**Town of Louisa**

**Monthly Meeting**

**October 16, 2018**

**Present:** R. Garland Nuckols, Mayor; Jessie Lassiter, Vice-Mayor; A. Daniel Carter, James S. Artz, Bud Dulaney, John J. Purcell IV, Council members; Jeff Gore, Legal Counsel; Tom Filer, Town Manager; Jessica M. Ellis, Clerk; Elizabeth T. Nelson, Treasurer; M. Brad Humphrey, Public Works Director; Ronnie Roberts, Chief of Police

**Absent:** None

**Also in Attendance:** Lieutenant Randal Skeen, Louisa Police Department

***All copies, including: reports, handouts, and documents***

***can be found following the minutes.***

Mayor Nuckols called the Louisa Town Council meeting to order at 6:04 p.m.

**BUSINESS FROM THE FLOOR**

None.

**CONSENT AGENDA**

Mayor Nuckols requested that the Louisa Baptist Church Halloween permit be added to the agenda under New Business as item no. 1.

Mr. Filer stated that the Presentation – CHP Government Program Home Weatherization – was cancelled.

Council member Artz made the motion to approve the agenda as amended. Council member Lassiter seconded the motion. The vote went as follows: 5-0 in favor.

 **PRESENTATION**

 **CHP Government Program Home Weatherization**

 *(This item was struck from the agenda.)*

 **OLD BUSINESS**

1. **Discussion/Action: USDA RD Grant Funding Sewer Upgrade**

Mr. Filer briefed Council reporting that the Town of Louisa voted to apply for grant/loan funding through USDA RD to reline portions of the sewer system. Mr. Filer stated that the application was approved and the town was awarded: a loan of $267,000; a USDA grant of $765,000; and a USDA grant of $30,000 (Search Grant completed and town reimbursed) for a total of $1,062,000. Mr. Filer stated that the next step would be for Council to vote to accept the grant/loan, and noted that any time prior to the grant/loan closing, the process can be deobligated by Council. Mr. Filer added that the letter of intent was included in the packet.

Council member Purcell made the motion to accept the grant/loan funding for the sewer upgrade. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

1. **Discussion/Action: Emergency Repair Contract**

Mr. Filer reported that the revised version of the contract was included in the supplemental packet this evening.

Mr. Filer went on to report that, after Council directed staff to move forward with the bidding process, three bids were obtained and have be prioritized from lowest bidder to highest (and would be conducted this way each time an emergency incident arises).

Council member Artz made the motion to approve the contract as presented. Council member Dulaney seconded the motion. The vote went as follows: 5-0 in favor.

1. **Discussion/Action: Emergency Pipe Cutting**

Mr. Filer and Mr. Humphrey reported that the request for quotation has been drafted and is ready to go out to the public. Mr. Humphrey stated that this contract would be handled in the same manner as the Emergency Repair Contract. Mr. Filer stated that this was just an item for discussion and would be brought back once bids have been received.

1. **Discussion/Action: Personnel Policy Spending Authority**

Vice Mayor Lassiter reported that the Personnel Committee and Finance Committee met to review the personnel policy to specifically

examine the spending authority. Ms. Lassiter referred to the committees’ first draft of the policy and stated that they did not feel it was ready for approval just yet, but wanted to keep Council abreast of the review.

**NEW BUSINESS**

1. **Discussion/Action: Louisa Baptist Church Halloween Permit**

Mr. Filer reported that the Louisa Baptist Church had submitted a permit for their annual Trunk of Treats on Wednesday, October 31st from 6:30-8:00 pm. Mr. Filer stated that he had already reached out Chief Roberts about the event to discuss the details.

Chief Roberts added that members of the Auxiliary Police Department would be assisting with the event.

Council member Dulaney questioned if surplus equipment such as lights via the federal surplus equipment program would be beneficial for such an occasion. Chief Roberts replied that it would be very helpful. Council member Dulaney then requested that staff meet and begin the search for such equipment through the program.

Council member Dulaney made the motion to approve the LBC

Halloween permit. Council member Artz seconded the motion. The

vote went as follows: 5-0 in favor.

**STANDING COMMITTEE REPORTS**

Police Department:

***(****Please refer to the Police Department report.)*

Chief Roberts took a moment to review key items from his report and field questions from Council.

Chief Roberts specifically addressed a proposed Veterans Day Parade that has been submitted to VDOT for approval for Monday, November 12, 2018. Chief Roberts stated that the group is requesting that a portion of Main Street be closed in front of Courthouse Square during the ceremony that will have the road closed for approximately 30 minutes.

Council and staff further discussed the parade and road closure noting that the town has not received all the details of the event and how the traffic would be diverted.

Council stated that a meeting would have to be called prior to the next regularly scheduled meeting on November 20, 2018 to discuss the event further and take action. Council requested that staff acquire all necessary information for their review and consideration.

Council member Dulaney questioned if Chief Roberts has been keeping record of the Auxiliary Police Department’s service to the town. Chief Roberts replied that he’s been keeping track of their general services to the town as well as their community policing efforts which was included a chart in his monthly report. Council member Dulaney encouraged Council to review the chart as it was a new addition to the monthly police report.

Council member Dulaney then reported that the Police Committee recently met to bring members up to speed on three specific items: the policy project continues to be reviewed and they are hoping to

have it revised and reissued in March of 2019; the property/evidence building is experiencing several issues such as water damage and mold (repairs are estimated to cost $4000-5000) and the Chief is working on finding funds to cover/help with repairs; Lowe’s Corporation, Frederick Stone, and the American Legion will be supplying the Louisa Police Department with supplies (plants, mulch, turf, rock, flags, etc.) for beautification of the area surrounding the police department building.

Police Committee:

 No report.

Water & Sewer Department:

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

Mr. Humphrey highlighted areas of interest from his report.

Council member Purcell questioned if approval was needed to quote out the sewer engineering work. Mr. Humphrey stated that he felt that after the Water/Sewer Committee meeting that the town would go directly with Dewberry, however, the committee had questions with the fee schedule therefore, he was not sure.

Council member Dulaney stated that several water issues have occurred on West Street over the past year and with the upcoming railroad work/pedestrian crossing at Ellisville Drive the traffic would be diverted down West Street, and questioned if Mr. Filer could foresee any potential water line impacts. Mr. Filer stated that the traffic flow would certainly increase. Council member Dulaney suggested additional police presence and detour signage from VDOT to aid motorists during construction.

Litter Committee:

 No report.

Streets & Sidewalks

 No report.

Cemetery

 No report.

**REPORTS FROM STAFF**

 Counsel

 No report.

 Clerk

 No report.

Treasurer

 No report.

Council member Dulaney thanked Mrs. Nelson and Mr. Filer for sitting in on their committee meeting. Council member Dulaney specifically thanked Mrs. Nelson for her input and helpfulness.

 Manager

 No report.

**COMMUNICATIONS**

Council member Purcell reported that the Water/Sewer Committee is reviewing the Dewberry proposed pricing for the sewer relining project.

Council member Dulaney requested that Council member Purcell share a little more information.

Council member Purcell explained that since Dewberry has conducted all the work on the sewer lines thus far, and would already have all the preliminary information needed, that it would be less expensive to go back to them, but the committee is reviewing their pricing to be sure that’s the best choice.

Mayor Nuckols requested that Mr. Filer speak to a matter that was recently discussed at the Water Authority meeting. Mr. Filer briefed Council stating that the Town of Louisa and the County of Louisa – through and agreement - jointly own the Louisa Waste Water Treatment Plant (50/50) with the Water Authority running/maintaining the plant. Mr. Filer stated that when improvements are to be made, the cost is to be split 50/50 between the town and county. Mr. Filer informed Council that OSHA reported issues that need addressing and the estimated to cost is $197,000, wherein the town would be accountable for 50%. In addition to that, the Water Authority has requested a scada system to replace their older system which the town would potentially have to pay 50%.

Mr. Filer went further to state he felt Council should meet to discuss: the age of the plant; available town funds; the current agreement and potential amendments to the agreements; and other options. Mr. Filer added that the Water Authority began similar discussions at their last board meeting.

Council member Purell suggested sending the matter to the Water/Sewer Committee to get discussions started. Mayor Nuckols echoed Mr. Purcell’s suggestion.

Council member Dulaney requested that Mr. Filer speak to the dumpsters that were delivered to the alley in lieu of the smaller containers that were previously being used. Mr. Filer reported that the newly placed dumpsters in the alley have been working out well.

Mayor Nuckols wanted to be sure Council was aware that while Mr. Filer serves on the Water Authority, he does not represent the town. Mr. Filer stated that he was appointed by Fitzgerald Barnes from the

Patrick Henry District and is a representative of his district, not for the

Town of Louisa. Mayor Nuckols stated that he wanted it to be clear that the town does not have a representative on the board.

**CLOSED SESSION**

 Council Member Lassiter made the motion to convene in closed

session to discuss the following: as permitted by Virginia Code § 2.2-3711(A)(1), to discuss a personnel matter involving a specific employee. Council member Artz seconded the motion. The vote went as follows: 5-0 in favor.

 Council went into closed session at 6:46 p.m.

**OPEN SESSION**

Council Member Purcell made the motion to go back in to Open Session. Council Member Dulaney seconded the motion. The vote went as follows: 5-0 in favor.

 Council returned to open session at 7:45 p.m.

**CERTIFICATION OF CLOSED SESSION**

*Council member Purcell made the motion* *certifying that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion. Council member Dulaney seconded the motion. The vote went as follows: Carter, for; Dulaney, for; Lassiter, for; Artz, for; Purcell, for (5-0 in favor).*

 **ACTION:**

 Council did not take any action following closed session.

Council member Dulaney and Council instead held a discussion on

possibly cancelling the November meeting due to Council members

being unable to attend due to the holiday. General consensus was at least a quick meeting/special called meeting was needed to approve the bills and address the Veterans Day Parade permit.

A lengthy discussion was then held regarding the parade and the road closure. Council members expressed their concerns and support, however, felt they were not comfortable approving the permit until they had all details.

Mr. Filer noted that VDOT will not consider the permit until Council has approved the event.

**ADJOURNMENT**

At 8:05 p.m., Council member Carter made the motion to adjourn the meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Clerk