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Town of Louisa
April 16, 2019
Budget Work Session #4

Present: R. Garland Nuckols, Mayor; Jessie Lassiter, Vice-Mayor; A. Daniel Carter, James S. Artz, Bud Dulaney, John J. Purcell IV, Council members; Tom Filer, Town Manager; Elizabeth T. Nelson, Treasurer; Lieutenant Randal Skeen

Absent: None.

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

Mayor Nuckols brought the meeting to order at 5:03 p.m.

Council member Artz arrived at 5:25 p.m.

Old Business:

1) Preliminary Budget Review & Discussion

Council, Mr. Filer, and town staff held a budget work session to discuss the upcoming FY2019-2020 draft budget.

The following items were specifically noted:

- Mr. Filer provided Council with a memo that listed his budget recommendations. *(A copy of his memo can be found in the packet following the minutes).*
- Mr. Filer suggested taking \$40,000 from reserves for the exposed sewer line repair. It was suggested that the Water/Sewer Committee take this into consideration.

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- Council member Purcell made the suggestion to add a CIP for fall protection/OSHA at the WWTP.
- Mr. Filer then reviewed his CIP recommendations at length. *(The numerous recommendations were included in the packet.)*
- Mayor Nuckols spoke of the storm water issue on Cammack Street and Meadow Avenue. A lengthy discussion was held, and Brad was charged with meeting with VDOT to discuss the matter; and Council Member Dulaney suggested referring the issue on to the Streets and Sidewalks Committee for their review and consideration.
- Council member Dulaney disclosed that Robert Smith, who works with our Public Works Department, recently became his son-in-law. Mr. Dulaney wanted to acknowledge their relationship given that he is on Council and Robert is a town employee, and also due to the proposed 2.8% salary increase.
- Council member Dulaney requested that funding be found (possibly in this & next FY) for the purchase of body and in-car cameras for the police department.

During the meeting, no action took place.

ADJOURNMENT

At 5:50 p.m., Council member Dulaney made the motion to adjourn the meeting. Council member Purcell seconded the motion.

Mayor

Clerk