

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on April 10, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Michael Koontz. Also present: Charles Moore, Town Manager, Judy Fultz, Clerk, Carolyn Perry, Bond Counsel, and visitor Gerald Forsburg.

Town Manager Moore stated closed session need to be added at the end of the meeting.

Mayor Williams thanked Vice-Mayor Whetzel for filling in for him during his absence at the last meeting.

Mayor Williams thanked the police department for their action when a door was found open at the Lutheran church. They called the contact person and when the person arrived at the church, the police officer and two deputies were at the church.

Town Manager Moore reported a collection of meetings on Thursday and Friday, April 12th and 13th is being held on the Red Banks Road Master Plan. Letters have been sent to property owners. The consultants are coming in on Thursday. They will get views from the property owners.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported we are working on a water and sewer rate study.

Councilman Miller, Chairman of the Ordinance Committee, thanked the staff for the work on the junk car ordinance. It is really getting things done.

Councilmember Whetzel, Chairman of the Personnel Committee, stated she went to the Town & County dinner meeting last Wednesday.

Councilman Holtzman, Chairman of the Public Safety Committee, reported the Police Department became affiliated with "A Child is Missing." The Police Chief sent 80 notices regarding violations of the inoperable vehicles ordinance. Enforcement of commercial areas is pending. Police Chief Hassler desires to have an additional officer next fiscal year and to fill the sergeant position within the department. He has submitted his request to Town Manager Moore in his budget request.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported we received seven bids for I & I work. G. B. Foltz was the low bidder with just a little over the estimate from the engineer. There is going to be a pre-bid conference at 11:00 a.m. tomorrow, April 11th. Monday, April 16th we will interview four for the construction management.

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Carolyn Perry, Bond Counsel, reported public notices have been prepared for the Town & County public hearings on May 22 at 6:00 p.m. for the Town and 7:30 p.m. for the County. The Town is getting a 0% interest loan and the County is getting 3% on their four million. The Town's bids for the construction of the sewer plant will be opened on May 3, 2007.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of March 13, 2007 Meeting, 2- Approval of Roster of Eligible Consultants for TEA-21 Project Work, and 3- Ordinance - 05-2007- An Ordinance to Amend Section 2-139 of the Code of the Town of Mount Jackson to Authorize Purchases Under Group Bidding or Using the Bids of Another Agency or Government Entity - Introduction - Set Public Hearing for May 8, 2007 at 7:30 p.m

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported a joint public hearing had been held by the Council and the Planning Commission on Ordinance O-04-2007. One new section has been added: Section 66-349. There is an amendment to R-1 and R-2 to add other than flagpoles. Motion by Councilmember Whetzel and seconded by Councilman Miller to approve Ordinance O-04-2007 with amendment.

ROLL CALL VOTE:

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

4 AYE, 1 ABSENT, 1 ABSTAIN, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd to approve Ordinance and Resolution O-06-2007 Approving Refinancing of \$550,000 Wastewater Treatment Plant Loan. Suntrust will extend 4.52% up to 10 years. The Town will borrow until the new fiscal year.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Miller and seconded by Councilmember Whetzel to approve Resolution R-08-2007 Resolution to Approve Town's Participation in Regional Water Planning Project at a cost of \$1200 to participate. Residential, commercial, and industrial accounts will be monitored for water usage.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Miller to set a special council meeting on April 24, 2007 at 7:00 p.m. to award the bid for I & I, for construction administration management, and for a work session.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Shepherd that the Council of the Town of Mt. Jackson convene a closed meeting at 8:00 p.m. under the Virginia Freedom of Information Act Virginia Code Sec. 2.2-3711 (A) (1) Discussion of personnel involving specific officers, appointees, or employees of the Town of Mt. 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) (5) Discussion of a prospective business or industry or the expansion

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of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Miller to return to the regular meeting at 8:20 p.m. Motion carried.

Councilmember Whetzel stated the Council of the Town of Mt. Jackson 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 identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mt. Jackson.

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

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

Motion by Councilman Shepherd and seconded by Councilman Miller to recess the meeting to April 24, 2007 at 7:00 p.m. Motion carried.

CLERK

MAYOR

