

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on September 10, 2002 at 7:30 p.m. in the Mt. Jackson Community Center.

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

Motion by Councilmember Whetzel and seconded by Councilman Whiting to approve the minutes of the regular meeting of August 13, 2002 as presented.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Whiting to add Ordinance 0-12-2002 to the agenda under new business.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Whiting to add under old business: Colors of New Building.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Alex Hofgren from the Art Group presented the Mayor with a tie from the Art Group. She spoke on the First Friday sponsored by the Town of Mt. Jackson and the Art Group. It was a very good turn out for the first event.

The Mayor reported if the new visitor center/town office is completed on schedule, he would like to have a big July 4th celebration. Congressman Goodlatte would like to have a place in Mt. Jackson for citizens to come in and discuss their problems. We are going to work on getting a place for him.

Councilman Koontz came into the meeting at 7:45 p.m.

The town and county dinner meeting will be October 2, 2002 at the Ramada Inn hosted by the County of Shenandoah. The Shenandoah Valley Travel Association will hold its annual meeting on September 19, 2002 at Natural Bridge.

Councilman Whiting commended Rick Hassler for the grants we have received for the police department. We have three video cameras in the police cars at no cost to the Town.

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Councilmember Whetzel is calling a personnel committee meeting on September 16, 2002 at 5:00 p.m. at the Mt. Jackson Community Center.

Councilman Bodkin reported we have not received the basket back from the company that put the decals on the water tower. Chairman of the Board of Supervisors, Beverly Fleming, spoke to the Mt. Jackson Lions Club at their meeting. He stated he felt they would break ground next spring on the sewer project. The Corps of Engineers is revisiting the reservoirs in the county.

Motion by Councilman Koontz and seconded by Councilman Whiting to approve the consent agenda consisting of: 1- Approval of Resolution R-31-2002 Creating Rehab Board for Community Development Block Grant Projects, 2- Approval of Resolution R-32-2002 Authorizing Purchase of Electronic Meter Reading Equipment with Grant Subsidized Funds, and 3- Introduction of Ordinance O-11-02 Amending FY 2003 Budget to Acknowledge CDBG Grant Revenue and Appropriate Grant Project Expenditures.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore presented the Lantz Construction proposal of colors for the new building, and they were approved.

Town Manager Moore reported the Governor has issued an Executive Order of the Commonwealth due to the drought conditions. A sample ordinance has been drafted using the Town of Mt. Jackson in place of the other locality. Motion by Councilman Shepherd and seconded by Councilman Koontz to adopt Ordinance O-12-2002 as an emergency ordinance that expires when the Governor declares the emergency lifted and/or rescinding of the Governor's Order.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

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

CLERK

MAYOR

