

Regular Meeting
January 8, 2013

The regular meeting of the Mount Jackson Town Council was held on January 8, 2013 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Joseph Williams, Mayor, Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also in attendance: Doug Arthur, Town Attorney, Clark Draper, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors in attendance: Gerald Forsburg.

Motion by Councilman Shepherd and second by Councilmember Whetzel to move Approval of Minutes to Old Business.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to add Resolution R-01-2013 - Resolution Exonerating Personal Property Taxes for Years 2007 and Earlier to agenda under New Business.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Motion by Councilman Pifer and second by Councilmember Whetzel to table Request from Chief Fadley to hire an officer to replace Officer Vann until the next meeting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

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Motion by Councilmember Whetzel and second by Councilman Holtzman to change the word Executive to Closed session on the agenda.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

The Mayor wished everyone a happy new year. He thanked Roger Rudy and Joe Lewis for decorating the town Christmas tree.

The Mayor reported Neil Fadely advised they will be leaving the lights on at the Union Church.

Town Manager Draper reported there will be an EDA meeting on Thursday at 4:00 p.m. to elect officers and take care of any housekeeping items.

Motion by Councilman Shepherd and second by Councilmember Whetzel to table approval of the December 11, 2012 minutes until January and add to the minutes that Carolyn Perry stated the Town of Mount Jackson is not liable for the bonds approved by the EDA and the Council.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Town Manager Draper reported on the consideration of the purchase of 1990 International Model 4900 truck from Hepler Paving for \$7,000 and contracting Shade Equipment to install improvements to the truck for \$23,620. Total appropriation \$30,620. Councilman Holtzman asked if they were considering selling the Kenworth while there is still a lot of value on it and keeping the 1979. The Public Properties committee will meet and discuss the status of the three trucks, the years, and the mileage of each.

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Motion by Councilman Holtzman and second by Councilmember Whetzel to proceed with the purchase of the truck for \$7000, to hold off on acquisition of the new bed, and refer to the Public Properties committee to review the trucks and decide which one of the other two we will sell.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilman Andrick to approve Resolution R-01-2013 a Resolution of the Mayor and Council of the Town of Mount Jackson Exonerating Personal Property Taxes for Years 2007 and Earlier.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Finance Director Showalter stated the DMV stops have collected between \$5000 and \$8000 in back taxes. We are allowed to charge for the stops.

Motion by Councilman Pifer and second by Councilmember Whetzel that the Council of the Town of Mount Jackson convene a closed session at 8:15 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A) (1) to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to return to the regular meeting at 8:39 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Andrick	None	None
“ Hackenbracht		
“ Holtzman		
“ Pifer		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

Councilman Pifer stated the Council of the Town of Mount Jackson hereby certifies by roll call vote, that to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting to which the certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson.

Vote: Andrick	So Certify
Hackenbracht	“ “
Holtzman	“ “
Pifer	“ “
Shepherd	“ “
Whetzel	“ “
Williams	“ “

Ayes – 7, Nays – 0, Absent – 0.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to adjourn the meeting. Motion carried.

CLERK

MAYOR

