

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on June 13, 2006 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Resolution R-06-2006 Approving Sale of approximately 10 Acres in Mt. Jackson Industrial/Technology Park to Tabard Corporation. Tabard Corporation is Rt. 11 Chips. No comments were made by the public. The hearing was adjourned.

Public Hearing

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Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on June 13, 2006 immediately following the public hearings in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers, Absent: Todd Holtzman and Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present were: Wayne Bronson, Sarah Cohen, Michael Connelly, Ken Patterson, Gerald Forsburg, and Kim Miller.

The Mayor introduced Wayne Bronson with Oaktree Productions. They have filmed Mount Jackson for the Great Valley Road - A Road Trip to History. The film will be aired on RFD-TV in mid October. Town Manager Moore stated we have purchased a small player to have at the front desk to show the film.

Councilman Shepherd reported the Mt. Jackson Fins Swim Team has 63 members.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of May 9 and May 23 meetings, 2- Acceptance of Monthly Financial Report, 3- Resolution R-08-2006 Selection of Consulting Engineers for Town Services, 4- Resolution R-09-2006 Approving Revised Town/County Agreement to Provide for Sewer and Water Service, 5- Resolution R-10-2006 - Approving Contract with Robinson, Farmer, and Cox as Auditors for FY 2006, 6- Resolution R-11-2006 - Approving Amendment to Personnel Policy Establishing Police Officer Probation at 1 year, and 7- Resolution R-13-2006 - Thanking Reverend Jeffrey Roberts for Service to our Community and Wishing him and his Family well.

Regular Meeting
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ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve Ordinance O-10-2006 an Ordinance to Amend section 66-333 (Parking) of the Code of the Town of Mount Jackson. The Planning Commission recommends approval.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Miller and seconded by Councilmember Whetzel to approve Ordinance O-11-2006 an 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, 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>
Councilmember Hackenbracht	None	Councilman Holtzman
" Miller		" Koontz
" Shepherd		
" Whetzel		

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve Ordinance O-12-2006 an Ordinance Amending I-1 to Allow Certain Retail Sales (Items to be sold on premises).

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ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Resolution R-06-2006 Approving Sale of Approximately 10 Acres in Mt. Jackson Industrial/Technology Park to Tabard Corporation. (Rt. 11 Chips).

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Clint Miller made a presentation on the Maynard Southard property. He is in partnership with Maynard Southard on the project. They plan to have 128 townhouses on the property and would like to develop a 55 and older community. They will send the proposal to the Planning Commission for the July 10th meeting. They have easements across the property to get water and sewer. They hope to get an annexation.

Motion by Councilman Hackenbracht and seconded by Councilmember Whetzel to approve Ordinance O-13-2006 an Ordinance Authorizing Acceptance of 0.048 acres from W. C. Henry on First Avenue.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to approve Resolution R-07-2006 a resolution authorizing FY 2006 Budget Transfers.

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ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

The reorganizational meeting was set for June 30, 2006 at 8:00 a.m.

Councilman Koontz came into the meeting at 7:50 p.m.

Motion by Councilmember Whetzel and seconded by Councilman Miller to go into closed session at 8:00 p.m. under Virginia Freedom of Information Act State Code Sect. 2.2-3711 (A) (1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body and Sect. 2.2-3711 (A) (3) Discussion or consideration of the acquisition of real property for public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to return to the regular meeting at 9:25 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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Whereas, the Mt. Jackson Town Council convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Mt. Jackson Town Council that such closed meeting was conducted in conformity with Virginia law;

Now therefore, be it resolved that the Mt. Jackson Town Council hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which closed meeting was convened were heard, discussed or considered by the Mt. Jackson Town Council.

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

Ayes - 6, Nays - None, Absent - 1.

There being no further business, the meeting was adjourned.

CLERK

MAYOR