

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on November 12, 2002 at 7:30 p.m. in the Community Center. The purpose of the hearing was Ordinance O-11-2002 Amending the Town Budget to Include Income and Expense for the Community Development Block Grant Funds in the amount of \$800,000. Town Manager Moore reported the hearing was necessary to include the grant funds in our fiscal budget. No one from the public spoke at the hearing. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on November 12, 2002 immediately following the public hearing.  
Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Absent: Todd Holtzman. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to add to the agenda: Color scheme for the new building.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported Mr. Harbell called and asked for his request to be tabled until the next meeting.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to table the Harbell item until the next meeting.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Hackenbracht to approve the minutes of the regular meeting of October 8, 2002 as presented.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

The Mayor asked about the house with the old shutters. Town Manager Moore reported they are considering the options.

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Town Manager Moore advised the town office/visitor center project is about six days behind schedule. They advised the building will be closed in by Christmas. The architect is making regular inspections.

Councilman Whiting reported the audit has been completed. The rules for doing the audit are going to change. This year or next year the new rules will apply for the audit. We will be picking up depreciation as an expense.

Councilmember Whetzel reported Town employee Randy Lonas and his wife have a new baby. Councilmember Whetzel asked if there was going to be an employee Christmas party. She was advised to call and make arrangements.

Motion by Councilman Whiting and seconded by Councilman Shepherd to approve the consent agenda consisting of: 1- Mills – Special Use Permit - Auto Repair, B-2 Zone - Set Joint Public Hearing for December 4, 2002, 2 - Van Engen – Rezoning and Special Use Permit – Set Joint Public Hearing for December 4, 2002, 3 – Resolution R-35-2002 – Adopting Community Development Block Grant Program Guidelines, 4 – Approving Appointments of James Wolfe as the Union Church Trustee Representing Mt. Jackson United Methodist Church and Elise Hepner as the Union Church Trustee Representing the Mt. Jackson Garden Club, 5 – Designating Councilman Ken Hackenbracht as one of the Town’s Representatives of the North Fork Regional Sanitation Authority, with #2- Van Engen – Rezoning and Special Use Permit tabled until a later date.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Whiting to approve Ordinance O-11-2002 amending the budget to recognize revenue and authorize expenditures on the Community Development Block Grant in the amount of \$800,000.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve Ordinance O-13-02 rezoning properties on E. Avondale Avenue to R-1 and the J. E. Morgan Plant property to I-1.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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Motion by Councilman Whiting and seconded by Councilman Hackenbracht to approve the Valley Fertilizer Special Use Permit with the same recommendations as the Planning Commission.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilman Shepherd to approve the audit for fiscal year ending June 30, 2002.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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

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CLERK

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MAYOR