

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on March 11, 2008 at 7:30 p.m. in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, and Kay P. Whetzel, Councilmembers. Absent: Rodney Shepherd. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present were: Junior Girl Scouts from Troop #472 and their leaders.

The Mayor opened the meeting. The Pledge of Allegiance was led by Junior Girl Scout Troop #472. Scouts present were: Kristen Bowman, Rachael Friedenberg, and Kendra Wright. Leaders present were: Kim Wright, Leader, Rhonda Bowman and Lisa Friedenberg, assistant leaders. Kim Wright reported they have 11 girls in their troop.

The Mayor reported that he and Town Manager Moore started a "Town Talk" from 12:00 to 1:00 on the second Tuesday of each month. It has been advertised on WSVG radio station and is open to all citizens. The Mayor's corner is also on the radio station. The Town is going to have a table this year at the Business Expo on Friday April 18th. The Mayor has talked to Wayne Bronson and Elkton will be next on Channel 3.

COMMITTEE REPORTS:

Town Manager Moore reported we are currently working on the budget.

Councilman Holtzman, Chairman of the Public Safety Committee, reported Chief Hassler is currently working on a grant to pay for equipment.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported they have a project meeting every month on the two projects. View Engineering is the firm that is managing the project. He is very impressed with Jerry Wolfe and how he is very professional in the way he handles the meetings. He feels we are getting our moneys worth. We have received good comments on G. B. Foltz about how they are putting back the property the way it was before construction.

Motion by Councilman Koontz and second by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of February 12, 2008 Meeting, 2- Re-appointment of Mr. Charles Dodge to the Board of Zoning Appeals for term ending 3/1/2013, and 3- Resolution R-04-2008 Authorizing \$1000 Grant to Mount Jackson Economic Development Authority.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and second by Councilman Miller to approve Change Order #2 on Wastewater Treatment Plant Contract in the amount of \$73,320.00.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Miller to set the public hearing for Ordinance O-03-2008 adopting State Laws for Application Within the Town for April 8, 2008 at 7:30 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Koontz that the Council of the Town of Mount Jackson convene a closed meeting at 7:45 p.m. under the Virginia Freedom of Information Act Virginia Code Sec. 2-2-3711 (A) (1) in order to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation and Virginia Code Sec. 2.2-3711 (A) (7) in order to discuss legal matters involving actual or probable litigation with legal counsel, staff or consultants where such consultation in the open session would adversely affect the negotiating or litigating posture of the Town of Mount Jackson.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and second by Councilman Koontz to return to the regular meeting at 8:20 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and second by Councilman Koontz that the Council of the Town of Mount Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were considered by the Council of the Town of Mount Jackson.

Vote: Hackenbracht	So Certify
Holtzman	" "
Koontz	" "
Miller	" "
Whetzel	" "
Williams	" "

Aye - 6, Nay - 0, Absent - 1.

Motion by Councilman Miller and second by Councilman Koontz to adjourn the meeting.
Motion carried.

CLERK

MAYOR

