherd to replace signs as needed, and to change the street sign color from green and white to black and white.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore introduced R-03-08 Resolution of the Mayor and Council that the Town of Mount Jackson Establish Hours the Town Park is Open and recommended installation of signage notifying park users of the closing time for the park and that

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enforcement actions will be taken. The sign will cost \$305.71 and will be installed by the maintenance department. Eddie Edwards Signs can have the sign ready within two weeks. It will be located in a prominent place in the park and will be more noticeable than the old sign.

Motion made by Councilman Miller and seconded by Councilmember Whetzel to approve R-03-08 Resolution of the Mayor and Council that the Town of Mount Jackson Establish Hours the Town Park is Open.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion made by Councilman Hackenbracht and seconded by Councilman Miller to Approve Consultant Cost Proposal and Time Schedule for Northern/Western Area Growth Study.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion made by Councilmember Whetzel and seconded by Councilman Koontz that the Council of the Town of Mount Jackson convene a closed meeting under the Virginia Freedom of Information Act in order to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation, under Virginia Code Sec. 2.2-3711 (A) (3).

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	None
" Holtzman		

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- " Koontz
- " Miller
- " Shepherd
- " Whetzel

6 AYE, motion carried.

Motion made by Councilman Koontz and seconded by Councilman Holtzman to return to the regular meeting.

ROLL CALL VOTE:

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

6 AYE, motion carried.

The Council of the Town of Mount Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson.

Vote: Hackenbracht	So Certify
Holtzman	"
Koontz	"
Miller	"
Shepherd	"
Whetzel	"

Ayes – 6, Nays – None, Absent – none

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

Meeting adjourned at 9:05 p.m.

CLERK

MAYOR