

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on October 9, 2001 at 7:30 pm. in Council Chambers.

Present were: Joseph Williams, Mayor, Gene Bodkin, Todd Holtzman, Michael Koontz, Rodney Shepherd, 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 approve the minutes of the regular meeting of September 11, 2001 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 he had been on a trip and when he came off the tour in Charleston, he saw a replica of our proposed Visitor Center/Town Office/Library.

Town Manager Moore stated copies of a news release stated the West Nile Virus was found in Clark County. There is no big problem this fall, but next spring we will need to address the problem. There will probably be seminars in the winter for training.

Councilman Bodkin stated the work on the water tower has begun. It is a possibility that access to Gospel St. may be cut off if necessary. No trenches will be left over night. Some days it will be blocked. The line will be three feet deep.

Councilman Koontz stated there will be a tentative special meeting on October 30th on the office building. We will make the final decision on the architecture design.

Motion by Councilman Koontz and seconded by Councilman Holtzman to approve the consent agenda consisting of: 1- R-25-01 Authorizing Amended Contract with Poore Associates for CDBG Project Services.

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 presented the Huffman lot line adjustment. The applicant had made application for a lot line adjustment between two houses but it was not recorded. Motion by Councilman Holtzman and seconded by Councilman Koontz to approve the lot line adjustment.

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
October 9, 2001
Page 2

Mayor Williams reported the Mayor and Town Administrator from Gordonsville visited and toured the Town. Gordonsville is our sister city.

Gary and Martha Lantz attended the council meeting. Gary Lantz stated he did not want to be annexed. A discussion followed. The Mayor stated the Town followed the law to the letter.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to go into closed session under State Code Sec. 2.2-3711 (A)(1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, and (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the 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: Whetzel
Second: Holtzman

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: Ayes: Bodkin, Holtzman, Koontz, Shepherd, Whetzel, and Williams
Nays: None
Absent: Whiting

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

CLERK

MAYOR