

Agenda
Scheduled Meeting
Louisa Town Council
212 Fredericksburg Avenue
Louisa, Virginia 23093
Tuesday December 18, 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: November 27, 2018

Sale of Cemetery Lots

III. Old Business:

1) Discussion/Action: Sewer Plant SCADA System Expense

IV. New Business:

1) Discussion/Action: Frostie's Rail Stop Lease Extension

2) Discussion/Action: 2019 Holiday Schedule

3) Discussion/Action: Resolutions of Recognition

V. Standing Committee Reports

Police

Water and Sewer

Streets and Sidewalks

VI. Reports from Staff

Counsel

Clerk

Treasurer

Manager

VII. Communications

VIII. Closed Session

Consider in closed session, in accordance with the Code of Virginia,
Freedom of Information Act.

IX. Comments by Members of Town Council

X. Adjournment