

Mount Jackson
Town Council Annual Organizational Meeting
July 1, 2022
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The annual organizational meeting of the Mount Jackson Town Council was held July 1, 2022 at 9:00 AM in the council chambers at 5901 Main Street. Roll call was taken with Mayor Pifer, and Councilmembers Rod Shepherd, Whitney Miller, Judy Fultz, Roger Rudy, Dennis Andrick, and Bonnie Good in attendance. Also, in attendance, Neil Showalter, Town Manager; Erick Moore, Planning and Development Director; Mario Rosso, Finance Director; Keith Cowart, Police Chief; and Debbie Allen, Town Clerk. There were no visitors.

Agenda Additions/Deletions/Changes: None

New Business:

1. Appointment of Vice-Mayor by Town Council.

Councilmember Andrick MOVED, seconded by Councilmember Good 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			
6 AYES, motion carried			

2. Appointment of Town Clerk, Effective July 1, 2022 – Staff Recommendation: Debbie Allen.

Councilmember Fultz MOVED, seconded by Councilmember Rudy to APPROVE the Appointment of Debbie Allen as Town Clerk, Effective July 1, 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			
6 AYES, motion carried			

3. Appointment of Town Treasurer, Effective July 1, 2022 – Staff Recommendation: Mario Rosso, Finance Director.

Councilmember Good MOVED, seconded by Councilmember Shepherd to APPROVE the Appointment of Mario Rosso as Town Treasurer, Effective July 1, 2022.

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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			
6 AYES, motion carried			

4. Appointment of Assistant Treasurer, Effective July 1, 2022 – Staff Recommendation: Debbie Allen.

Councilmember Fultz MOVED, seconded by Councilmember Andrick to APPROVE the Appointment of Debbie Allen as Assistant Treasurer, Effective July 1, 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			
6 AYES, motion carried			

5. Appointment of Chief of Police, Effective July 1, 2022 – Staff Recommendation: Keith Cowart.

Councilmember Fultz MOVED, seconded by Councilmember Good to APPROVE the Appointment of Keith Cowart as Chief of Police, Effective July 1, 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			
6 AYES, motion carried			

6. Appointment of Town Attorney, Effective July 1, 2022 – Staff Recommendation: Paul J. Neal, Jr.

Councilmember Rudy MOVED, seconded by Councilmember Good to APPROVE the Appointment of Paul J. Neal, Jr. as Town Attorney, Effective July 1, 2022.

ROLL CALL VOTE:

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

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Councilmember Shepherd
Councilmember Rudy
Councilmember Good
6 AYES, motion carried

7. Appointment of Town’s Prosecuting Attorney, Effective July 1, 2022 – Staff Recommendation: Shenandoah County Commonwealth’s Attorney’s Office.

Councilmember Good MOVED, seconded by Councilmember Fultz to APPROVE the Appointment of Shenandoah County Commonwealth’s Attorney’s Office as the Town’s Prosecuting Attorney, Effective July 1, 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			
6 AYES, motion carried			

8. Appointment of Freedom of Information Officer (FOIA), Effective July 1, 2022 – Staff Recommendation: Neil Showalter, Town Manager.

Councilmember Andrick MOVED, seconded by Councilmember Fultz to APPROVE the Appointment of Neil Showalter as the Freedom of Information Officer (FOIA), Effective July 1, 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			
6 AYES, motion carried			

9. Reappointment of Jim Hines to the Planning Commission, Effective July 1, 2022 – 4-year term.

Councilmember Good MOVED, seconded by Councilmember Rudy to APPROVE the Reappointment of Jim Hines to the Planning Commission for a 4-year term, Effective July 1, 2022.

ROLL CALL VOTE:

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

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Councilmember Shepherd
Councilmember Rudy
Councilmember Good
6 AYES, motion carried

10. Reappointment of Mike Koontz to the Mount Jackson EDA, Effective July 1, 2022 – 4-year term.

Councilmember Shepherd MOVED, seconded by Councilmember Good to APPROVE the Reappointment of Mike Koontz to the Mount Jackson EDA for a 4-year term, Effective July 1, 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			
6 AYES, motion carried			

11. Nomination of Erick Moore to the Shenandoah County Tourism Council (Appointment is by the Board of Supervisors) – 3-year term.

Mayor Pifer stated this office was previously held by John Boor, who declined this position going forward, and it was felt an employee in the Town Office would be the best nomination. Mr. Showalter added the other towns in Shenandoah County have representatives from their staff on this Board as well.

Councilmember Andrick MOVED, seconded by Councilmember Good to APPROVE the Nomination of Erick Moore to the Shenandoah County Tourism Council, to be Appointed by the Board of Supervisors.

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			
6 AYES, motion carried			

12. Approval of Annual Schedule of Council Meetings and Planning Commission Meetings FY 2023.

Councilmember Shepherd MOVED, seconded by Councilmember Fultz to APPROVE the Annual Schedule of Council Meetings and Planning Commission Meetings for FY 2023.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Fultz			
Councilmember Miller			

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Councilmember Andrick
Councilmember Shepherd
Councilmember Rudy
Councilmember Good
6 AYES, motion carried

Motion made by Councilmember Good, seconded by Councilmember Fultz, to adjourn the meeting at 9:09 AM.

Deborah "Debbie" L. Allen, Clerk

Donald "Donnie" I. Pifer, Mayor