

Regular Meeting  
February 11, 2014

The regular meeting of the Mount Jackson Town Council was held on February 11, 2014 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Michael Koontz, Mayor, Dennis Andrick, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, and Rodney Shepherd, Councilmen. Absent: Kay P. Whetzel. Also in attendance: Doug Arthur, Town Attorney, Kevin Fauber, Town Manager, Charles Moore, Asst. Town Manager, Neil Showalter, Finance Director, Judy Fultz, Clerk, and Heather Jadot, Deputy Clerk. Visitors present: Dale Cupp.

Mayor Koontz reported March 4, 2014 is the deadline to file for the Town election.

Town Manager Kevin Fauber thanked the Mayor, Council, and staff for the cards, flowers, and visits on the death of his mother.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported the finance committee met and will be presenting the budget in April. They are continuing to look at computers. They are going to approve and pay for an EDA audit.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported the committee met on Feb. 27<sup>th</sup> with engineers on various ways of cleaning the water tower. The committee asked the engineers to formulate bid specifications for repairing the water tower. They have a firm to give them ideas on artwork.

Motion by Councilman Holtzman and second by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval – Minutes of January 6, 2014 Joint Public Hearing, and January 14, 2014 Regular Meeting. 2- Approval Engineering/Architecture/ Testing Services Open Ended Contracts, and 3- Approval – Engineering Design Contract – Water Plant – Kreye Blankenship, Inc.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Dale Cupp reported on the enhancements for the New Gateway Bridge at Meems Bottom. The bridge at the south end is being replaced. It will be two lanes wide with bike lanes on both sides There will be a stamped concrete sidewalk. Light posts will be incorporated into a metal iron-work railing with a flare out on each end. There will be flags on each end and a crosswalk. The new bridge will be wider. VDOT suggested we approach the

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Department of Natural Resources to fund a boat landing. We need to contact Dixon Whitworth who is the Commonwealth Transportation Board Chairman and advise him of the project.

Motion by Councilman Shepherd and second by Councilman Holtzman to submit an application to the Commission for the Arts for a grant for Shenandoah Valley Music Festival.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, 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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MAYOR