

Public Hearing

The Mt. Jackson Town Council held a public hearing on the budget for Fiscal Year 2004-2005 on May 11, 2004 at 7:30 p.m. in the Council Chambers at 5901 Main St. The Mayor opened the hearing and Councilman Whiting, Chairman of the Finance Committee, spoke about the budget. The real estate and personal property taxes remained unchanged. The in-town sewer rate will be \$3.35 per gallon and the out-of-town rate will be \$5.03 per gallon. Town Manager Moore reported we are working on sidewalks on a 50-50 cost with the highway department. Wunder Street will be paved this year and a new water line will be installed on Gospel St. The General Fund is funded mostly by money from other sources. Town Manager Moore stated a \$10 late filing fee for personal property will be added. There were no comments from the public. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on May 11, 2004 immediately following the public hearing.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, and George Whiting, Councilmen. Absent: Kay P. Whetzel. Also present: Charles Moore, Town Manager, Judy Fultz, Clerk. Visitors present: Bucky & Kim Miller, Jeanette Smallwood, Delois Warr, Vito Gentile, and Bruce Lundeen.

Motion by Councilman Whiting and seconded by Councilman Koontz to adopt the agenda as presented.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Whiting welcomed incumbent Councilman Bucky Miller and his wife Kim.

Jeanette Smallwood of 5915 Lonas St. complained about the traffic through her property going to and from the park and pool. She stated Chief Hassler advised her to come to the Council meeting and present her views. She asked if a fence could be installed between the park property and her property. The matter was referred to the Public Properties & Facilities Committee.

Delois Warr complained about the speeding near the park and asked if a sign could be put up for the park.

Mayor Williams reported he has received complaints from citizens about dogs doing their “business” on the sidewalks. The matter was referred to the ordinance committee.

Mayor Williams stated Heritage Days were excellent. There were over 200 people at the barn dance. He thanked the town manager, town employees, and all the volunteers for their help. The

Regular Meeting
May 11, 2004
Page 2

estimate was between 3000 and 4000 people who attended. Mr. Day wants to have another barn dance for Apple Harvest Days. The Mayor commended the police auxiliary for their help.

Town Manager Moore reported there is a user's group that is doing a study on new software. The search is down to two vendors and may be on the June agenda.

Town Manager Moore reported a maintenance employee has been hired and will start work on May 17th.

Councilman Hackenbracht reported on Tuesday, May 25th the Council and Board of Supervisors will meet at 5:30 p.m. to discuss the sewer line project.

Motion by Councilman Whiting and seconded by Councilman Holtzman to adopt the consent agenda consisting of: 1- Approval of Minutes of April 13, 2004 Meeting, 2- Acceptance of Treasurer's Report, 3- Approval of Bid Award-Fuel Purchases- Fy 2005, 4- Approval of I & I Contractor List-Per Unit Costs, 5- Approval of Plan to Demolish Buildings on Town Hall Site, North of New Building, 6- Approval of Flexible Spending Account for Employee Health Services, 7- Establish Date for Council Organizational Meeting-July 1, 2004, 4:30 p.m., 8- Approval of Appropriation to Mount Jackson Industrial Development Authority of \$500 to Assist in Tourism Promotion Projects, and 9- Approval of Replacement Copier.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Whiting to adopt Ordinance O-03-2004-An ordinance to repeal Sections 38-42 and 38-43 of the Code of the Town of Mount Jackson (Curfew).

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Koontz reported the landlord took care of the problem with the alley near Tisinger Street.

Rick Mumaw reported on the vacancy on the Board of Trustees for the Confederate Cemetery. In the 1800's the Ladies Memorial Society took care of the cemetery until 1962. The Daughters of

the Confederacy took care of it until it was turned over to the Trustees. Rick Mumaw and Dewey Jordan are the only trustees since Coiner Rosen passed away. They are recommending the

Regular Meeting
May 11, 2004
Page 3

Captain Jack Adams Camp of the Sons of Confederate Veterans located in Edinburg, VA be appointed as the third trustee of Our Soldiers Cemetery. To be a member of this group, you had to be a descendant of a Confederate soldier and live in Shenandoah County. Motion by Councilman Whiting and seconded by Councilman Shepherd to express the intent to have the Camp be appointed as the trustee with the name of the appointee to be supplied.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Vito Gentile introduced Mr. Bruce Lundeen, Watershed Coordinator, Shenandoah Valley Pure H2O Forum, JMU-CISAT. Their group is doing a sink hole study. Money has been approved for the project. They will be identifying sinkholes along I-81. If a toxic spill happened near the sinkholes there is concern that it would pollute the water supply. The project is funded by JMU.

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

CLERK

MAYOR