

Regular Meeting

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

Present were: Joseph Williams, Mayor, Gene Bodkin, 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, Ben Amoss, William Holtzman, Alex Hofgren, and Pastor Sid Roden and Susan Roden.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve the minutes of the regular meeting of June 11, 2002, special meeting of June 20, 2002, and reorganizational meeting of July 1, 2002 as presented.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Alex Hofgren, representative of the Art Group, spoke to the Council. She advised they have a program to get more people involved with Mt. Jackson. They have a “First Friday” evening each month at the art gallery where they have entertainment. They would like to link with the Town on the internet. They have Art Around the World on Saturday. They would like the Town to co-sponsor the “First Friday” event. Motion by Councilman Koontz and seconded by Councilmember Whetzel to co-sponsor the event with the Art Group.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Councilman Shepherd presented a resolution to Pastor Sid Roden for his service to the community during his 11 years as Pastor of Mt. Calvary Lutheran Church.

Lantz Construction has moved their trailer into Town to begin the construction on the new office building. Gary Mumaw is the superintendent.

Town Manager Moore reported the auditors have done their preliminary work on the audit.

Attorney Allamong reported Officer Good has done very well in his court appearances.

Councilman Bodkin reported the basket decals should be up by the end of the month.

Councilman Bodkin asked that item #3 Resolution -30-2002 Ratifying Orders for New Vehicles under Consent Agenda be moved to new business.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve the consent agenda Consisting of 1- Resolution –29-2002 Recognizing the Accomplishments of Pastor Sid Roden, and 2- Ordinance-10-2002 Amending Chapter 50-Subdivision of the Town Code and set joint public hearing on

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On August 5, 2002 at 7:30 p.m.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to approve Resolution-29-2002 Recognizing the Accomplishments of Pastor Sid Roden.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported the bond issue through IDA for Bowman Apple Products to borrow money is tax exempt. The IDA has held a public hearing and recommends approval. Bowman Apple will get with the bank. All costs involved will be paid by Bowman Apple under the bond. Ben Amoss from Bowman Apple was introduced. Councilman Whiting stated the IDA has a ten million dollar ceiling. This project Does not affect that. Mr. Amoss stated this project is to expand and improve the processing of applesauce And juice. There will be growth for the company and more jobs. Motion by Councilman and seconded by Councilman Whiting to approve the issuance of Bonds for Bowman Apple Products Company by the Industrial Development Authority of the Town of Mount Jackson.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported the planning commission recommends the Habitat for Humanity Subdivision Review be tabled for further review on October 15, 2002. Motion by Councilmember Whetzel and seconded by Councilman Whiting to table the Habitat for Humanity Subdivision Review until October 15, 2002.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Councilman Bodkin asked about Resolution-30-2002 which states the orders for new vehicles as follows: two new vehicles and one used vehicle. Councilman Bodkin stated he thought the agreement was to purchase three new vehicles. Town Manager Moore has checked on some used vehicles through an auto auction and found some very good deals. Town Manager Moore stated we are doing the best we can and trying to save some money if possible. Motion by Councilmember Whetzel and seconded by Councilman Shepherd to approve Resolution-3-2002 Ratifying Orders for New Vehicles.

ROLL CALL VOTE:

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

5 AYE, 1 NAY, motion carried.

Councilman Shepherd reported the Mt. Jackson Swim Team is second in the county. They have a home meet on July 10, 2002.

Attorney Allamong reported Carolyn Perry has stated Town Manager Moore is an exceptional person to work with.

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

CLERK

MAYOR