

Regular Meeting
February 10, 2015

The regular meeting of the Mount Jackson Town Council was held on February 10, 2015 at 7:30 p.m. in Council Chambers at 5901 Main St. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Dennis Andrick, Ken Hackenbracht, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Absent: Whitney Miller. Also in attendance: Doug Arthur, Town Attorney; Kevin Fauber, Town Manager; Neil Showalter, Finance Director and Heather Taylor, Town Clerk. Visitors present: Mark Bowyer, Keith Cowart, Kevin Green; NVD reporter, Candice Lopresti and Jeff Sterner; Acting Chief of Police.

Mayor Miller began the meeting with a moment of silence to honor Roland Walters who passed away this week. The Mayor also commented on the satisfaction and completion of the water tower project. Public Works cleaned the streets of town this week. The Mayor spoke with Public Works Director, Randy Lonas who shared that the streets needed to be cleared of the gravel.

Town Manger, Kevin Fauber reported that the Police Chief position has been opened and applications are being accepted to 2/25/2015. Council will be kept informed with this process. Kevin also stated that last Monday, 2/2/15, engineer Karl Schaeffer from Pennoni, submitted plans for the sidewalk project. VDOT, out of the Staunton office, must approve the plans before this can go out to bid. The bidding process should start at the beginning of March. Randy Lonas from the Public Works Department has been working hard to get the necessary permits for the sidewalk project from Save-A-Lot to Daniel Gray. Randy is also preparing for the work needed on street lights and meter relocations. National Pools arrived 2/9/15 to begin work on the big pool. Work on the baby pool will have to wait until after the pool season.

Public Safety Chair, Roger Rudy expressed gratitude to Sgt. Jeff Sterner who has stepped up as the Acting Police Chief during the past few weeks. During the month the police department answered 342 calls. Five offenses have been reported, all active at this time. The new Rescue and Fire Department building is coming along and they now have steel up.

Motion made by Councilman Pifer and second by Councilman Andrick to approve the consent agenda considering of: 1- Approval of Minutes of January 13, 2015, Regular Meeting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilperson Miller
" Hackenbracht		
" Pifer		
" Rudy		
" Shepherd		

5 AYE, 1 ABSENT, motion carried

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Item # 1 under New Business, Mayor Miller spoke with the President and Vice President of the New Market-Mt. Jackson Little League. The League would like to paint the concession stand, press box and another exterior building at the ball field. They would like to tie the new color in with the same green color the town has used at the pool house and the Town Hall building. Mayor Miller is requesting that the town donate the paint to the League for this project.

Motion made by Councilman Shepherd and second by Councilman Andrick for the Town to donate the paint for this project with a cap of \$500.00.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilperson Miller
" Hackenbracht		
" Pifer		
" Rudy		
" Shepherd		

5 AYE, 1 ABSENT, motion carried.

Item # 2 under New Business, Councilman Shepherd and Finance Director Neil Showalter attended a meeting with VDOT about the replacement of the steel bridge at the south end of Mount Jackson. A Public Hearing will be held in Town Hall in early 2016. Councilman Shepherd commented on the need for sidewalks to continue from Triplett School, where the sidewalk currently ends, to the bridge and for a sidewalk to be a part of the bridge reconstruction. Staff will get prices on the project. The plans made available to VDOT at this meeting showed them what the town desires the bridge to look like post construction.

Item # 3 under New Business, Councilman Shepherd gave the 2014 Audit Report. A copy was made available by staff to each councilmember. The Town received the highest rating a town can get from the audit company.

Motion made by Councilman Shepherd and second by Councilman Hackenbracht to approve the 2014 Audit Report.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Andrick	None	Councilperson Miller
" Hackenbracht		
" Pifer		
" Rudy		
" Shepherd		

5 AYE, 1 ABSENT, motion carried.

Motion made by Councilman Shepherd to adjourn the meeting. Meeting adjourned at 8:00 p.m.

CLERK

MAYOR