

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
Tuesday June 19, 2018

6:00 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: May 15, 2018

Sale of Cemetery Lots

III. Swearing in of elected Mayor and Town Council Members – Term to Begin 7/1/2018

IV. Old Business:

1) Discussion/Action: Budget Resolution/Utility Rate Ordinance

V. New Business:

1) Discussion/Action: Resolution Honoring Mrs. Mary Jane Clarke for Service to Town

2) Discussion/Action: Funds transfer of Deposit Account to improve yield

3) Discussion/Action: Resolution Interfund Liability Forgiveness

4) Discussion/Action: July 4th Fireman's Fair Parade and Fireworks Permit

5) Discussion/Action: Obsolete Equipment

6) Discussion/Action: Fenner Lease Amendment

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.

X. Comments by Members of Town Council

XI. Adjournment