

Town Council
Annual Organizational Meeting
July 2, 2018

The Annual Organizational meeting of the Town of Mount Jackson Town Council was held July 2, 2018 at 8:00 a.m. in council chambers at 5901 Main Street. Roll call was taken with the following in attendance; J. Bucky Miller, Mayor; Dennis Andrick, Judy Fultz, Bonnie Good, Donnie Pifer, and Rod Shepherd, Councilmembers. Also, in attendance; Kevin Fauber, Town Manager; Neil Showalter, Finance Director; Jeff Sterner, Chief of Police and Susan Maziarz, Interim Town Clerk. Visitors: None

Agenda Additions/Deletions/Changes: None

New Business: 1. Town of Mount Jackson Organizational Appointments and Approval of Annual Schedule of Council and Planning Commission Meetings.

1. Appointment of Vice-Mayor by Town Council.

Motion by Councilmember Good, seconded by Councilmember Andrick to appoint Councilmember Rod Shepherd as Vice Mayor.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Good		Councilmember Rudy

4 AYES, motion passes

2. Appointment of Interim Town Clerk, Effective July 1, 2018 – Staff Recommendation: Susan Maziarz.

Motion by Councilmember Pifer, seconded by Councilmember Good to Appoint Susan Maziarz as Interim Town Clerk.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

Town Council
Annual Organizational Meeting

-2-

3. Appointment of Town Treasurer, Effective July 1, 2018 – Staff Recommendation: Neil Showalter, Finance Director.

Motion by Councilmember Shepherd, seconded by Councilmember Andrick to appoint Neil Showalter as Treasurer.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

4. Appointment of Assistant Treasurer, Effective July 1, 2018 – Staff Recommendation: Sharon Bauserman.

Motion by Councilmember Andrick, seconded by Councilmember Pifer to appoint Sharon Bauserman as Assistant Treasurer.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

5. Appointment of Chief of Police, Effective July 1, 2018 – Staff Recommendation: Jeff Sterner.

Motion by Councilmember Fultz, seconded by Councilmember Pifer to appoint Jeff Sterner as Chief of Police.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

Town Council
Annual Organizational Meeting

-3-

6. Appointment of Town Attorney, Effective July 1, 2018 – Staff Recommendation: Matthew Akers, McCarthy & Akers Law Firm.

Motion by Councilmember Andrick, seconded by Councilmember Good to appoint Matthew Akers, McCarthy and Akers Law Firm as Town Attorney.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

7. Appointment of Town’s Prosecuting Attorney, Effective July 1, 2018 – Staff Recommendation: Jeremy McCleary, Attorney.

Motion by Councilmember Pifer, seconded by Councilmember Fultz to appoint Jeremy McCleary, Attorney as the Town’s Prosecuting Attorney.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

8. Appointment of Freedom of Information Officer (FOIA), Effective July 1, 2018 – Staff Recommendation: Kevin Fauber, Town Manger.

Motion by Councilmember Andrick, seconded by Councilmember Fultz to appoint Kevin Fauber, Town Manager as Freedom of Information Officer (FOIA).

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

Town Council
Annual Organizational Meeting

-4-

9. Appointment of Whitney Miller, Robert Thompson or Jim Hines to the Planning Commission, Effective July 1, 2018 - 4 Year Term, replacing Robert Whitehurst.

Motion by Councilmember Pifer, seconded by Councilmember Andrick to appoint Whitney Miller to the Planning Commission - 4 Year Term.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

10. Reappointment of Mike Jones to the EDA, Effective July 1, 2018 - 4 Year Term.

Motion by Councilmember Pifer, seconded by Councilmember Andrick to appoint Mike Jones to the EDA - 4 Year Term.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

11. Reappointment of Mike Koontz to the EDA, Effective July 1, 2018 - 4 Year Term.

Motion by Councilmember Shepherd, seconded by Councilmember Fultz to appoint Mike Koontz to the EDA - 4 Year Term.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

Town Council
Annual Organizational Meeting

-5-

12. Appointment of Mike Bohus to the Broad of Zoning Appeals, Effective July 1, 2018 – Replacing Gerald Bohus with a term expiring June 30th, 2021.

Motion by Councilmember Good, seconded Councilmember Andrick to appoint Mike Bohus to the Broad of Zoning Appeals – Term Expiring June 30, 2021.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

13. Appointment of Robert Thompson to the Broad of Zoning Appeals, Effective July 1, 2018 – 5 Year Term, Filling a vacant seat.

Motion by Councilmember Andrick, seconded Councilmember Fultz to appoint Robert Thompson to the Broad of Zoning Appeals – 5 Year Term.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

14. Approval of Annual Schedule of Council Meetings and Planning Commission Meetings.

Motion by Councilmember Shepherd, seconded by Councilmember Andrick to approve the Schedule of Annual Meetings.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Fultz	None	
“ Andrick		
“ Pifer		
“ Shepherd		
“ Good		Councilmember Rudy

5 AYES, motion passes

Town Council
Annual Organizational Meeting
-5-

Motion made by Councilmember Good to adjourn meeting at 8:10a.m.

CLERK

MAYOR