

Mount Jackson
Town Council Regular Meeting
January 8, 2019

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The regular meeting of the Town of Mount Jackson Town Council was held January 8, 2019 at 7:30 p.m. in the council chambers at 5901 Main Street. Roll call was taken with the following in attendance; J. Bucky Miller, Mayor; Judy Fultz, Dennis Andrick, Donnie Pifer, Rod Shepherd, Roger Rudy, and Bonnie Good, Councilmembers. Also, in attendance, Kevin Fauber, Town Manager; Neil Showalter, Finance Director; Matthew Akers, Town Attorney; Keith Cowart, Police Sargent; Debbie Stover, Town Clerk; and Susan Maziarz, Interim Town Clerk. Visitors: Chris and Candi Lopresti, and 1 other visitor from the community.

Agenda Additions/Deletions/Changes: None

Hear from Visitors: None

Remarks & Recommendations from the Mayor: The mayor stated he was glad to see Ms. Debbie Stover in attendance this evening. He thanked the rescue and fire department for starting the Santa project (taking Santa around town), and he was amazed at how well received it was. It started on the south side of town, and through social media, by the end of the route, which took approximately 2 ½ hours, there were many people out. He thanked J.D. and everyone involved, and let them know we'd help in any way going forward.

Remarks from Councilmembers: None

Presentations: None

Town Attorney Report: None

Chief of Police Report: Mayor Miller spoke to Chief Sterner yesterday, who is out on medical leave, and reports he's recovering. Sargent Keith Cowart added the Chief is doing well, and had nothing else to report.

Town Manger Report: The water plant project is revving back up since the holidays are over. He thanked Susan Maziarz for filling in as interim town clerk, and asked her to come this evening to help Debbie Stover with her first council meeting.

Committee Reports:

- Finance Committee Chairperson, Rod Shepherd, spoke on two things. First, the auditors were here in December. The auditors praised the town staff, out of the entire year account entries there were only 4 corrections, and 2 of the corrections couldn't be made until the auditors approved them. Second, the audit report will probably be ready for the February council meeting, which will be previewed by committee before going to print. Due to new staff and councilmembers, he'd like to have the auditors come to present the audit at that meeting.
- Ordinance Committee Chairperson, Dennis Andrick, had nothing to report.
- Personnel Committee Chairperson, Roger Rudy, had nothing to report.

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- Public Safety Committee Chairperson, Judy Fultz, reported the December Police Department calls were 462, up 54 from November. There were 9 criminal offenses, and all 9 were either closed or cleared. There were 4 open doors/windows at 3 different locations.
- Public Services Committee Chairperson, Bonnie Good, had nothing to report.
- Public Properties & Facilities Committee Chairperson, Donnie Pifer, had nothing to report.

Consent Agenda

1. Approval – Minutes of December 11, 2018 Regular Meeting & Minutes.

Councilmember Pifer MOVED, seconded by Councilmember Andrick to APPROVE the Consent Agenda consisting of the Approval-Minutes of December 11, 2018 Regular Meeting.

ROLL CALL VOTE:

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

6 AYES, motion carried

Old Business: None

New Business:

1. Mayor Miller asked for council approval for appointing Debbie Stover as the town clerk.

Councilmember Andrick MOVED, seconded by Councilmember Good, that it was APPROVED Debbie Stover be appointed clerk of council for the term of January 1, 2019 through June 30, 2019.

ROLL CALL VOTE:

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

6 AYES, motion carried

Councilmember Pifer made a motion to adjourn the meeting at 7:40 p.m.

Clerk

Mayor