

1
2
3
4
5
6
7
8
9
10
11
12

**Town of Louisa
Monthly Meeting
June 16, 2015**

13
14

Present: R. Garland Nuckols, Mayor; Matthew L. Kersey, Vice-Mayor; Mary Jane Clarke, Warren D. Gehle, A. Daniel Carter Council Members; Brendan Hefty, Legal Counsel; Tom Filer, Town Manager; Jessica M. Ellis, Clerk; Elizabeth Nelson, Treasurer; M. Brad Humphrey, Project Manager; Ronnie Roberts, Chief of Police

15
16
17

Absent: Andrew G. Wade, Council member

18
19
20

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

21
22
23

Mayor Nuckols called the Louisa Town Council meeting to order at 7:04 p.m.

24
25

BUSINESS FROM THE FLOOR

26
27

None.

28
29
30

CONSENT AGENDA

31
32
33
34

Mr. Filer noted that a copy of the presentation on the Farmer's Market was included in the Supplemental Packet, and a couple of items on the agenda had been updated for consideration this evening.

35
36
37
38

Council member Carter made the motion to approve the consent agenda. Council member Gehle seconded the motion. The vote went as follows: 4-0 in favor.

39
40

PRESENTATION

Farmer's Market – David & Angela Cleary

Mr. Cleary gave a presentation on the revitalization efforts of the Farmer's Market. Mr. Cleary spoke at length on: the benefits of

1
2 farmer's markets; past and present farmers markets; and how to
3 move forward with the current market.

4
5 **OLD BUSINESS**

6
7 **1) Discussion/Action: Adopt FY 2015-2016 Budget**

8
9 Council member Clarke made the motion to adopt the FY 2015-2016
10 Budget. Council member Gehle seconded the motion. The vote
11 went as follows: 4-0 in favor.

12
13 **2) Discussion/Action: Adopt FY 2015-2016 Fee Schedule**

14
15 Council member Gehle made the motion to adopt the FY 2015-2016
16 Fee Schedule. Council member Carter seconded the motion. The
17 vote went as follows: Gehle, for; Carter, for; Kersey, against; Clarke,
18 for (3-1) in favor.

19
20 **NEW BUSINESS**

21
22 **1) Discussion/Action: VDH Fluoride Grant – Town Park Well**

23
24 Mr. Humphrey reported that while the VDH Office of Drinking Water
25 was reviewing our plans for the well located in the town park, they
26 suggested implementing a fluoridation process to aid in the
27 prevention of tooth decay. Mr. Humphrey reported that there is 100%
28 grant funding available through the VDH, and the grant application for
29 \$80,000 has been included in the packet for review and approval.
30 After a brief discussion, Council took the following action:

31
32 Council member Clarke made the motion to proceed with the VDH
33 Fluoride Grant for the town park well. Council member Kersey
34 seconded the motion. The vote went as follows: 4-0 in favor.

35
36 **2) Discussion/Action: Certificate of Deposit Maturity Hillcrest**
37 **Fund**

38
39

1
2 Council member Carter made the motion to roll the Hillcrest Fund CD
3 at Essex Bank for 14 months at 1%. Council member Clarke
4 seconded the motion. The vote went as follows: 4-0 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 **Water & Sewer Department:**

16
17 (Please refer to the Water & Sewer Department report.)

18
19 Mr. Humphrey stood before Council and read aloud from his report,
20 highlighting areas of interest.

21
22 **Litter Committee:**

23
24 No report.

25
26 **Streets & Sidewalks**

27
28 No report.

29
30 **Cemetery**

31
32 No report.

33
34 **REPORTS FROM STAFF**

35
36 **Counsel**

37
38 No report.

39

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

Clerk

No report.

Treasurer

No report.

Manager

Mr. Filer made mention of the following:

- A couple of additions were made to the bill list just prior to the meeting. Bowler’s Tree Service was one of the additions, and Mr. Filer noted that they did an exceptional job.
- The Town of Louisa was included in a Richmond Times publication showcasing the downtown area.
- Mr. Filer made mention of the upcoming and ongoing activities of the Arts Center.
- Mr. Filer spoke of the agreement with the Louisa County Water Authority and noted that he and Mr. Gore have reviewed and revised the previous agreement and created a draft that was submitted to the LCWA for their review.
- Mr. Filer stated that we are waiting to hear back from Dave Brat’s office as well as USDA RD regarding our loan for the waste water treatment plant.
- Mr. Filer mentioned a conversation with Chris Watkins in regards to changing the town’s elections from spring to fall. Mr. Filer asked Council to consider the change and discuss the matter at a later date.

COMMUNICATIONS

Council members Clarke and Carter thanked the staff for the placement of the new flags on the light poles in the downtown area over the Memorial Day weekend.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Mayor Nuckols noted the renovation work being done to the train depot, and also took a moment to thank the staff for all their work over the past few months.

ADJOURNMENT

At 8:10 p.m., Council Member Clarke made the motion to adjourn the meeting. Council member Carter seconded the motion.

Mayor

Clerk