

TOWN OF MOUNT JACKSON

June 13, 2017

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 – None

TOWN ATTORNEY REPORT

CHIEF OF POLICE REPORT

TOWN MANAGER REPORT

COMMITTEE REPORTS

Finance (**AUDIT REPORT**), 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 9, 2017 Public Hearing and Regular Meeting.

OLD BUSINESS:

1. Ordinance O -01-2017 Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amount/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 2018 – **Eligible for Action**

NEW BUSINESS:

1. **RESOLUTION OF THE COUNCIL OF THE TOWN OF MOUNT JACKSON, VIRGINIA, APPROVING A PLAN OF FINANCE TO BE UNDERTAKEN BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF MOUNT JACKSON, VIRGINIA, FOR THE BENEFIT OF SHENANDOAH UNIVERSITY**

CLOSED SESSION: None

ADJOURN

