

**Town of Louisa
Monthly Meeting
May 28, 2008**

**A Continuation of the May 20, 2008
Louisa Town Council Meeting**

Present: James S. Artz, Mayor; Mary Jane Clarke, Vice-Mayor; Pamela H. Stone, Warren D. Gehle, Matthew L. Kersey, A. Daniel Carter, Council Members; Ronald M. Maupin, Attorney; Brian W. Marks, Town Manager; Donna L. Pinter, Treasurer

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

Mayor Artz called the meeting back to order at 7:07 p.m.

Mayor Artz stated for public record that the May 20, 2008 meeting was continued so that Council could reconvene to discuss the budget further. Mr. Artz opened the work session and asked Mr. Marks to lead the meeting.

Mr. Marks stated that the budget being considered was the same as the one presented on May 12, 2008. Mr. Marks suggested that each of the first six items to be addressed and discussed for approval, modification, or rejection. Further, Mr. Marks asked Council for their guidance in determining what the maximum amount of funding used from reserves would be in order to balance the budget. Mr. Marks stated that with this information, he could complete the budget and set appropriate across the board cuts in place.

There was a round table discussion on the merits and costs associated with each of the six items. In addition to the discussion on the budget items, Mr. Kersey voiced his displeasure with the way the final budget was presented after the public hearing and suggested a change in procedure. Mr. Gehle echoed this comment.

After a thorough discussion of the items at hand, Mr. Artz called for a straw poll on each item presented in the memorandum dated May 12, 2008. The poll went as follows:

- Item 1. Adopt Pay Plan: 5-0 for
- Item 2. Elected and Appointed Official salaries: 5-0 for
- Item 3. Renegotiated LDDC/Town employee sharing: 5-0 for
- Item 4. PD Shift Supervisor incentive pay: 5-0 for
(Modified to require a 3 month probationary period for the selected candidate. The incentive pay would not be retroactive.)
- Item 5. Utility Funding for the LCHS: 5-0 against
- Item 6. Administrative issues: 5-0 for
- Item 7. Not discussed and deferred to the next council meeting.
- Item 8. Not discussed and deferred to a later date.
- Item 9. General Fund Reserve transfer is not to exceed \$100,000:
5-0 for

Adjournment

There being no further items for discussion, Mr. Carter motioned for adjournment and was seconded by Mr. Kersey. The budget work session was adjourned at 8:20 p.m.