

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on July 11, 2006 at 7:30 p.m. in Council Chambers at 5901 Main Street.

Present were: Joseph Williams, Mayor, Todd Holtzman, Michael Koontz, and J. Bucky Miller, Councilmembers.. Absent: Kenneth Hackenbracht, Rodney Shepherd, and Kay P. Whetzel. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Delegate Todd Gilbert and Legislative Asst. Gary Frink.

Motion by Councilman Koontz and seconded by Councilman Miller to move the new business item to the top of the agenda.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Town Manager Moore reported Attorney Douglas Arthur is going to attend our meetings this year.

Councilman Holtzman presented the police report . The police department had a vacancy which was filled by Michael Miller on July 5th. He will be attending police training in September. Bert Young has been working part-time on the weekends. The police department received a Taser which was donated by the Fraternal Order of Police. The police department received a grant in the amount of 1513 to be used for new handguns.

Town Manager Moore reported we had to send a sample of sludge to Canada to be certified.

Councilman Koontz reported the poolhouse will be started after the close of the pool season.

Motion by Councilman Koontz and seconded by Councilman Miller to adopt Resolution R-14-2006 - Approving the issuance of up to \$5 million of Bonds by the Economic Development Authority for the benefit of the Route 11 Potato Chips, an affiliate of Tabard Corporation, as required by Section 147(f) of the IRC and Section 15.2-4906 of the Virginia Code, to permit the Authority to assist in the financing of the Project.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Regular Meeting
July 11, 2006
Page 2

Motion by Councilman Koontz and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of June 13 and June 30, 2006 meetings, 2- Acceptance of Monthly Financial Report, 3- Award of Bids - FY 2007 Fuel Purchases, 4- Route 11 Chips, Tabard Corp. - Special Use Permit-Set Hearing Date for August 7, 2006, 7:30 p.m.

ROLL CALL VOTE:

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

3 AYE, 3 ABSENT, motion carried.

Delegate Todd Gilbert addressed the Council. The Mayor offered his office to be used by Delegate Gilbert. VML/VACO met with him. They have been in session for six months and are still in session. We were able to hold back raising taxes. We have made investments in education, environment, Chesapeake Bay, water quality improvement fund, child predators- they can be held in jail longer. They have repealed the estate tax. There are conservation tax credits easements - they boosted the annual limits. There is going to be a sales tax holiday for back to school items. The question on Imminent Domain - nothing has changed. They are still working on it. The I-81 problem - Star Solution Plan is no solution. Everyone agrees something needs to be done. Delegate Gilbert stated one of the most rewarding things is to get on the phone and call a state agency for a constituent.

Motion by Councilman Koontz and seconded by Councilman Miller to recess the meeting until a later day if necessary. Motion carried.

CLERK

MAYOR