

## Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on September 13, 2005 at 7:30 p.m. in Council Chambers at 5901 Main Street.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: James Allamong, Town Attorney, Charles Moore, Town Attorney, and Judy Fultz, Clerk. Visitors present: Dale Painter, Kenny Shirkey, John Poole, Delois Warr, and David & Pam Uhl.

David Uhl stated he had someone interested in opening a heating and cooling business but they called him and stated their zoning permit was denied. Town Manager Moore stated the letter did not deny the permit only asked for more information. He asked about the tree trimming. Town Manager Moore will contact the tree trimmer to find out when they will be able to trim the trees.

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

Delois Warr thanked the Council for their help with the Mt. Jackson Cemetery. She stated she had several complaints she wanted to bring before the Council. She complained about dogs littering the sidewalks. There are tree limbs hanging over the sidewalk. She stated there were nails around the recycling bin. She has had to have tires repaired because of the nails after she went to the recycling bin. She asked if the Town could put up an additional sign for the recreation park. She stated that people leave their trash cans out for days after the trash collection day. She also complained about the street lights in Dutch Lane Subd. being shot out.

Mayor Williams thanked the volunteers for the fire department, rescue squad, and police department.

Town Manager Moore stated on September 20<sup>th</sup> at 7:00 p.m. the Comprehensive Plan Task Force will have a community meeting.

Councilman Shepherd reported there will be a finance committee meeting on Thursday.

Councilman Hackenbracht reported we have petitioned DEQ for an increase in capacity for the sewer plant from 600,000 gallons to 700,000 gallons.

Motion by Councilman Koontz and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of August 9 and 26, 2005 Meetings, 2- Acceptance of Monthly Financial Report, 3- Shenandoah Caverns-Special Use Permit for Additional Buildings-Set Public Hearing for October 3, 2005, 7:00 p.m., 4- Valley Fertilizer-Special Use Permit for Additional Mini-Storage Buildings-Set Public Hearing for October 3, 2005, 7:00 p.m., 5- Re-Appointment to Mr. Willie Pirtle to Industrial Development Authority Board-Term Ending June 30, 2009, 6- Resolution R-15-2005- Approval of Mount Jackson Fire and Emergency Services Department

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Appointment of its Chief and Officers; Approve a Lease of Real and Personal Property to the Department for Fire-Fighting and Emergency Services in the town; and Approve an Agreement for the Department to be Deemed an Instrumentality of the Town, as set forth in Section 27-23.6 of the Code of Virginia, and as a “Qualified Volunteer Fire Department” as set forth in Section 150 (e) of the Internal Revenue Code, and 7-Resolution R-16-2005- Agreement Between the Town and Mount Jackson Volunteer Fire and Emergency Services Department to Provide Fire Services.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Hackenbracht	None	None
“ Holtzman		
“ Koontz		
“ Miller		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

There was a discussion concerning the November Council meeting due to be being held on election day. The election is held in the Visitor Center. Attorney Allamong stated our Town Code states the meeting needs to be in Council Chambers. There is no provision to hold the meeting at another location. It states the Council meeting will be held the second Tuesday of each month at 7:30 p.m. in Council Chambers. Motion by Councilman Shepherd and seconded by Councilmember Whetzel to have the meeting on November 8, 2005 and to recess until November 9<sup>th</sup> if it gets too busy. Motion carried.

Town Manager Moore brought a sample of the food donation for hurricane relief that was prepared by One Stop Deli with donations from Holtzman Oil and Town of Mt. Jackson. The FEMA orders are pouring in to One Stop Deli, and they are working to get the building ready to open.

The Mt. Jackson Rescue Squad presented their monthly report.

Motion by Councilman Miller and seconded by Councilman Koontz to adjourn the meeting. Motion carried.

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CLERK

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MAYOR