Mount Jackson Town Council Annual Organizational Meeting

July 1, 2024 -1-

The annual organizational meeting of the Mount Jackson Town Council was held July 1, 2024 at 9:00 AM in the council chambers at 5901 Main Street. Roll call was taken with Mayor Pifer and Councilmembers Al Asbury, Evelyn Burner, Judy Fultz, Bonnie Good, Todd Holtzman, and Rod Shepherd in attendance. Also in attendance was Olivia Hilton, Town Manager, Mario Rosso, Finance Director; and Barbara Riggleman, Town Clerk. There were no visitors.

Agenda Additions/Deletions/Changes: None

New Business:

Mayor Pifer stated that there were a lot of nominations to be covered and if there were any discussions for an item, to state the discussion as he would not be asking after each item. Mayor Pifer then asked for a voice vote rather than a counted vote for each item. All members present signified agreement with this vote process.

1. **Appointment of Town Clerk, Effective July 1, 2024** – Staff Recommendation: Barbara Riggleman.

Councilmember Fultz MOVED, seconded by Councilmember Burner to APPROVE the Appointment of Barbara Riggleman as Town Clerk, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

2. **Appointment of Town Treasurer, Effective July 1, 2024** – Staff Recommendation: Mario Rosso, Finance Director.

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Appointment of Mario Rosso as Town Treasurer, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

3. Appointment of Town Attorney, Effective July 1, 2024 - Staff Recommendation: Paul J. Neal, Jr.

Councilmember Fultz MOVED, seconded by Councilmember Good to APPROVE the Appointment of Paul J. Neal, Jr. as Town Attorney, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

4. **Appointment of Town's Prosecuting Attorney, Effective July 1, 2024** – Staff Recommendation: Shenandoah County Commonwealth's Attorney's Office.

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Appointment of Shenandoah County Commonwealth's Attorney's Office as the Town's Prosecuting Attorney, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

5. Appointment of Larry Ambrose to the Mount Jackson Planning Commission, Effective July 1, 2024 – 4-year term.

Councilmember Burner MOVED, seconded by Councilmember Asbury to APPROVE the Appointment of Larry Ambrose to the Mount Jackson Planning Commission for a 4-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

<u>Mount Jackson</u> <u>Town Council Annual Organizational Meeting</u>

July 1, 2024 -2-

6. Appointment of Evelyn Burner to the Mount Jackson Planning Commission, Effective July 1, 2024 – 4-year term.

Councilmember Fultz MOVED, seconded by Councilmember Good to APPROVE the Appointment of Evelyn Burner to the Mount Jackson Planning Commission for a 4-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

7. Appointment of Karen Costie to the Mount Jackson Planning Commission, Effective July 1, 2024 – 4-year term.

Councilmember Burner MOVED, seconded by Councilmember Fultz to APPROVE the Appointment of Karen Costie to the Mount Jackson Planning Commission for a 4-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

8. Reappointment of Rick Koontz to the Mount Jackson EDA, Effective July 1, 2024 – 4-year term.

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Reappointment of Rick Koontz to the Mount Jackson EDA for a 4-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

9. **Reappointment of Mike Jones to the Mount Jackson EDA, Effective July 1, 2024** – 4-year term.

Councilmember Shepherd MOVED, seconded by Councilmember Fultz to APPROVE the Reappointment of Mike Jones to the Mount Jackson EDA for a 4-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

10. Reappointment of Gerald Bohus to the Mount Jackson Board of Zoning Appeals, Effective July 1, **2024** – 5-year term.

Councilmember Burner MOVED, seconded by Councilmember Asbury to APPROVE the Reappointment of Gerald Bohus to the Mount Jackson Board of Zoning Appeals for a 5-year term, Effective July 1, 2024. All members present signified approval by saying AYE; motion carried unanimously.

11. Approval of Annual Schedule of Council Meetings and Planning Commission Meetings FY 2025.

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Annual Schedule of Council Meetings and Planning Commission Meetings for FY 2025. All members present signified approval by saying AYE; motion carried unanimously.

Mr. Shepherd thanked Staff for their excellent work with preparing the Annual Meeting Schedule.

Motion made by Councilmember Shepherd, seconded by Councilmember Asbury, to adjourn the meeting at 9:05 AM. All members present signified approval by saying AYE; meeting was adjourned.

Barbara Riggleman, Clerk	Donald "Donnie" I. Pifer, Mayor