

Regular Meeting  
July 8, 2014

The regular meeting of the Mount Jackson Town Council was held on July 8, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor, Dennis Andrick, Kenneth Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy, and Rodney Shepherd, Councilmembers. Also in attendance: Douglas Arthur, Town Attorney, Kevin Fauber, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Chief J. D. Fadley, David Brinegar, Matthew Frye, Gary Kalwaytis, Candi LoPresti, and Kim and Micah Miller.

Town Manager Kevin Fauber added Water Tower Painting as Item #3 under New Business.

Mayor Miller stated it feels good to be here and to have the new Council here. He thanked Chief Fadley for being here. He thanked the Council for electing Councilman Shepherd as Vice-Mayor. He reported on the VML Newly Elected Officials Conference. Councilman Rudy will be attending.

Gary Kalwaytis thanked Town Manager Kevin Fauber for working on the drainage problem on First Ave and advised it looks good.

Chief Fadley reported there is a ride along for the new Council members to ride along with the police officers. The police department will be observing National Night Out on August 5, 2014 from 6:00 p.m. to 8:00 p.m. There will be free hot dogs and drinks and some demonstrations.

Motion by Councilman Pifer and second by Councilman Andrick to approve the consent agenda consisting of: 1- Approval – Minutes of June 10, 2014 Regular Meeting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Item # 1 under New Business, Town Attorney Doug Arthur reported the motion is to approve the adoption of state laws in Town Code 58.1 and to confirm the adoption. Motion by Councilman Andrick and second by Councilman Pifer to approve the adoption of state laws in Town Code Section 58.1 and to confirm the adoption

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Motion by Councilman Pifer and second by Councilman Rudy to appoint Mark Bowyer to the Planning Commission to fill the unexpired term of Whitney Miller – June 30, 2016.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber reported we have received the water tower painting bids. The Town put out a request for bids for the painting and maintenance of the water tower off Dutch Lane. We specified the painting of the basket of apples as it is now. We received two bids: Utility Services Company - \$249,200 and Caldwell Tanks - \$396,900. Terry Blankenship, Town engineer, reviewed the bids and checked references. Caldwell Tanks had some timing issues. They are using the best paint on the market. Mr. Blankenship recommends the Town award the contract to paint the water tower to Utility Services Company. Councilman Hackenbracht reported the Public Services Committee worked very closely with Mr. Blankenship. The bids have met every specification the Town requested. Motion by Councilman Hackenbracht and second by Councilman Shepherd to award the contract for the water tower painting to Utility Services Company at a cost of \$249,200.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried.

Town Manager Kevin Fauber reported the Town has set aside money in the budget the last several years for this project. We have \$247,000 that has been earmarked for this project.

Candi LoPresti asked if there was a copy of the budget available. She will be given a copy of the budget.

Motion by Councilman Shepherd and second by Councilman Pifer to adjourn the meeting. Motion carried.

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CLERK

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MAYOR