

Public Hearings

Two public hearings were held by the Mt. Jackson Town Council on February 10, 2004 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the first hearing was Ordinance O-10-03 Moving Polling Place to Town Hall. No comments were made from the public. The second hearing was Ordinance O-11-03 Creating Auxiliary Police Force. Town Manager Moore reported Chief Hassler has signed up five for the auxiliary police force. No comments were made from the public. The hearing was adjourned.

Regular Meeting

A regular meeting of the Mt. Jackson Town Council was held on February 10, 2004 in Council Chambers immediately following the public hearings.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Absent: Michael Koontz. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk. Visitors present: Umesh Patel, Mike Patel, Stacey Zirkle, and James Wolfe.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to add Personnel Matter at the end of the meeting,

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

The Mayor reported that John Paul Strain, a nationally known artist, will be in the Visitors Center on March 6, 2004 from 11:00 a.m. to 2:00 p.m. He will unveil his new print of General Stonewall Jackson at Rudes Hill on March 28, 1862.

Town Manager Moore reported on the status meeting with VDOT. They are moving ahead with the final plans for Montvue Ave. Five-foot sidewalks are required instead of four-foot according to ADA regulations. The project will be finished by June 30th. The south end of Town at Shenstone will start later.

We are asking our representatives to work diligently to defeat HB 412.

Mayor Williams congratulated Attorney Allamong on his promotion as Substitute Judge.

Councilman Whiting reported the finance committee is in the process of putting together the budget and will have a meeting on it.

Regular Meeting
February 10, 2004
Page 2

Councilman Shepherd reported Bike VA will have 1800 bicyclists the third weekend in June.

Councilman Hackenbracht reported the North Fork Regional Sanitation Authority will have a meeting on February 17th.

Town Manager Moore reported settlement has occurred on the Community Center building.

Motion by Councilman Whiting and seconded by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Minutes of January 13, 2004 meeting, 2- Acceptance of Treasurers Report, 3- Approval of Contract –Water/Sewer Mgmt. Services- Inboden Environmental Services, and 4- Approval of Benefits Plan for Gale Netz while on Military Leave Without Pay Status.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to table Items #4 Wolfe Property Rezoning and #5 Wolfe Property Three-Lot Subdivision until next month's meeting.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported First Bank has a temporary building which has a temporary permit. They are requesting an extension on the temporary permit until 12/31/04. Motion by Councilman Whiting and seconded by Councilmember Whetzel to grant the extension for the temporary building.

Regular Meeting
February 10, 2004
Page 3

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Mayor Williams reported Congressman Goodlatte’s representative will be in the conference room on Thursday from 11:30 a.m. to 2:00 p.m. to meet with citizens.

Councilman Holtzman asked about the status of the demolition of the old building. Town Manager Moore reported we will be using rental equipment to tear down the building. The two old buildings next to the new building will be torn down by a contractor for the materials.

Motion by Councilmember Whetzel and seconded by Councilman Whiting to go into closed session under State Code Sect. 2.2-377 (1) (A) at 7:50 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Whiting to return to the regular meeting at 8:05 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Whereas, the Mt. Jackson Town Council convened a closed meeting on this date, pursuant to an affirmative vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Regular Meeting
February 10, 2004
Page 4

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: Hackenbracht	So Certify
Holtzman	“ “
Shepherd	“ “
Whetzel	“ “
Whiting	“ “
Williams	“ “

Ayes – 6, Nays – None,. Absent – Koontz.

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

CLERK

MAYOR