

Regular Meeting  
December 11, 2012

The regular meeting of the Mount Jackson Town Council was held on December 11, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Joseph Williams. Also in attendance: Clark Draper, Town Manager, Neil Showalter, Finance Director, Judy Fultz, Clerk, and Carolyn Perry, Bond Counsel. Visitors present: Gerald Forsburg and Richard Rotter, former Mayor of Iowa.

COMMITTEE REPORTS:

Councilmember Whetzel, Chairman of the Public Safety Committee, reported there were very little criminal offenses reported for the month. Officer Vann used 30 hours of vacation. Foot patrol was done 27 times during the month with no open doors found. The police department has purchased Neighborhood Watch signs. They have installed some of them and hope to have the rest installed soon.

Motion by Councilman Shepherd and second by Councilman Pifer to approve the consent agenda consisting of: 1- Approval – Minutes of November 13, 2012, Regular Meeting and Minutes of November 5, 2012 Joint Public Hearing.

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 Clark Draper introduced Carolyn Perry, Bond Counsel. The EDA has received an application from Shenandoah University to request 10 million dollars this calendar year and 6 million dollars next year. The EDA of the Town of Mount Jackson approved both requests.

Carolyn Perry stated Virginia State Laws require the governing body where the EDA is located to approve the requests. The closing on the 10 million dollars should be around December 28, 2012. They can come back for an additional 6 million dollars probably in the spring. Shenandoah University paid a \$4,000.00 application fee. They will pay to the EDA an administrative fee of 1/10 of 1% annually on the outstanding balance. Carolyn Perry advised the Town of Mount Jackson has no liability for these bonds.

Motion by Councilman Shepherd and second by Councilman Andrick to approve a resolution of the Council of the Town of Mount Jackson, Virginia approving a plan of

Regular Meeting  
December 11, 2012  
Page 2

finance to be undertaken by the Economic Development Authority of the Town of Mount Jackson, Virginia for the benefit of Shenandoah University.

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 Shepherd reported he had a very productive phone conversation with the auditor. He explained various aspects of the audit. The Town has a 24 million dollar net worth. The total liabilities are 9 million dollars. The Town has 3.2 million dollars cash on hand. Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve Town of Mount Jackson, Virginia Financial Report, Year ended June 30, 2012.

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 Clark Draper explained the police vehicle is in the final year of service and is due to be replaced in July. We have been having some problems with the transmission. Chief Fadley feels by the time he gets it ordered, it will be May. Fall Ford has the state contract. Muhlenberg Ford has given a competitive quote of \$26,624.00. Motion by Councilman Hackenbracht and second by Councilman Andrick to purchase the police vehicle from Muhlenberg Ford at a cost of \$26,624.00.

Regular Meeting  
December 11, 2012  
Page 3

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 Clark Draper reported Chief Fadley has requested to hire an officer to replace Officer Vann. Motion by Councilman Pifer and second by Councilmember Whetzel to refer to the Personnel Committee.

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 Pifer to adjourn the meeting. Motion carried.

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CLERK

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VICE-MAYOR