

Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 Tuesday, December 17, 2019

6:00 pm Convene Regular Session Invocation Pledge to the Flag 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.

Consent Agenda

Meeting Agenda Approval Consideration of Accounts and Appropriations Approval of Minutes: November 2019 Sale of Cemetery Lots

Old Business

1. Discussion/Action: Oakland Cemetery Tree Maintenance

New Business

- 1. Discussion/Action: Resolution, Recognizing Sheriff Ashland D. Fortune for Years of Service
- 2. Discussion/Action: Maturing Certificate of Deposit
- 3. Discussion/Action: Holiday Schedule
- 4. Discussion/Action: Auxiliary Police Policy and Ordinance

5. Discussion/Action: Resolution, Virginia Department of Health Planning Grant Application

Standing Committee Reports

Standing Committee Reports	
Police Matters	Water and Sewer
Streets and Sidewalks	Cemeteries
Legal Matters	Finance
Personnel	Refuse Collection, Recycling and Litter Control
Reports from Staff	
Police Chief	
Project Manager	
Legal Counsel	
Clerk/Treasurer	
Manager	
Closed Session	
Consider in closed session, in accord	rdance with the Virginia Code & Freedom of Information Act.
Comments by Members of Town Counc	il
Adjournment	
5	