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**Town of Louisa  
Monthly Meeting  
February 19, 2019**

**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 Skeen, Louisa Police Department; Stewart Weaver, owner of Frostie's Rail Stop, LLC

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

Mayor Nuckols called the Louisa Town Council meeting to order at 6:05 p.m.

**BUSINESS FROM THE FLOOR**

None.

**CONSENT AGENDA**

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

Mayor Nuckols took a moment to comment on the water/sewer class that the town hosted in the theater of the Arts Center. Mr. Nuckols stated that the class was well attended and very informative.

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**PRESENTATION**

*The presentations had already been approved and were struck from the agenda.*

**OLD BUSINESS**

**1) Discussion/Action: Spending Policy**

Mr. Filer reported that the spending policy has been reviewed and recommendations have been made for Council to consider. Mr. Filer referred to his memo in the packet wherein he listed the items for discussion as well as the recommendations made for Council's review and consideration.

Vice Mayor Lassiter reported that the Finance Committee met and reviewed the proposed changes and have recommend moving forward with the proposed changes.

Council member Dulaney made the motion to approve the recommendations to the spending policy. Council member Purcell seconded the motion. The vote went as follows: 5-0 in favor.

**NEW BUSINESS**

**1) Discussion/Action: Bank CD Renewal**

Mr. Filer recommended reinvesting the \$102,176.88 (Hillcrest Fund) CD with Essex Bank for 19 months at 2.45%.

Council member Dulaney made the motion to renew the CD with Essex Bank for 19 months at 2.45%. Council member Artz seconded the motion. The vote went as follows: Dulaney, for; Lassiter, for; Carter, abstain; Artz, for; Purcell, for.

**2) Discussion/Action: Frostie's Rail Stop, LLC Lease**

Mr. Filer reported that he and Mr. Gore revised the lease and

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2 drafted a copy for Council's consideration as directed. Mr. Filer stated  
3 that he included the draft in the packet.  
4

5 Council member Carter made the motion to approve the revised  
6 lease. Vice Mayor Lassiter seconded the motion. The vote went as  
7 follows: 5-0 in favor.  
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9 **STANDING COMMITTEE REPORTS**

10  
11 Police Department:

12  
13 *(Please refer to the Police Department report.)*  
14

15 Chief Roberts took a moment review his report. He had nothing  
16 additional to relay to Council.  
17

18 Police Committee:

19  
20 Council member Dulaney reported that the Police Committee met  
21 earlier in the day and discussed the following: a staffing request for  
22 the upcoming fiscal year; the parking ordinance revision; the auxiliary  
23 officer program revision; still working on the policy project; working on  
24 CIP projects; and the Chief and Lieutenant may request to have the  
25 executive officers of the Louisa Police nonprofit foundation to meet  
26 with Council next month.  
27

28 Water & Sewer Department:

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30 *(Please refer to the Water & Sewer Department report.)*  
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32 Mr. Humphrey highlighted areas of interest from his report and stated  
33 he had nothing additional to communicate.  
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35 Litter Committee:

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37 No report.  
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39 Streets & Sidewalks

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No report.

Cemetery

No report.

**REPORTS FROM STAFF**

Counsel

No report.

Clerk

No report.

Treasurer

No report.

Manager

- The Historical Society is experiencing a sewer line issue and our Public Works Department has been investigating the matter and are trying to resolve the problem by doing as much of the work as possible. The water line, due to its proximity, will also have to be replaced. A contractor may be needed, but only to perform a small amount of the task. Once the final numbers come in, if necessary, a request for funding may be submitted to Council.
- Mayor Nuckols stated that he felt the town needed to be sure we are providing the appropriate safety gear for our staff, specifically the Public Works Department. Council member Dulaney echoed Mayor Nuckols' concern and requested that those safety needs (such as: hard hats, safety clothing, and steel toed boots) be met. Mr. Filer replied that he would take care of the matter.

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**COMMUNICATIONS**

Council member Dulaney reported that the E360 project is still under revision, and is hoping to pick back up where they left off following the completion of the budget.

Council then set a date for the next budget work session – Tuesday, March 19, 2019 at 5:00 pm.

Mayor Nuckols asked Mr. Gore about the FOIA bill that is currently being reviewed by the General Assembly. Mr. Gore stated that the proposed legislation speaks of a civil penalty for not limiting your discussion to specifically what you state you are going into closed session to discuss. Mr. Gore reported that he does not know where that bill stands at this time.

**ADJOURNMENT**

Council member Artz made the motion to adjourn the meeting at 6:32 p.m. Vice Mayor Lassiter seconded the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk