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Town of Louisa
April 19, 2016

Budget Work Session

Present: R. Garland Nuckols, Mayor; Matthew L. Kersey, Vice-Mayor; Mary Jane Clarke; Warren D. Gehle, A. Daniel Carter, Andrew G. Wade Council Members; Tom Filer, Town Manager; Elizabeth T. Nelson, Treasurer; M. Brad Humphrey, Public Works Director; Ronnie Roberts, Chief of Police

Also Attending: None.

Absent: None.

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

Mayor Nuckols brought the meeting to order at 6:03 p.m.

Council, Mr. Filer, and town staff held a budget work session specifically to review and discuss the elimination of Town liability. Mr. Filer presented Council with a memo of items that were discussed: 1) Hillcrest Cemetery: liability to the General Fund; 2) Payoff of all Vacation Pay to Maximum Limits; 3) General Fund Surplus; 4) Water Fund Surplus; 5) Discussion items for the following fiscal year.

(A copy of the reports can be found following the minutes.)

During the meeting the following action took place:

Council member Wade made the motion to reduce the liability of the Hillcrest Fund by paying the General Fund back in the amount of \$275, 968. Council member Gehle seconded the motion. The vote

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2 went as follows: Carter, for; Wade, for; Clarke, for; Gehle, for; Kersey,
3 against (4-1 in favor.)
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5 **ADJOURNMENT**

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7 Council Member Carter made the motion to adjourn the meeting at
8 6:47 p.m.
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13 Mayor

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17 Clerk
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