1 2 3 4	Town of Louisa Monthly Meeting November 15, 2022		
5 6 7 8 9 10 11 12	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice-Mayor; Danny Carter, John J. Purcell IV, Sylvia Rigsby, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; John Robins, Project Manager	
13	Absent:	Bud Dulaney, Council member	
14151617	Also in Attendance:	Jay Sanudo, Robinson Farmer & Cox Associates; Vicky Harte, town resident at 311 Club Road	
18 19 20	All copies, including: reports, handouts, and documents can be found following the minutes.		
21222324	Mayor Nuckols called the Louisa Town Council meeting to order at 6:00 p.m.		
25	BUSINESS FROM THE FLOOR		
262728	None.		
29	CONSENT AGENDA		
30 31 32	Mrs. Nelson reported the need to add an Event Application for Louisa Baptist Church to the agenda as item no. 3 under New Business.		
33 34		Mrs. Nelson also informed Council that the bill from Updike was	
35 36	higher than usual this month due unforeseen issues reported by Updike, such as employee turnover and longer route times which		
37	resulted in not being able to dump the trucks at the Louisa landfill		
38	•	before closing in addition to the County tightening their guidelines.	
39		Mrs. Nelson stated that she addressed the problem with Updike, and	
40	reached out to the County, and was assured by Updike that they		

were taking the necessary measures to correct the problem in hopes that it would not happen again. Mrs. Nelson stated that the billing amount falls within her discretionary threshold, and hoped that this was a onetime incident.

After a brief discussion between Council and staff, Council member Rigsby requested that the matter be added to the agenda as item no. 4. Ms. Rigsby also noted that Mr. Gore's name appeared in the October minutes as both present and absent.

Council member Lassiter made the motion to approve the amended agenda. Council member Rigsby seconded the motion. The vote went as follows: 4-0 in favor.

PRESENTATION

2022 Annual Audit Review – Robinson, Farmer, Cox Associates / J. "Jay" Sanudo, CPA

Mr. Sanudo presented the audit that he and his associates conducted and prepared for the town. Mr. Sanudo reviewed the report with Council, briefly highlighting areas of interest. Mr. Sanudo concluded his presentation by stating that town staff did a great job in preparing for the audit and in keeping the town's finances/records well maintained throughout the year.

OLD BUSINESS

None.

NEW BUSINESS

1) Discussion/Action: Town Salary Scale Review and Leave Policy – Personnel Committee

Mrs. Nelson spoke on behalf of the Personnel Committee. She referred to the memo and salary scale that was prepared and included in the packet for consideration this evening. Mrs. Nelson noted that the Town of Gordonsville recently conducted a salary

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study wherein the town participated, and as a benefit, Gordonsville shared their findings which was helpful in preparing the new scale.

Mrs. Nelson stated that the increase in salaries can be taken from budgeted vacant position salaries, and went on to say that the committee's goal is to increase recruitment and retain current staff as we currently have vacancies in both public works and the police department. Mrs. Nelson stated that the committee would like to make positions more appealing.

Mrs. Nelson added that the committee also reviewed the leave policy, and for recruitment and retention purposes, they would like to allow the immediate accrual of vacation time for new employees versus having to wait out the six month probationary period before being able to accrue vacation time.

Mrs. Nelson noted that the Personnel Policy revisions were reviewed by the human resources staff of VRSA (Virginia Risk Sharing Association).

Following a brief discussion, the following action was taken:

Council member Carter made the motion to: approve the salary scale; approve the salary adjustments; and approve the leave policy changes, as presented. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

2) Discussion/Action: Sale of Obsolete Equipment

Mrs. Nelson explained that the town has been approached to sell the old trash receptacles located behind the public works building. Mrs. Nelson stated that the rear loading receptacles are no longer used by the town, as we are in contract with Updike, and we have no means of moving them. Mrs. Nelson asked if Council would like to declare the receptacles obsolete and entertain one of the following actions: sell them to the interested party; sell them on govdeal.com; or accept closed bids. Mrs. Nelson noted that the receptacles would be sold as is, and the buyer would be required to dispose of the trash currently in the containers. Mrs. Nelson added that the interested

party has offered \$3050.00 which is a fair market price, according to her research.

Council member Lassiter made the motion to declare the receptacles obsolete and sell to the interested party for \$3050.00. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

3) Discussion/Action: Louisa Baptist Church Event Application

Mrs. Nelson reported that Louisa Baptist Church has submitted an event application for a light show that will be held behind the church in the rear parking lot. The event would be ticketed, and only those who have pre-purchased a ticket would be allowed to attend. The light show would be held on several different days beginning on November 26th through December 30th. Attendants will view the light display from lawn chairs and blankets where light refreshments will be served - no outside vendors will be used. Mrs. Nelson added that no assistance is needed from the town.

Council member Purcell made the motion to approve the event application. Council member Rigsby seconded the motion. The vote went as follows: 4-0 in favor.

4) Discussion/Action: Updike Bill

Mrs. Nelson and Mayor Nuckols stated that they had no further comments/questions.

STANDING COMMITTEE REPORTS

Personnel Committee:

Mrs. Nelson and members of the committee stated they had nothing further to add as their report had been previously addressed during the discussion of item no. 1 under New Business.

STAFF REPORTS

Police:

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Chief Buckley made mention of the following during his report:

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• The tree lighting at Courthouse Square will take place December 2nd.

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The Arts Center will also be holding holiday art opening on the 2nd and will be sponsoring horse drawn carriage rides on Main Street.
The LCPR Christmas parade and festival will be held on December

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3rd.
The Master Gardeners have volunteered to do some work in the

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garden area in front of the police department.
The department, as a whole, will complete mental health training in

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 A news story on the Town of Louisa featuring the Chief, and members of the community, was aired earlier in the day across many different news stations which provided the town a proficient amount of positive exposure.

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Project Manager:

the coming weeks.

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Mr. Robins reported:

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• He had a very conducive meeting with our new VDOT representative wherein he was able to guide us in completing new requirements; and the rep also provided information towards pedestrian safety improvements.

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• He received water main replacement project plans today.

29 30 He's waiting for guidance on inventorying water lines.
Future project: looking into available resources and funds to

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 Future project: looking into available resources and funds to determine how to clean up and repurpose the old waste water treatment plant on 208 adjacent to the nursing home.

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Mayor Nuckols reported that he reached out to Mr. McGuire about funding for public safety.

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Legal Counsel:

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No report. 1 2 3 Clerk/Treasurer: 4 No report. 5 6 Manager: 7 8 Mrs. Nelson reported the following: 9 10 The TJPD correspondence was included in the packet. 11 A letter from the United Daughters of the Confederacy informing 12 us that they no longer have the funding or resources to continue 13 their years long effort to keep the fence surrounding Oakland 14 15 Cemetery in good condition. Mrs. Nelson informed Council that the town has supplemented the UDC in repairs and upkeep over 16 the years, and stated that she will do some research to see what 17 funding is available, such as perpetual care funds. 18 Mrs. Nelson informed Council that she and the Mayor have been 19 approached with requests to hunt town owned property. After a 20 discussion between Council members and staff. Council stated 21 that they were not interested in allowing hunting on town owned 22 23 property. • A special called meeting will be held next Tuesday the 22nd for two 24 SUP presentations and public hearings. This is a result of the SUP 25 and public hearing advertisements not being printed in the 26 27 newspaper which was an error made by the newspaper staff. Mrs. Nelson also reported that as of this month, Jessica Ellis, 28 29 Town Clerk/Treasurer has served the town for 20 years. Council congratulated and thanked Mrs. Ellis for her service as Mrs. 30 Nelson presented her with a small gift and card of appreciation. 31 32 **COMMUNICATIONS** 33 34 35 None. 36

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ADJOURNMENT

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1	Council member Carter made the motion to adjourn the meeting a		
2	6:45 p.m. Council member Purcell seconded the motion.		
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5	Mayor	Clerk	
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