

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on September 11, 2001 at 7:15 p.m. in Council Chambers. Town Manager Moore summarized the two amendments: O-23-01 Sewer Hookup Requirements and O-25-01 Amending Firearm Regulations. There were no comments from the public. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on September 11, 2001 at 7:30 p.m. in Council Chambers.

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

A moment of silent prayer was observed for the victims and their families. Mayor Williams stated the Mayor, Council, and citizens go on record as condemning the cowardly and deadly action of the terrorists.

Motion by Councilman Whiting and seconded by Councilmember Whetzel to approve the minutes of the regular meeting of August 14, 2001 and the special meeting of August 23, 2001 as presented.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Councilman Bodkin came into the meeting at 7:35 p.m.

Town Manager Moore reported Living Towns V is scheduled for September 18, 2001 at New Market. The Town and County dinner meeting is October 3, 2001 at Edinburg.

Town Manager Moore reported the test borings for the new Visitor Center/Town Office/Library were very favorable. They went down 22 feet and did not hit rock.

Councilman Bodkin stated he hopes the Town citizens will be patient with the work that is scheduled to replace water lines.

Motion by Councilman Whiting and seconded by Councilman Holtzman to adopt the consent agenda consisting of: 1- R-19-01 Virginia Power Agreement Approval, 2- R-22-01 Approving Contract with Virginia Department of Transportation for \$350,000 TEA -21 Grant Funds, 3- R-23-01 Approving Sewage Plant Permit Engineering Services, and 4- R-24-01 Approving Geotechnical Engineering.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Councilman Koontz came into the meeting at 7:40 p.m.

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Town Manager Moore explained the Valley Fertilizer subdivision request removing lot lines. Motion by Councilman Shepherd and seconded by Councilman Whiting to approve the Valley Fertilizer subdivision request removing lot lines.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Whiting to approve the Valley Fertilizer Special Use Permit for the first building.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Town Manager Moore explained the Holtzman Oil Corp. Master Plan. The planning commission subcommittee studied the plan. There were some operations that were not in the Town Code. There was a section added to the ordinance adding Master Plan. This was forwarded to the consultant for opinions and recommendations. Rusty Proctor stated he had concerns with the Master Plan including property values, safety, liability insurance, aesthetics, and the location of the second LP tank. He said he hopes the Town follows through with the screening. Town Manager Moore stated the majority of the improvements occurs on the north end of the property. Mr. Holtzman stated the additional warehouse is on the south. The tanks are underground. The above ground tanks are behind the Biller house. He bought the two houses to rent – not to encroach. If there is a problem, the air valve shuts everything off. Motion by Councilman Whiting and seconded by Councilmember Whetzel to approve the Holtzman Oil Corp. Master Plan.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilman Whiting and seconded by Councilman Shepherd to approve the Holtzman Special Use Permit for the tanks in the south east corner.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

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Motion by Councilman Whiting and seconded by Councilman Shepherd to adopt O-23-01 amending Sec. 62-56 Connection to public water and sewer services.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Whiting to adopt O-25-01 amending firearm regulations.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore explained O-26-01 which authorizes the issuance, sale, and award of a \$2,854,835 taxable general obligation water system bond of the Town of Mt. Jackson, Virginia. The Virginia Department of Health issued a letter increasing the funding package to \$2,854,835 at 0% interest rate. The Town desires to provide for the issuance, sale, and award of general obligations bonds to be sold to Virginia Resources Authority in this amount. The interest savings is \$5,400 per month. Motion by Councilman Whiting and seconded by Councilman Shepherd to adopt O-26-01 approving the bond issue.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore presented a letter that will be sent to the Mt. Jackson Library concerning the use of the Visitor's Center/Town Office/Library. Motion by Councilman Shepherd and seconded by Councilman Whiting to approve the letter to the library.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Ken Pruitt, Chairman of the Library Board, thanked the Council for including them in their plans.

Karl Schaeffer reported they have completed 5 of the 7 borings. They have not hit rock at 20 to 25 feet.

A temporary recess was held to listen to the President's speech.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to set a public hearing on September 27, 2001 at 7:00 p.m. at the Community Center for citizens comments on the Visitor Center/Town Office/Library.

ROLL CALL VOTE:

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

6 AYE, motion carried.

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

CLERK

MAYOR

