

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on February 14, 2007 in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Rodney Shepherd, Michael Koontz and Kay P. Whetzel, Councilmembers. Absent: Todd Holtzman and J. Bucky Miller. Also present: Charles Moore, Town Manager.

COMMITTEE REPORTS:

Councilman Hackenbracht, chairman of the Public Services Committee reported that R. Stuart Royer is submitting the last items for the sewer plant and hopefully will be ready to bid. I&I will be ready to bid next week. He also reported that the Fire Department has a good inventory sheet on each truck and that will be the basis for the final plan.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of January 9 and January 24, 2007 Meetings, 2- Accepting Resolution R-04-2007 Adopting a Natural Hazards Mitigation Plan for Northern Shenandoah Valley Communities, 3- Accepting Resolution R-05-2007 Honoring General George Washington's 275th Birthday, 4- Accepting Resolution R-06-2007 Authorizing sale of surplus vehicles and directing use of proceeds, 5- Re-affirming Betsy Hines as Assistant Town Clerk/Assistant Town Treasurer, and 6- Accepting Resolution R-07-2007 Authorizing Contract with VA Dept. of Health to accept a \$25,000 grant.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to adopt Ordinance O-02-2007 an Ordinance to Accept property for Wunder Street Right-of-Way from Mr. and Mrs. Erickson.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

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Meeting adjourned at 7:37 p.m.

CLERK

MAYOR