

Town Council Meeting
Regular Meeting
August 9, 2016

The regular meeting of the Town of Mount Jackson Town Council was held August 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; Dennis Andrick, Ken Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Also in attendance, Kevin Fauber, Town Manager; Neil Showalter, Finance Director and Town Clerk, Heather Taylor. Several visitors were in attendance.

Agenda Additions/Deletions/Changes: None

Town resident, Mrs. D. Warr asked the question to council, "When has it been allowed for big rigs to park in the town?" Chief Sterner responded to the question that if the rig was on the property, (in the driveway), and not on the street that it was in compliance. The chief welcomed Mrs. Warr to contact him if she had any concerns in the future that he would be glad to help her with them.

Mayor Miller reported that the large stones have been placed in Mayor's Park and the engraving of them will be done soon. The dedication of the park will take place the day of the festival, 10/29/16 and that the 5K race for the Mount Jackson Little League will be that same day. Mayor Miller thanked the Chief and police department for a great job with National Night Out. It was well attended and he also thanked the department for the protection service they offer to people when residents go out of town. The railroad track on Conicville Road has been fixed.

Town Manager Kevin Fauber introduced Matthew Akers from McCarthy & Akers, Attorneys at Law from Winchester, VA. Mr. Akers is assisting Mr. Fauber with legal issues with the town during Doug Arthur's absence and will be assisting with legal questions in the future.

Chief of Police, Jeff Sterner introduced the department's newest auxiliary officer, Evan Stell. Officer Stell is a graduate of Virginia Tech and attended Rappahannock Academy for his police training. Chief Sterner also commented on National Night Out and what a great success it was.

In the Town Manager report, Kevin Fauber mentioned that on 8/22/2016 from 6:00 p.m. until 8:00 p.m., Mr. Joe Hines from the Timmons Group will be giving a presentation on Industrial Site Development and Industrial Recruitments. Mr. Hines comes recommended by Milt Herd, Consultant from Herd Consultants, that the town has worked with in the past. This will be a question and answer session for the Town Council, Planning Commission and Focus Group. This presentation will take place in the Council Chamber.

Due to the Labor Day holiday, the Planning Commission meeting is now scheduled for 9/7/16. A Joint Public Hearing will take place at 7:00 p.m., before the Planning Commission meeting, on People Inc. and their housing project at the north end of town. This is for the Rezoning permit and Special Use Permit for this project. Mr. Fauber will have packets including the site plan ready for review.

Town Council Meeting
Regular Meeting
August 9, 2016

-2-

Committee Reports:

Councilmember Shepherd of the Finance Committee reported that there will be a budget amendment in September/October due to major changes. More information is coming.

Councilmember Rudy of the Public Safety Committee reported that the police department calls were down 233 from June. Of the 12 crimes reported, 4 are under investigation, 4 have been cleared by arrest and 4 have been closed. Councilmember Rudy commented on how he has benefited on the Ride-A-Longs with officers Johnson and Young.

Councilmember Miller of the Public Property Committee reported that their committee met after the last council meeting to discuss the offer as well as the pros and cons on the sale of the Old Triplett property. Councilmember Miller recommends that we start negotiations to sell the Triplett Property to Todd and Dexter, seconded by Councilman Shepherd.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Hackenbracht	None	Councilmember Andrick
“ Miller		“ Pifer
“ Shepherd		“ Rudy

Mayor Miller

4 AYES, 3 ABSTAIN, motion passes

Councilmember Pifer MOVED, seconded by Councilmember Andrick to APPROVE the Consent Agenda consisting of the Approval-Minutes of July 12, 2016 Regular Meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

Old Business-None

Town Council Meeting
Regular Meeting
August 9, 2016

-3-

New Business-None

Motion to adjourn made by Councilman Shepherd.

CLERK

MAYOR