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2 **CONSENT AGENDA**

3
4 Mr. Filer made mention of a few items in the supplemental packet;
5 and Mayor Nuckols requested that a discussion regarding police
6 training facilities be added to the agenda as item no. 3 under New
7 Business.

8
9 Council member Gehle made the motion to approve the consent
10 agenda. Council member Clarke seconded the motion. The vote
11 went as follows: 5-0 for.

12
13 **PRESENTATION**

14
15 **Louisa Arts Center – Michael Bollinger**

16
17 Mr. Bollinger gave a slide presentation highlighting the progress of
18 the Louisa Arts Center and requested Council's continued support.

19
20 **Thomas Jefferson Planning District Commission – Chip Boyles**

21
22 Mr. Filer reported that Mr. Boyles was not in attendance this evening
23 and asked that the presentation be removed from the agenda and
24 brought back at a later date.

25
26 **OLD BUSINESS**

27
28 None.

29
30 **NEW BUSINESS**

31
32 **1) Discussion/Action: Water Sewer Committee Report**

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34 Mr. Filer briefly reviewed the report and the Committee's
35 recommendations with Council, and stated that a letter from VDH was
36 received today regarding the well project and was included in the
37 supplemental packet.

38
39

1
2 Mr. Filer asked Council how they would like to proceed, and Council
3 member Gehle responded that he felt it would be best to table the
4 matter until next month so they have time to review the letter and
5 meet with VDH. Council member Wade echoed Mr. Gehle's
6 comments.

7
8 Council and staff then went on to review and discuss at length the
9 connection fees and recommendations made by the Water & Sewer
10 Committee. Mr. Filer stated during the discussion that the town code
11 would need to be amended as it does not allow the presale of
12 connections. At the conclusion of the discussion, Council directed
13 Mr. Gore and Mr. Filer to review and discuss the matter further and
14 report back to Council.

15
16 **2) Discussion/Action: Hillcrest Cemetery Certificate of Deposit**
17 **Reinvestment**

18
19 Council member Clarke made the motion to add the CD to an existing
20 Essex Bank Hillcrest flexible CD with a rate of 1% and a maturity date
21 of August 29, 2016. Council member Wade seconded the motion.
22 The vote went as follows: Wade, for; Gehle, for; Carter, abstain;
23 Kersey, for; Clarke, for.

24
25 **3) Discussion/Action: Police Training Academy**

26
27 Mr. Filer referred to the resolution included in the packet for Council's
28 consideration.

29
30 Mr. Bud Dulaney, former Council member and current member of the
31 Police Committee, stood and spoke about the chief's request to
32 change training facilities and provided some history on where the
33 police department is now and how they got there.

34
35 Chief Roberts also spoke in regards to his request and invited Mr.
36 Randy Mullins, CEO of the Central Shenandoah Criminal Justice
37 Academy, to speak about their academy and the changes they have
38 implemented in recent years. After a brief question and answer
39 period, Council took the following action:

1
2 Council member Carter made the motion to approve the resolution as
3 presented by Chief Roberts. Council member Wade seconded the
4 motion. The vote went as follows: 5-0 in favor.

5
6 **STANDING COMMITTEE REPORTS**

7
8 Police Department:

9
10 (Please refer to the Police Department report.)

11
12 Chief Roberts reviewed the Police Department's report and fielded
13 questions from Council.

14
15 Police Committee:

16
17 No report.

18
19 Water & Sewer Department:

20
21 (Please refer to the Water & Sewer Department report.)

22
23 Mr. Humphrey reviewed his report in detail and fielded questions from
24 Council.

25
26 Litter Committee:

27
28 No report.

29
30 Streets & Sidewalks

31
32 No report.

33
34 Cemetery

35
36 No report.

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2 **REPORTS FROM STAFF**

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4 Counsel

5
6 Mr. Gore reported that he reviewed the code for sign revisions as
7 directed by Council; however, he did not find any legal conflicts.

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9 Clerk

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11 No report.

12
13 Treasurer

14
15 No report.

16
17 Manager

18
19 Mr. Filer made mention of the following:

- 20
21 • The paving through town by VDOT has been delayed and has
22 been potentially pushed back to May. Mayor Nuckols requested
23 that Mr. Filer look into sealing the open cuts on Main Street where
24 the Public Works Department worked on fire hydrants. Council
25 member Wade and Mayor Nuckols also requested that businesses
26 and residents in the downtown area on Main Street be notified
27 when paving will take place in their area.

28
29 **COMMUNICATIONS**

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31 None.

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33 **ADJOURNMENT**

34
35 At 8:26 p.m., Council Member Carter made the motion to continue the
36 meeting to Tuesday, April 26, 2016.

37
38 _____
39 Mayor

Clerk