

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on September 11, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street at 7:30 p.m.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk.

Town Manager stated two items would be added to the consent agenda: 1- Appointment of Union Church Trustee, and 2- Reappointment of Recreation Board Member - Goodier

Mayor Williams thanked everyone for the time and work they had done.

Town Manager Moore reported the Town & County dinner meeting will be October 3 at 6:30 p.m. in Toms Brook.

Town Manager Moore reported the Planning Commission received and accepted the Red Banks Project policy matter and would like to fund one more area with the consultant coming in and doing the study. The price will be close to \$10,000.

COMMITTEE REPORTS:

Councilman Shepherd stated he had no report but would like to compliment Milt Herd on the Red Banks Road study.

Councilman Holtzman reported J. D. Fadley has been promoted to Sergeant effective September 1, 2007. The police officers are working extra hours for traffic enforcement with money received from a grant.

Councilman Hackenbracht reported the I & I project and the wastewater treatment plant projects are running on schedule and making good progress. Town Manager Moore reported the hole at the sewer plant is 27 stories deep and this office building would fit inside it. The fence people are working. Gale is going to salvage a portion of the fence and use it for the Bowman building. The footers are poured. The I & I project is going good, and we hope to be at the mill in October.

Motion by Councilman Miller and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of August 14, 2007 Meeting, 2- Approval of Purchase of Drop Axle/Wheels - Dump Truck - \$6300, 3- Appointment of Neil Fadely as Union Church Trustee, and 4- Reappointment of Robert Goodier to Recreation Board.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported Jennifer Kimble has been operating a pre-school as an adjunct use by the church. They prefer it to be done by the applicant. A Special Use Permit application has been applied for by Jennifer Kimble, and a joint public hearing has been held by the Planning Commission and Town Council. The applicant proposes to operate a Child Care Center in St. Andrews Church. The Planning Commission recommends approval subject to the conditions stated on the application. Jennifer Kimble stated classes started last Tuesday with 15 students Monday, Tuesday, and Wednesday from 9:00 a.m. - 11:00 a.m. Motion by Councilman Hackenbracht and second by Councilmember Whetzel to approve the Special Use Permit application subject to the recommendations.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported Riddleburger Brothers has been working on the air conditioning system. They have installed a new computer. They found many conditions that were not right and have been rewiring and reprogramming.

Motion by Councilman Holtzman and second by Councilman Miller to adjourn the meeting. Motion carried.

CLERK

MAYOR

