

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
February 17, 2015

7:00 pm Convene Regular Session

Invocation

Pledge to the Flag

I. Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Any person wishing to bring a matter to the Council's attention under this section of the agenda should: (1) Come to the podium and state their name and address; (2) state the matter that they wish to discuss and what action they would like the Council to take. When appropriate or if requested, we will respond to direct questions in writing. Please limit comments to 3 minutes or less

II. Consent Agenda

Approve Agenda

Consideration of Accounts and Appropriations

Approval of Minutes: January 20, 2015 and Continuation January 29, 2015

Sale of Cemetery Lots

III. Presentation

Louisa Arts Center: Mr Hoh and Mr Bollinger

IV. Old Business

None

V. New Business

1) Discussion: USDA RD Loan Reamortization

2) Discussion/Action: Amendments to the Take Home Car Policy

3) Discussion/Action: Reinvestment of Certificates of Deposits

4) Discussion/Action: Resolutions

a) Appointment of Town Manager

b) Appointment of Temporary Treasurer

c) Designate Bank Signatories

d) Appointment of Zoning Administrator

VI. Standing Committee Reports

Police

Water and Sewer

Streets and Sidewalks

VII. Reports from Staff

Counsel

Clerk

Treasurer

Manager

VIII. Communications

IX. Closed Session Consider in closed session, in accordance with the Code of

Virginia Freedom of Information Act – Executive or closed meetings.

X. Comments by Members of Town Council

XI. Adjournment