

## Public Hearing

A public hearing was held by the Mt. Jackson Town Council on June 12, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-08-2007 an Ordinance of the Town of Mount Jackson Adopting State Laws for Application Within the Town. Town Manager Moore explained this is an ordinance that is adopted each year. 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 June 12, 2007 immediately following the public hearing in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Michael Koontz, J. Bucky Miller, and Rodney Shepherd, Councilmen. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Gerald Forsburg, Kim Miller, Mike Stout and daughter Makala.

Motion by Councilman Koontz and seconded by Councilman Shepherd to add to the agenda Virginia Nutrient Credit Exchange Association - Approval to Participate.

### ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Mike Stout asked about posting speed limit 15 miles per hour -Children-at-Play. He advised the posted speed limit is 25 miles per hour. He stated he was told by an officer that it was illegal to have a basketball goal set up in the street. He advised kids are always supervised by an adult when they are playing basketball. One of his neighbors called the law. Officer Vann advised him it is a state law you cannot play in the street. The Council advised him they could not change the law on state streets. They will check about a sign Children at Play.

There was a discussion about four wheelers and loud music and the definition of disturbing the peace. Town Manager Moore will check with the town attorney. Gerald Forsburg stated Shannon Ave. looks onto Bridge St. where ATVs are driven on private property.

Gerald Forsburg requested the Town to look into enforcement of the historic district regulations in Town. He feels the preservation of the downtown is an issue. Councilman Shepherd stated when the Town first discussed designating the historic district at public hearings, the citizens were told there would not be enforcement guidelines. He feels the Council has made a commitment to the citizens.

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Town Manager Moore reported the I & I Project and the Sewer Plant Project should both be issued a Notice to Proceed on June 25, 2007.

Town Manager Moore stated he has received the information materials for the VML Conference.

Motion by Councilman Koontz and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of May 8 and May 22, 2007 Meetings, 2- Emmart Oil Property, Caverns road - Rezoning Request from A-1 to B-2 - Set Public Hearing for July 9, 2007 at 7:30 p.m., 3- Reappoint Mrs. Harriet Hiner and Mr. Rodney Shepherd to the Economic Development Authority of the Town of Mount Jackson, 4- Resolution R-12-2007 - Resolution of Support for Forming a Home Consortium to Apply for Funds from the U. S. Department of Housing and Urban Development, 5- Approval of Purchase of FEMA Trailer for I & I Project Management Office, 6- Resolution R-13-2007 - Awarding Bid for Compact Tractor and Mower, 7- Resolution R-14-2007 - Approving Amendments to the FY 2007 Town Budget, 8- Approval of Bid Award for Gasoline and Diesel Fuel to be Supplied in FY2008, 9- Approval of Time and Materials Contract with Hepler Paving for Resurfacing Clifford Street Subject to Appropriations in FY2008 Budget, and 10- Ratification of Emergency Repairs at Well #4.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve Ordinance O-08-2007 Ordinance of the Town of Mount Jackson Adopting State Laws for Application Within the Town.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve Ordinance O-07-2007 Ordinance of the Council of the Town of Mount Jackson Adopting Budgets for the General Fund, Utilities Funds, Capital Projects, and Equipment

Replacement Funds; RBEG Loan Fund; CDBG Fund; Establishing Real and Personal Property Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto Tags, and Other Fees, and Establishing Annual and Specific Appropriations.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Miller to set the date for the Reorganizational Meeting on June 29, 2007 at 8:00 a.m.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Town Manager Moore reports the legislature requires all wastewater systems to develop and submit a compliance plan for their system indicating how its facility will comply with the limitations. New plants will have credits to sell. Joining this association is the most efficient way. Motion by Councilman Koontz and seconded by Councilman Miller to participate in the compliance plan of the Virginia Nutrient Credit Exchange Association, Inc.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

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

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CLERK

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MAYOR