

**Town of Louisa  
February 26, 2009**

**Continuation of February 17, 2009  
Town Council Meeting**

**Budget Work Session**

**Present:** James S. Artz, Mayor; Vice-Mayor Mary Jane Clarke; Matthew L. Kersey; Warren D. Gehle; H. I. Dulaney, Council Members; Brian W. Marks, Town Manager; Donna L. Pinter, Treasurer; M. Brad Humphrey, Project Manager; Stan Batten, Chief of Police

**Absent:** Ronald M. Maupin, Attorney; A. Daniel Carter, Council Member; Jessica M. Ellis, Clerk

***All copies including: reports, handouts, and documents can be found following the minutes.***

Mayor Artz brought the meeting back to order at 7:01

Council member Kersey made the motion to appeal the vehicle tax reducing the rate to zero. Council member Dulaney seconded the motion. The vote went as follows: 4-0 in favor.

Council member Kersey made the motion to purchase 4 new cameras for the Police Department. Council member Clarke seconded the motion. The vote went as follows: 4-0 in favor.

Council member Kersey made the motion not to purchase a new police vehicle this year. Council member Clarke seconded the motion. The vote went as follows: 4-0 in favor.

Council member Clarke made the motion to purchase a new 4x4 truck with a plow for the Public Works Department. Council member Gehle seconded the motion. The vote went as follows: 4-0 in favor.

Council member Clarke made the motion to approve the final step in Mr. Humphrey's purchase of the GIS mapping system. Council member Kersey seconded the motion. The vote went as follows: 4-0 in favor.

Council member Kersey made the motion to approve the purchase of a new safe for the Clerk's records. Council member Dulaney seconded the motion. The vote went as follows: 4-0 in favor.

Council member Dulaney made the motion to pay down three individuals who have accrued vacation time in excess of the Personnel Policy allowance, and to require that all employees use enough vacation time to be below the 82 hour threshold by June 30, 2010. Council member Clarke seconded the motion. The vote went as follows: 4-0 in favor.

### **Adjournment**

Council member Kersey moved to adjourn the meeting at 10:03 p.m.