

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on July 8, 2003 at 7:30 p.m. in the Community Center located at 140 Orkney Drive.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Absent Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the minutes of the regular meeting of June 10, 2003 and the reorganizational meeting of July 1, 2003 as presented.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the Town Office will be closed tomorrow to move into the new building. We will be open for business on Thursday pending approval from the Building Inspector. Saturday is the dedication and open house. We will set up several chairs for people who need them. We received an e-mail from Betty Luse concerning the purchase of bricks at SVTA for Dan and Barbara Proctor to recognize their long time commitment to Tourism in Shenandoah County and their years of donated service. Motion by Councilman Whiting and seconded by Councilmember Whetzel to donate \$65.00 for the bricks.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to accept the resignation from the Planning Commission from John Flower due to his moving from Town.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Hackenbracht reported the North Fork Regional Sanitation Authority did not meet on July 14, 2003.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the Resolution Supporting Veterans of the Korean War.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to drop Item#2 Request to consider town construction of a skateboard park as the person who requested it was not present.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

It was stated that if you have a skate park, you are going to have to keep controls on it.

Mayor Williams reported the American Legion has donated three new flag poles and three flags for the new building. The VFW has donated a flag for the Council Chambers, the Mt. Jackson Lions has donated a flag for the Chief of Police, and the Mt. Jackson Moose Lodge has donated a flag for the Town office lobby.

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

CLERK

MAYOR