

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on April 9, 2002 at 7:30 p.m. in Council Chambers.

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

Motion by Councilman Shepherd and seconded by Councilman Bodkin to add R-15-2002 Shenandoah Caverns Proclamation to agenda.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Bodkin and seconded by Councilman Koontz to approve minutes of the regular meeting of March 12, 2002 as corrected by adding name of Tom Carlsson.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Mayor Williams thanked everyone for their help with the Town/County dinner meeting. The groundbreaking for the new Visitor Center/Town Office will be Saturday April 13, 2002 at 1:00 p.m.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to pass the resolution for Shenandoah Caverns proclaiming the month of May as Shenandoah Caverns Month.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the architects are working on the designs for the benches for the new building, pictures are enclosed. Council advised to have architects design wrought iron.

Town Manager Moore reported we are getting the tent from Muhlenberg Motors for the groundbreaking. We will have a sound system, chairs and the hay wagon. Wholesome Foods have donated the hot dogs. We will give everyone a free hot dog and a drink. Pastor Roden of Mt. Calvary Lutheran Church will give the invocation. We will have twelve shovels for the groundbreaking. Elizabeth Gilboy from Virginia Tech and two students, Jill and Brian, who worked on the Main Street project will be here.

Councilman Bodkin stated he thought a plaque denoting the administration and the date should be put in the new building.

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Town Manager Moore stated the budget is in preparation.

Councilman Holtzman reported Virginia Central Railroad attended the Economic Development Council meeting to ask for support. They are asking the Board of Supervisors to sign a resolution of support – no monetary support. This railroad would be a freight line to Bowman Apple, Valley Fertilizer, and the industrial park. The County referred the matter to their attorney.

Councilman Bodkin reported the contractor is working on Gospel St. There is still a drought situation at this time.

Town Manager Moore reported Planning Commission members John Flower and James Wolfe terms expire on July 1, 2002 and Alvin Rinker's term expires on October 1, 2002. Alvin Rinker does not want to be re-appointed. Mayor Williams stated he knew of someone who he thought would be interested in serving on the planning commission. Mayor Williams will get back after discussing the matter with the individual. Motion by Councilman Bodkin and seconded by Councilmember Whetzel to re-appoint John Flower and James Wolfe to the Planning Commission with terms beginning on July 1, 2002.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and seconded by Councilman Koontz to approve the consent agenda consisting of: 1- R-13-2002 Historic Preservation, 2- O-07-2002 Adopting State Motor Vehicle Code as Town Code- Set Public Hearing for May 14, 2002 at 7:30 p.m., 3- Approving Resolution to Open Bank Account and BB&T to Continue Customer Water Bill Payments at that Bank, and 4- R-14-2002 Municipal Clerks Week.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the dedication of the new police academy is Wednesday, April 10, 2002.

Town Manager Moore reported there are copies of VDOT Existing and Proposed Speed Zones for the annexed roads for your information.

Town Manager Moore reported the tank on the hill is ready to fill with water. The pressure should be evened out and a constant pressure maintained.

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

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MAYOR

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CLERK

