

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on August 12, 2003 at 7:30 p.m. in the new Council Chambers.

Present were: Joseph Williams, Mayor, Ken Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk. Absent: George Whiting. Visitors present were: Tony Rose, Jim & Kay Payne, Peyton Monroe, Don Albright, Phelps Payne, Gary Moomaw and Mrs. Moomaw.

Councilman Hackenbracht stated the minutes of the regular meeting of July 8, 2003 need to be corrected . He stated the Northfork Regional Sanitation Authority did not meet on July 1 and did meet on July 14, 2003.

Phelps Payne addressed the Council about the concrete plant that is requesting to locate in the industrial park on county owned land. He stated he had read the article in the newspaper. A concrete plant is a dirty plant and will use a lot of water. They do not bring jobs and serve only a few. It will bring competition to J. E. Pool & Co. that has been here a long time. The Mayor stated he did not know about the concrete plant until he saw it in the paper. A Special Use Permit will be needed before they can operate. Town Manager Moore stated he is looking at whether we will need to have a joint public hearing with the county. Phelps Payne stated Dave Stickley did an excellent job with his article.

Jim Payne stated he is speaking in opposition to the concrete plant in their neighborhood. He is asking the Council to help stop this concrete plant. Kay Payne stated the route they will take is out past Shenandoah Caverns. This is a tourist attraction that will not benefit from the additional traffic and dust. It is also not a good location because of the schools.

Mayor Williams welcomed everyone to the new Council Chambers and advised they would be given a tour of the building after the meeting.

Town Manager Moore stated there would be a closed session after the council meeting for personnel and economic development.

Town Manager Moore stated the employees did an excellent job in the transition from the old building to the new building. The Mayor stated the maintenance employees did an excellent job in moving the office furniture and supplies.

Councilman Hackenbracht stated the Northfork Regional Sanitation Authority met twice since the last council meeting. They had discussions on flow rates, pipe size, and flow capacity. They gave the engineer the route the sewer line will take.

The Public Properties & Facilities Committee will have a meeting on how the building will be used.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of July 8, 2003 meeting, 2- Acceptance of Treasurer's Report, and 3- Ordinance O-06-2003 – Adding Special Use (Laboratory) to B-1 and B-2 Zones – Introduction and Set Joint Public Hearing for 7:30 p.m. September 3, 2003.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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Town Manager Moore stated the Town wanted to express an opinion to Lantz Construction on the new building. The Mayor has a punch list. The Mayor read a proclamation thanking Gary Moomaw for outstanding service in the construction of the new town hall and visitors center. He gave generously of his personal time by attending special events such as cornerstone laying ceremonies, special events, and even rehearsals for such events. He is declared to be an Honorary Mayor of the Town of Mount Jackson.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to rename the Town's part of the industrial park as the Mount Jackson Business and Technology Park.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to adjourn the meeting,
Motion carried.

CLERK

MAYOR