

Town Council Special Meeting

December 13, 2016

7:15 p.m.

A Special Meeting of the Town of Mount Jackson Town Council was held December 13, 2016 in the Council Chamber 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; Matthew Akers, Acting Town Attorney and Heather Taylor, Town Clerk. Several visitors from the community were in attendance.

Agenda Additions/Deletion/Changes: None

Old Business: Confirm and Reaffirm the Votes taken at the July 1, 2016 Organizational Meeting to Approve Ordinance O-01-2016-Adopting Budgets for the General Fund, Utilities Fund, Capital Project and Equipment Replacement Funds and Establishing Annual and Specific Appropriations for Fiscal Year 2017 and the Appointments and Reappointments to the various Boards, Commissions and Positions of the Town of Mount Jackson, retroactive to July 1, 2016.

Motion made by Councilmember Pifer, to Affirm and Reaffirm the votes taken at the Organizational Meeting and to amend the motion, for clarification, to include that Doug Arthur, who was appointed town attorney at this time, was practicing law with McCarthy & Akers Law Firm, seconded by Councilmember Andrick.

VOTE:

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

6 AYES, motion passes

Motion made by Councilmember Pifer to adjourn at 7:18 p.m.

CLERK

MAYOR