

## Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on October 12, 2004 at 7:30 p.m. in Council Chambers at 5901 Main Street.

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

Visitors present: Betty Burke, Melissa Dodge, Nancy Fadely, Gerald Forsburg, Yvonne Frazier, Judy Funkhouser, and John Proctor.

The Cub Scouts from Cub Scout Pack 117 presented the flag and led the pledge of allegiance. Cub Scout Master Willie Meadows introduced the scouts present: Dillon Frazier, Nathan Seal, Jason Funkhouser, Noah Dodge, and J. B. Plewa. Also present: Ken Seal, assistant scout master. The scouts are here to earn achievement awards.

Motion by Councilmember Whetzel and seconded by Councilman Miller to add Veterans Park Committee Status Report to the agenda.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Chris Sheap, with the Sons of the American Revolution, presented a Certificate of Commendation to the Town of Mt. Jackson in Recognition of Exemplary Patriotism in the display of The Flag of the United States of America by flying it on the water tower.

Mayor Williams reported on September 11<sup>th</sup> two employees climbed the tower and put the flag on the water tower. One of the employees is now in Afghanistan. The two employees were: Gale Netz and Jerry Hottinger. Gale is in Afghanistan.

The Mayor thanked everyone who was involved in the Apple Harvest Festival. There was a very good turnout.

Town Manager Moore reported on November 23<sup>rd</sup> about 1:00 p.m. the National Christmas tree will be in New Market and then come to Mt. Jackson. We are working with the schools on making an ornament to put on the tree. The tree was cut from a Virginia forest for the first time.

Town Manager Moore reported we received a letter from VDOT announcing the \$335,000 grant for TEA-21 funds. This building was built with TEA-21 money. The site will be finished with this money and some reimbursements for work that has been done.

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The staff project East Avondale water line has been moved to first priority. The I & I project is still on going. We are starting in South Jackson. The sewer plant project proposals are due October 21<sup>st</sup>. The Town and County will interview. We will relocate the trees to the outside perimeter to start the buffer.

The Mayor stated the ride-along program, usually done in July, to take citizens on a tour of the town will be held again this year. It has been very successful.

Councilman Shepherd reported we should be getting the audit report soon. We discussed having the auditor visit quarterly, but it was frowned on by the accounting regulatory guidelines.

Motion by Councilman Hackenbracht and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of September 14, 2004 Meeting, 2- Acceptance of Treasurer's Report, 3- Holtzman Oil Corp., 5534 Main St.- Amend Master Plan Site- Set Joint Public Hearing for November 1, 2004, 7:30 p.m., 4- Re-appoint Mr. Richard Koontz to Industrial Development Authority, Term ending 6/30/2008, 5- Appoint Mr. Kenneth Hackenbracht to Industrial Development Authority, Term ending 6/30/2008, and 6- Authorizing Contract with LMW, P.C. for Phase I CDBG Planning Grant Activities.

Gerald Forsburg, Chairman of the Veteran's Park Committee, reported to the Council. It was their job to orchestrate and design a Veterans Park on the old town office site. Several committee members present were: Betty Burke, Nancy Fadely, and John Proctor. They want to extend the sidewalk past the park. Three flag poles have been promised by the American Legion. They are suggesting a memorial plaque to be mounted on a stone pedestal. It will be a single plaque dedicated to all veterans. They are also suggesting a fountain in the park. It was felt the fountain and plantings would make the park feel alive instead of stagnant. There may still be a fuel tank buried on the location. VDOT has suggested making King Street one way going south. There will be a seat wall between the park and the cemetery. The Mayor thanked the committee for their time and hard work. There will need to be a public hearing on the proposed park.

Motion by Councilmember Whetzel and seconded by Councilman Miller to set the public hearing on the Veteran's Park for December 14, 2004 at 7:30 p.m.

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ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

The next Veteran’s Park committee meeting will be November 8, 2004 at 7:00 p.m.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Resolution R-04-04 Amending Adopted Budget to Reflect Newly Received Grants and Authorize Related Expenditures, etc. including the \$335,000 Grant for TEA-21 Money.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

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

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CLERK

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MAYOR