

Mount Jackson
Town Council Annual Organizational Meeting
July 1, 2021
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The annual organizational meeting of the Mount Jackson Town Council was held July 1, 2021 at 9:00 AM in the council chambers at 5901 Main Street. Roll call was taken with the following in attendance; Vice-Mayor Rod Shepherd; Councilmembers Judy Fultz, Roger Rudy, and Whitney Miller. Councilmember Dennis Andrick attended electronically through Zoom. Mayor Donnie Pifer and Councilmember Bonnie Good were absent.

Also, in attendance, Neil Showalter, Town Manager; Mario Rosso, Finance Director; Debbie Allen, Town Clerk; and Jeff Sterner, Police Chief. Kevin Estep from Cornerstone Technology was present to video record the meeting. There were no visitors.

Agenda Additions/Deletions/Changes: None

Old Business: None

New Business:

1. Appointment of Vice-Mayor by Town Council

Councilmember Miller MOVED, seconded by Councilmember Rudy to APPROVE the appointment of Rod Shepherd as Vice-Mayor.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			
			Councilmember Good

5 AYES, 1 ABSENT, motion carried

2. Appointment of Town Clerk, Effective July 1, 2021 – Staff Recommendation: Debbie Allen

Councilmember Rudy MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Debbie Allen as Town Clerk.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			
			Councilmember Good

5 AYES, 1 ABSENT, motion carried

3. Appointment of Town Treasurer, Effective July 1, 2021 – Staff Recommendation: Mario Rosso, Finance Director

Councilmember Fultz MOVED, seconded by Councilmember Andrick to APPROVE the appointment of Mario Rosso as Town Treasurer.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			
			Councilmember Good

5 AYES, 1 ABSENT, motion carried

4. Appointment of Assistant Treasurer, Effective July 1, 2021 – Staff Recommendation: Sharon Bauserman

Councilmember Fultz MOVED, seconded by Councilmember Rudy to APPROVE the appointment of Sharon Bauserman as Assistant Treasurer.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			
			Councilmember Good

5 AYES, 1 ABSENT, motion carried

5. Appointment of Chief of Police, Effective July 1, 2021 – Staff Recommendation: Jeff Sterner

Councilmember Fultz MOVED, seconded by Councilmember Andrick to APPROVE the appointment of Jeff Sterner as Police Chief.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			
			Councilmember Good

5 AYES, 1 ABSENT, motion carried

6. Appointment of Town Attorney, Effective July 1, 2021 – Staff Recommendation: Paul J. Neal, Jr.

Councilmember Andrick MOVED, seconded by Councilmember Rudy to APPROVE the appointment of Paul J. Neal, Jr. as Town Attorney.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

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Councilmember Good

5 AYES, 1 ABSENT, motion carried

7. Appointment of Town's Prosecuting Attorney, Effective July 1, 2021 – Staff Recommendation: Shenandoah County Commonwealth's Attorney's Office

Councilmember Rudy MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Shenandoah County Commonwealth's Attorney's Office as Prosecuting Attorney.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

8. Appointment of Freedom of Information Officer (FOIA), Effective July 1, 2021 – Staff Recommendation: Neil Showalter, Town Manager

Councilmember Andrick MOVED, seconded by Councilmember Fultz to APPROVE the appointment of Neil Showalter as Freedom of Information Officer.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

9. Reappointment of Anita Miller to the Planning Commission, Effective July 1, 2021 – 4-year term

Councilmember Andrick MOVED, seconded by Councilmember Rudy to APPROVE the reappointment of Anita Miller to the Planning Commission for a 4-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

10. Reappointment of Robert Whitehurst to the Board of Zoning Appeals, Effective July 1, 2021 – 5-year term

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Councilmember Andrick MOVED, seconded by Councilmember Rudy to APPROVE the reappointment of Robert Whitehurst to the Board of Zoning Appeals for a 5-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

11. Reappointment of Mike Bohus to the Board of Zoning Appeals, Effective July 1, 2021 – 5-year term

Councilmember Fultz MOVED, seconded by Councilmember Andrick to APPROVE the reappointment of Mike Bohus to the Board of Zoning Appeals for a 5-year term.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

12. Approval of Annual Schedule of Council Meetings and Planning Commission Meetings FY 2022

Councilmember Andrick MOVED, seconded by Councilmember Fultz to APPROVE the Annual Schedule of Council Meetings and Planning Commission Meeting for FY 2022.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			
Councilmember Andrick			
Councilmember Shepherd			
Councilmember Rudy			

Councilmember Good

5 AYES, 1 ABSENT, motion carried

Vice-Mayor Shepherd adjourned the meeting at 9:08 AM.

Deborah L. Allen, Clerk

Rod Shepherd, Vice-Mayor