

TOWN OF MOUNT JACKSON

June 10, 2014

REGULAR TOWN COUNCIL MEETING 7:30 pm

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS/CHANGES

HEAR FROM VISITORS (3-minutes per speaker)

REMARKS & RECOMMENDATIONS FROM MAYOR

REMARKS BY COUNCIL MEMBERS

PRESENTATIONS – Recognition and thanks to Ms. Whetzel and Mr. Holtzman for years of Town Council Service

TOWN ATTORNEY REPORT

TOWN MANAGER REPORT

COMMITTEE REPORTS

Finance, Ordinance, Personnel, Public Safety, Public Services, Public Properties

CONSENT AGENDA

(All items under this agenda item are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)

1. Approval - **Minutes** of May 13, 2014, Joint Public Hearing and May 13, 2014, Regular Meeting

OLD BUSINESS:

1. **Ordinance O-01-2014** – 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 2015 – **Eligible for Action**

NEW BUSINESS:

1. **Resolution 02-2014** – Resolution of the Mayor and Council of the Town of Mt. Jackson, Certifying the Contribution Rates to the Virginia Retirement System, Effective July 1, 2014 – **Eligible for Action**
2. Fuel Bid Award – **Eligible for Action**

CLOSED SESSION: None

ADJOURN