

TOWN OF MOUNT JACKSON

JULY 1, 2016

9:00 AM

REGULAR ANNUAL TOWN COUNCIL ORGANIZATIONAL MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS/CHANGES

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Ordinance O-01-2016** – Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amounts/Rates, Setting Fees For Water, Sewer, Refuse Services, Auto License Tax, and other Fees, Charges, Penalties and Taxes, And Establishing Annual and Specific Appropriations for Fiscal Year 2017
2. **Appointment of Vice-Mayor by Town Council**
3. **Appointment of Town Clerk, Effective July 1, 2016 – Staff Recommendation: Heather Taylor**
4. **Appointment of Town Treasurer, Effective July 1, 2016 – Staff Recommendation: Neil Showalter, Finance Director**
5. **Appointment of Assistant Treasurer, Effective July 1, 2016 – Staff Recommendation: Sharon Bauserman**
6. **Appointment of Chief of Police, Effective July 1, 2016 – Staff Recommendation: Jeff Sterner**
7. **Appointment of Town Attorney, Effective July 1, 2016 – Staff Recommendation: Doug Arthur**
8. **Appointment of Town’s Prosecuting Attorney, Effective July 1, 2016 – Staff Recommendation: Commonwealth Attorney’s Office**
9. **Appointment of Freedom of Information Officer (FOIA), Effective July 1, 2016 – Staff Recommendation: Kevin Fauber, Town Manager**
10. **Re-appointment of Heather Diehl to the Planning Commission, Effective July 1, 2016 – 4 Year Term**
11. **Appointment of Evelyn Burner or Robert Whitehurst to the Planning Commission, Effective July 1, 2016 – Filling the unexpired term of Larry Hand, term ending June 30, 2018**
12. **Appointment of Larry Ambrose or Robert Whitehurst to the Planning Commission, Effective July 1, 2016 – 4 Year Term, replacing Mark Bowyer**
13. **Appointment of Mike Jones or Robert Whitehurst to the EDA, Effective July 1, 2016 – Filling the unexpired term of Donald Albright, Term ending June 30, 2018.**
14. **Reappointment of Amanda Ludwig to the Board of Zoning Appeals, Effective July 1, 2016 – 5 Year Term**

15. **Reappointment of Gerald Bohus to the Board of Zoning Appeals, Effective July 1, 2016 – 5 Year Term**
16. **Approval of Annual Schedule of Council Meetings and Planning Commission Meetings**

ADJOURN