

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on August 13, 2002 at 7:30 p.m. in Council Chambers.

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

Vice-Mayor Bodkin presided over the meeting due to the absence of the Mayor.

Motion by Councilman Whiting and seconded by Councilman Koontz to add to the agenda: Relocate meeting sites until the new building is complete.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to add to the agenda: Town power lines in front of new visitor center/office from First Virginia Bank.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Whiting to approve the minutes of the regular meeting of July 9, 2002 as presented.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Town Manager Moore reported the decals are going on the tower at this time. The last piece of Gospel St. needs to be paved. He has checked titles on the land. There is a 12 ft. right-of-way reserved along the road. The existing paved roadway is not on publicly owned land. He will check with the town attorney before taking any action and talk to the residents.

Councilman Whiting reported the audit is in progress. The Town is solvent.

Councilman Bodkin reported the contractor working on the water tower decals think they will be finished by the end of the week or Monday. Karl Schaeffer will get the figures on running a water line to the Church from East Avondale. If the cost is too expensive, we will give the residents a letter stating they can drill a well and will not have to hook up to town water.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve O-10-2002 an Ordinance Amending Town Code Chapter 50- Subdivisions. Town Manager Moore reported the subcommittee of the planning commission met and reviewed several other town’s ordinances. The two significant changes are the sketch plat – not making it so formal and taking the subdivision of land into one-and two-lots and the

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abandoning of lot lines where there is not dedication of land to public use other than widening of an existing right-of-way, may be approved by the administrator.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Town Manager Moore discussed the consideration of moving all official Town meetings to the Community Center until the new visitor center/office building is ready. The police department has received a new computer that is connected to finding missing children and must be hooked up when it is received. Motion by Councilman Whiting and seconded by Councilman Koontz to approve moving all official Town meetings to the Community Center until the new visitor center/office building is ready.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

There was a discussion of the electric lines to the new building . Motion by Councilman Koontz and seconded by Councilman Whiting to have Town Manager Moore contact First Virginia Bank, Shentel, and Dominion Virginia Power to see if they would be willing to share in the cost of relocating the lines.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

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

CLERK

VICE-MAYOR