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**Town of Louisa
Monthly Meeting
December 20, 2016**

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Present: R. Garland Nuckols, Mayor; Andrew G. Wade, Vice-Mayor; Mary Jane Clarke; A. Daniel Carter; James S. Artz; Jessica Lassiter Council Members; Jeff Gore, Legal Counsel; Tom Filer, Town Manager; Jessica M. Ellis, Clerk; Elizabeth T. Nelson, Treasurer; M. Brad Humphrey, Public Works Director; Ronnie Roberts, Chief of Police

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Absent: None.

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Also in Attendance: Deana Meredith, the Central Virginian

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

Mayor Nuckols called the Louisa Town Council meeting to order at 6:00 p.m.

BUSINESS FROM THE FLOOR

None.

CONSENT AGENDA

Council member Artz made the motion to approve the consent agenda. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

OLD BUSINESS

None.

NEW BUSINESS

1) Discussion/Action: 2017 Town Holiday Schedule

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Council member Clarke made the motion to adopt the 2017 Holiday Schedule adding that we will follow the County of Louisa's schedule if additional days should be added. Council member Artz seconded the motion. The vote went as follows: 5-0 in favor.

2) Discussion/Action: Board/Authority Appointments

Mayor Nuckols and Mr. Filer reported that there are three members (Matthew Kersey; Jefferson Garnett; Mark Bailey) on the Town of Louisa Economic Development Authority whose terms will expire on December 31, 2016. Mayor Nuckols reported that Mr. Kersey stated he would serve again, but had not spoken with the other two gentlemen.

Council member Carter made the motion to reappoint Mr. Kersey, Mr. Garnett, and Mr. Bailey to the EDA for another 5 year term providing they accept the appointment. Council member Artz seconded the motion. The vote went as follows: 5-0 in favor.

3) Discussion/Action: Fund Allocation

Mr. Filer reported to Council that the Water and Sewer Committee met to discuss project needs and the Finance Committee met to discuss the best way to allocate the funding from the presale of water and sewer connections in Countryside Subdivision. Mr. Filer referred to a detailed memo he included in the packet that explains the needs of the town, town liabilities, and the desires of the Finance Committee. After some discussion, Council took the following action:

Council member Lassiter made the motion to adopt the Finance Committee's fund allocation and liability forgiveness recommendation resolution. Council member Clarke seconded the motion. The vote went as follows: 5-0 in favor.

4) Discussion/Action: Maturing CD Hillcrest Fund \$195,770

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2 Council member Artz made the motion to reinvest the CD at Essex
3 Bank for 14 months at 1.1% APR. Council member Clarke seconded
4 the motion. The vote went as follows: 5-0 in favor.

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6 **STANDING COMMITTEE REPORTS**

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8 **Police Department:**

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

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

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15 **Police Committee:**

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17 No report.

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19 **Water & Sewer Department:**

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

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23 Mr. Humphrey read aloud from his report, highlighting areas of interest.
24 Mr. Filer also added to Mr. Humphrey's report referencing two items he
25 added to the packet following the Water and Sewer Projects reports in
26 the packet.

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28 **Litter Committee:**

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30 No report.

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32 **Streets & Sidewalks**

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34 No report.

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36 **Cemetery**

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38 No report.

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REPORTS FROM STAFF

Counsel

No report.

Clerk

No report.

Treasurer

No report.

Manager

Mr. Filer made mention of the following:

- The Louisa County Chamber of Commerce Christmas party will be held downstairs at the Louisa Arts Center on Wednesday, December 21, 2016 at 6:00 p.m.
- A dumpster has been delivered to the town office building in lieu of trash cans.
- Hydrant replacement in front of the Louisa General District Court will be conducted once the judge and town staff agree on a day and time.
- Discussions with Bond Counsel is underway to find out if refinancing is possible and in the town's best interest.

COMMUNICATIONS

Mayor Nuckols and members of Council took a moment to wish everyone a Merry Christmas.

ADJOURNMENT

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At 6:37 p.m., Council Member Artz made the motion to adjourn the meeting.

Mayor

Clerk