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**Town of Louisa  
April 23, 2018  
Budget Work Session**

**A Continuation of the April 17, 2018  
Town Council Meeting**

**Present:** R. Garland Nuckols, Mayor; Jessica Lassiter, Vice-Mayor; Mary Jane Clarke, A. Daniel Carter, James S. Artz, Bud Dulaney, Council Members; Tom Filer, Town Manager; Elizabeth T. Nelson, Treasurer; Ronnie Roberts, Chief of Police

**Also Attending:** Randal Skeen, Lieutenant of the Louisa Police Department

**Absent:** None

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

Mayor Nuckols brought the meeting to order at 5:01 p.m.

Mr. Filer began the meeting by reporting to Council the bids he received to finance the additional police vehicle – which he was tasked to do at the April 17, 2018 budget work session. Mr. Filer stated that VCB is offering 2.45% for 5 years, and Essex Bank is offering 2.39% for 5 years. Mr. Filer recommended the package offered by Essex Bank and presented Council with a resolution approving the financial terms.

Council member Clarke made the motion to go with Essex Bank and approve the financing resolution for the additional police vehicle. Council member Artz seconded the motion. The vote went as follows: Artz, for; Clarke, for; Lassiter, for; Dulaney, for (4-0) in favor.

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At the time of this vote, Council member Carter had not yet arrived to the meeting. He joined Council and staff at 5:04 pm.

Council, Mr. Filer, and town staff then continued their discussion of the proposed FY 2018-19 budget.

Items discussed were as follows:

- Sewer line/Inflow & Infiltration problems in town - plan to move forward with the sewer reline project in the next fiscal year (possibly as a CIP project) beginning with the problematic areas first. Council member Dulaney requested that the town move slowly and cautiously on the matter and have the Water & Sewer Committee meet and discuss options thoroughly.
- Insurance for auxiliary police – Still waiting on insurance numbers; Auxiliary officers insurance numbers are the only items not included the proposed budget. VML is acting as a patch this year; waiting on Provident for maximum coverage.
- Council member Dulaney requested gender neutrality when referring to police officers in our code, documents, etc.
- Tom will advertise the proposed budget in the newspaper for public hearing on Monday as required for the next two weeks.

**ADJOURNMENT**

At 5:31 p.m., Council Member Carter made the motion to adjourn the meeting. Council member Lassiter seconded the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk