

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on January 9, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-01-2007 an Ordinance to Approve and Adopt an Agreement with Bowman Apple Products Co., Inc. for Treatment of Wastewater at a New Mount Jackson Wastewater Treatment Plant. Town Manager Moore explained that this ordinance authorizes the Town to sign an agreement with Bowman Apple Products. The staff recommends approval. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held immediately following the public hearing on January 9, 2007 in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present were: Gordon Bowman II and Boy Scouts Troop 117 Scout Leader Howard Hackenbracht, Asst. Scout Leaders Randy Lonas and Charlie Dodge and Scouts: Matthew Deavers, Troy Hackenbracht, Travis Painter, Tyler Lonas, Derek Sawyer, Noah Dodge, Paul Dellinger, Dillion Meadows, Jermiah Hines, Nathan Seal, and J. B. Plewa.

Boy Scout Troop 117 presented the colors and led the Pledge of Allegiance to our flag.

The Mayor welcomed all the Boy Scouts and Scout Masters from Boy Scout Troop 117 Mt. Jackson. He said the Road Trip to History was on Channel 3 at 1:30 on Sunday sponsored by First Bank.

Town Manager Moore stated he had received the permit for the new sewer plant and for the old one to operate. The new plant is almost ready to go out for bids.

Councilman Holtzman reported Officer Miller graduated on December 22nd and is on active duty. Darren Litten is still active on the auxiliary police force. Bert Young has been working part-time while Officer Miller was in school and will return to the auxiliary force on February 1st.

Motion by Councilmember Whetzel and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of December 12, 2006 meeting, and 2- Approval of Appointment of Robert Goodier to County Park and Recreation Advisory Board Replacing Ron Royer.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Hackenbracht	None	None
" Holtzman		
" Koontz		
" Miller		
" Shepherd		
" Whezel		

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve Ordinance O-01-2007 an ordinance to approve and adopt an agreement with Bowman Apple Products Co., Inc. for treatment of wastewater at a new Mount Jackson Wastewater Treatment Plant. Mr. Bowman was present for any questions.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to approve the Planning Commission bylaws amendment which changes State Code numbers.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Resolution R-01-2007 appropriating funds and authorizing Enterprise Fund rate study. Councilman Shepherd stated this will give us a better idea of what is being spent in the Enterprise Fund.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Miller to adopt Resolution R-02-2007 re-adopting County Erosion and Sediment Control Ordinance.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Kenna Fansler, President of the Mt. Jackson Museum, gave a presentation to the Council. The Museum is asking for approval of transfer of Landis Mural from the Community Center to the Mt. Jackson Museum. The mural was painted by Billy Landis whose sister was a school teacher. One of the members of the museum found some folk art pieces made by Mr. Landis in the Strasburg museum. The Museum is holding a reception the first part of March displaying the art pieces of Mr. Landis. Motion by Councilmember Whetzel and seconded by Councilman Hackenbracht to approve the transfer of the Landis mural from the Community Center to the Mt. Jackson Museum. It was noted that the approval of this transfer of the mural from the Community Center to the Mount Jackson Museum does not approve the transfer to another entity.

ROLL CALL VOTE:

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

6 AYE, motion carried.

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

CLERK

MAYOR