

Public Hearing

The Mt. Jackson Town Council held a public hearing on the proposed Budget for Fiscal Year 2002-2003 on June 11, 2002 at 7:30 p.m. in Council Chambers. Town Manager Moore explained the budget. No one from the public spoke on the budget. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on June 11, 2002 immediately following the budget public hearing.

Present were: Joseph Williams, Mayor, Gene Bodkin, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk.

Motion by Councilman Koontz and seconded by Councilman Whiting to approve the minutes of the regular meeting of May 14, 2002 as presented.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	Councilman Holtzman
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Gary Ward asked if the Town was going to run water to the Hawkinstown Church. He stated he talked to a councilmember and was advised it was not feasible to do so at this time. He asked if he drilled a well and the Town ran a water line to this area, would he be required to hook on. He stated he needed to do something about his water situation. The matter was referred to the Public Services committee and the Town Manager. Gary will be notified when the meeting date is set.

Town Manager Moore reported the decals are being put on the tank. There are several crews working on the tower.

Councilman Holtzman came into the meeting at 7:40 p.m.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the consent agenda consisting of the following: 1- R-19-02 Catherine Anderson Retirement, 2- R-20-02 Authorizing an Economic Development Grant to the IDA, 3- R-24-02 Authorizing the Town Manager and Mayor to Execute Appropriate Forms for Virginia Community Development Block Grant Competitive Grant Funds, 4- R-25-02 Pledging Compliance with Title VIII of the Civil Rights Act of 1968, 5- Approval of One Year Extension of Town/County Agreement, and 6- Holtzman Oil Corp. Amendment to Re-Zoning Case- Set Public Hearing for 7:30 p.m. on July 3, 2002.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve R-18-2002 commending Greg Clinedinst for a job well done and for earning his water and wastewater certifications.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Town Manager Moore reported the Planning Commission recommends to proceed with the consultant study. There is some work that can be done by volunteers. Motion by Councilman Shepherd and seconded by Councilman Holtzman to approve the consultant study.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to set a meeting on June 20, 2002 at 5:00 p.m. for final action on the budget and to award the contract for the Visitor Center/Town Hall.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to set the Reorganizational meeting for July 1, 2002 at 5:00 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve R-23-2002 a resolution amending the resolution authorizing the Town Manager to obtain financial assistance through the Rural Housing Service for the construction of the new Visitors Center/Town Hall.

Regular Meeting
June 11, 2002
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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Town Manager Moore presented a resolution pledging funds in support of a scenic railroad. The Board of Supervisors will be acting on the grant. The State is willing to put up \$100,000, with a \$30,000 local match. The rails will be turned over and frees up the State money and that frees up the Federal money of one million. Virginia Central would carry freight and use the revenues to get the scenic passenger train. Motion by Councilman Whiting and seconded by Councilman Holtzman to adopt resolution R-26-2002.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Bodkin to reappoint Donald Albright and Michael Koontz to the Mt. Jackson Industrial Development Authority for 4 –year terms beginning July 1, 2002 and ending June 30, 2006.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

Motion by Councilman Bodkin and seconded by Councilman Shepherd to draft a letter to the County regarding Old Valley Pike Corridor Plan.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Bodkin	None	None
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whetzel		
“ Whiting		

6 AYE, motion carried.

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

