

Town Council Meeting  
Regular Meeting  
February 9, 2016

The regular meeting of the Mount Jackson Town Council was held February 9, 2016 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Ken Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy, and Rod Shepherd, Councilmembers. Councilman Andrick was unable to attend the meeting. Also in attendance: Kevin Fauber, Town Manager; Doug Arthur, Town Attorney and Heather Taylor, Town Clerk. Visitors included Chief Sterner, Officers John Armentrout and Mark Johnson and Robert Whitehurst.

Agenda Additions/Deletions/Changes: None

Mayor Miller commented on the recent snowstorm and what a great job the town crew did with clearing the roads and making the sidewalks passable. The Comprehensive Plan surveys were mailed out and are due back by 2/12/16. People may need more time.

Chief Sterner introduced the two newest police officers to the department; John Armentrout and Mark Johnson. They both have a lot of experience and previously worked for the Shenandoah County Sheriff's Department.

Town Manager, Kevin Fauber updated the council that Finance Director, Neil Showalter is in ICU and is doing well. Emails will be sent out with updates. Neil's job responsibilities have been divided up among other employees. A proposal for the waterline work from Karl Schaeffer came in and we will meet to discuss this. There is nothing new to report on the well or sidewalk projects.

Councilman Shepherd, Chair of the Finance Committee reported that the audit report will be delayed until April.

Councilman Rudy, Chair of the Public Safety Committee reported that there were 52 more calls with the police department in January than December.

Motion by Councilman Pifer, seconded by Councilman Hackenbracht to approve the Consent Agenda consisting of the Approval-Minutes of January 12, 2016 Regular Meeting.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Hackenbracht		Councilperson Andrick
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

5 AYES, 1 ABSENT, motion carried

Regular Meeting  
February 9, 2016

-2-

OLD BUSINESS- Approval of the Vision Statement as the Town Vision Statement. The purpose is to make this statement encompass the entire town not just a committee. Councilman Rudy discussed three grammatical changes that need to be made to the statement which have been discussed with Commissioner Good. These changes will be taken to the Focus Group meeting 2/18/16 for review. After discussion of the changes a motion was made by Councilman Shepherd, seconded by Councilman Rudy to table this until the March Council Meeting.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Hackenbracht		Councilperson Andrick
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

5 AYES, 1 ABSENT, motion carried

Councilman Pifer MOVED, seconded by Councilman Hackenbracht that the Council of the Town of Mt. Jackson convene a closed session meeting at 7:53 p.m. under the Virginia Freedom of Information Act in order to discuss the acquisition, sale, disposal of or other use of real property for a public purpose under Virginia Code §2.2-3711(A) (3).

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Hackenbracht		Councilperson Andrick
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

5 AYES, 1 ABSENT, motion carried

Regular Meeting  
February 9, 2015

-3-

Councilman Pifer MOVED that the council meeting reconvene to open session, seconded by Councilman Rudy.

ROLL CALL VOTE

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilperson Hackenbracht		Councilperson Andrick
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

5 AYES, 1 ABSENT, 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 requirements by Virginia Law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business 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: Hackenbracht	I so Certify
Miller	“
Pifer	“
Rudy	“
Shepherd	“
J. G. Miller	“

6 AYES, motion carried

Councilman Pifer moved to adjourn the meeting at 8:20 p.m.

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CLERK

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MAYOR