

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
July 15, 2014

7:00 pm Convene Regular Session

Invocation

Pledge to the Flag

- A. Oath of Office: Mr. Garland Nuckols - Mayor
Mrs. Mary Jane Clarke - Council Member
Mr. Andy Wade - Council Member

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: June 17, 2014
Sale of Cemetery Lots

III. Organization of Government

- 1) Election of Vice Mayor
- 2) Appointments to Standing Committees
- 3) Designation of Town Depository
- 4) Resolution for Bank Signatories

IV. Old Business

- 1) Discussion/Action: VRA Commitment Letters - Northern Loop and Tank Modifications
- 2) Discussion/Action: VDH Low Interest Loan-Grant Funding Package - Well Development Project
- 3) Discussion/Action: Water Tank Modifications Contract Award

V. New Business

- 1) Discussion/Action: Acceptance of VCA Challenge Grant
- 2) Discussion/Action: Reappointment of Town Officers
- 3) Discussion: FY 2013-14 Closeout Report

4) Discussion/Action: VML Safety Grant Application

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

