

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on May 14, 2002 at 7:30 p.m. in Council Chambers. The purpose of the hearing was to receive comments on O-06-2002 an ordinance amending FY 2002 Budget and O-07-2002 an ordinance adopting State Motor Vehicle Laws. Town Manager Moore explained the FY 2002 Budget amendments were the money for grants and the 2 million dollar bond. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held immediately following the public hearing on May 14, 2002.

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 Councilmember Whetzel and seconded by Councilman Koontz to add to the agenda Closed Session Personnel at the end of the meeting.

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 minutes of the regular meeting of April 9, 2002 as presented.

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 stated the Council hired Greg Clinedinst four years ago to help out in the sewer plant and with the wells. Greg has now received his certification in water and sewer. Mayor Williams also thanked everyone who helped with Heritage Day.

Town Manager Moore reported the bids for the new building for the Visitors Center/Town Office/ Library/ Museum were opened last Thursday. The apparent low bidder is Lantz Construction of Broadway. This bid also includes Main St. improvements and a new road. We are reviewing the bid. The hearing process for the RDA Loan and approvals from VDOT will require this meeting being recessed until May 21 to have a public hearing on the loan.

Councilman Bodkin reported there is still work on the water system in Town. The first group from the water tower project have left and the second group has come in. Mr. Poling is on the agenda this evening.

Motion by Councilman Holtzman and seconded by Councilman Koontz to approve the consent agenda which consists of: 1- R-10-2002 Amending Parking Requirements at 5968 Main Street to Shorten Time and Allow Pick-Up/Deliveries, 2- R-16-2002 Authorizing the Town Manager to Obtain Financial Assistance Through Rural Housing Service for Construction of the New Town Hall/Visitors Center, 3- Approving

Regular Meeting
May 14, 2002
Page 2

Swim Team Use of Pool, 4- Approving Award of Fuel Bids, 5- Approval of Request to Vacate Property Line – Skyline Group/Silver Phoenix Property, and 6- Approval of Request to Vacate Property Line – Tony Stout Property.

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.

Vince Poling, County Administrator, was present to discuss the Regional Sewer Authority and the connector line. The Preliminary Engineering Report was done in February and submitted to the Health Department and DEQ. The Health Department approved it, but DEQ sent it back with questions. We have not heard officially yet if it has been approved. An environmental study needs to be done. There are several methods of financing including RDA and DEQ revolving loan. We are also trying to get grant money. There is a public hearing on May 28th for the appointments to the Sewer Authority. The Articles of Incorporation will be sent to the SCC. A team from DEQ will walk the mapped area. The County does have an operation permit is processing sludge from Toms Brook, Maurertown, Stoney Creek, and Mt. Jackson. We may have to have interim financing until the grant money is available. There are land use questions on the forced main sewer. Spot housing is not very likely. A planned development needs to be studied.

Motion by Councilman Koontz and seconded by Councilman Bodkin to grant a twelve-month extension on the project from October, 2002 to October, 2003.

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 Koontz and seconded by Councilman Bodkin to approve O-06-2002 an ordinance amending FY 2002 Budget.

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 Koontz and seconded by Councilmember Whetzel to approve O-07-2002 an ordinance adopting State Motor Vehicle Code as Town Code.

Regular Meeting
May 14, 2002
Page 3

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.

The paint color for the stem of the water tower was discussed. It was decided to have the letters the same brown color as in the basket. The top will be blue and the stem color will be decided later.

Town Manager Moore presented the budget for fiscal year 2002-2003. There has been a lot of funding cuts this budget year. Motion by Councilman Koontz and seconded by Councilmember Whetzel to accept O-08-2002 Adopting FY 2003 Budget and set public hearing on June 11, 2002 and also to set a public hearing on May 21st on the Issuance of a \$900,000 Taxable General Obligation Bond and a special meeting on May 29th to approve the bond issue and recommend award of contract for visitor's center complex.

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 Councilmember Whetzel and seconded by Councilman Bodkin to go into closed session at 8:40 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, discipling or resignation of specific public officers, appointees or employees of any public body.

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 Councilmember Whetzel and seconded by Councilman Koontz to return to the regular meeting at 9:25 p.m.

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.

Regular Meeting
May 14, 2002
Page 4

Whereas, the Mt. Jackson Town Council convened a closed meeting on this date, pursuant to an affirmative recorded 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: Bodkin	So Certify
Holtzman	“ “
Koontz	“ “
Shepherd	“ “
Whetzel	“ “
Williams	“ “

Ayes – 6, Nays – None, Absent – 1.

Motion by Councilmember Whetzel and seconded by Councilman Bodkin to recess the meeting and continue with a public hearing on May 21, 2002 at 7:00 p.m. on the issuance of a \$900,000 Taxable General Obligation Bond.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

CLERK

MAYOR