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SPECIAL ACTION

Mayor Nuckols and Chief Leary stood before Council as Chief Leary took his oath of office as the full time Chief of Police for the Louisa Police Department.

Chief Leary took a few moments to introduce his family and friends that were in attendance, and spoke briefly of his future work with the town.

Chief Leary then recognized: Officer Mark Gillespie for his 25 years of service in law enforcement; Officer Brian Wilson for is 9 years of service in law enforcement; and Officer Terry Tussing for her promotion to Sergeant of the Louisa Police Department and her 5 years of service in law enforcement.

OLD BUSINESS

1) Discussion/Action: Ecode 360 Revision and Update

Council member Dulaney and Jeff Gore, Legal Counsel, updated Council members on the code project stating that once final revisions have been conducted by Mr. Gore's office, the town will need to hold a joint public hearing with the Planning Commission in regards to the zoning changes.

Mrs. Nelson stated that she would discuss the matter with the Planning Commission members and plan for a joint public hearing with Council in February.

2) Discussion/Action: Ordinance establishing an Auxiliary Police Force

Council member Dulaney briefed members of Council stating that the policy has been refreshed and updated, and the final draft was included in the supplemental packet for Council's consideration.

Council member Carter made the motion to adopt the amended

1
2 Auxiliary Police Force Ordinance. Council member Artz seconded
3 the motion. The vote went as follows: 5-0 in favor.

4
5 **NEW BUSINESS**

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7 **1) Discussion/Action: Resolution in Support of Second**
8 **Amendment Rights**

9
10 Mrs. Nelson stated that the resolution was drafted by Mr. Gore's
11 office, as requested by members of Council.

12
13 Morgan Perkins, town business owner and county resident, spoke
14 briefly in favor of the second amendment.

15
16 Council member Purcell questioned if the town would already be
17 covered by the resolution that was recently adopted by the County of
18 Louisa. Council member Dulaney responded stating that he felt the
19 town stands independently with our own laws/code and was
20 supportive of making our own statement.

21
22 Mr. Gore stated that the resolution was simply a way for Council to
23 express their support of the second amendment and that no action
24 was being taken by Council other than to adopt the resolution.

25
26 Council member Carter made the motion to adopt the resolution.
27 Council member Artz seconded the motion. The vote went as
28 follows: 5-0 in favor.

29
30 **2) Discussion/Action: Resolution in Support of Reconsideration**
31 **of New Wastewater Regulations**

32
33 Mrs. Nelson gave a brief update, and Council member Purcell, Chair
34 of the Water & Sewer Committee, expressed his support of the
35 resolution.

36
37 Council member Artz made the motion to adopt the resolution.
38 Council member Dulaney seconded the motion. The vote
39 went as follows: 5-0 in favor.

1
2 **3) Discussion/Action: Approval of Sewer Construction Contract**
3

4 Mrs. Nelson updated Council on the Sewer Improvements Project
5 stating that Tri-State Utilities was the apparent low bidder and that
6 Dewberry and town staff have reviewed the bids and are seeking
7 Council's approval to award the contract to Tri-State Utilities pending
8 final approval of the contract by Mr. Gore's office.
9

10 Council member Purcell made the motion to award the contract to Tri-
11 State Utilities pending Mr. Gore's approval. Council member Lassiter
12 seconded the motion. The vote went as follows: 5-0 in favor.
13

14 **STANDING COMMITTEE REPORTS**
15

16 **Police Matters:**
17

18 Council member Dulaney reported that the committee met and
19 discussed impending projects and progress made by the department.
20

21 **Streets & Sidewalks:**
22

23 No report.
24

25 **Legal Matters:**
26

27 No report.
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29 **Personnel:**
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31 No report.
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33 **Water and Sewer:**
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35 No report.
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37 **Cemeteries:**
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39 No report.

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Finance:

No report.

Refuse Collection, Recycling, and Litter Control:

No report.

REPORTS FROM STAFF

Police Chief:

(Please refer to the Police Department report.)

Chief Leary made mention of the following:

- The Christmas parade went well – both the town and county police departments were commended for a job well done.
- The evidence room is now in operation.
- Interviews are being conducted on January 22nd for the Police Officers positions and the Administrative Assistant’s position.

Project Manager:

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

Mr. Humphrey reviewed his report highlighting areas of interest.

Mayor Nuckols requested that Mr. Humphrey speak about the Louisa County Water Authority’s proposed water testing changes.

Mr. Humphrey spoke briefly, as requested by the Mayor. Mr. Humphrey explained that the Water Authority is considering blending water that has been run through the nano filtration system with water that has not to see if it will help prolong the life of the filters/filtration system. Mr. Humphrey stated that if they choose to do so, the town would closely monitor our water system for any adverse effects.

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Mrs. Nelson commented that the VDH recommended the blending of water to the LCWA, and per the Water Authority’s meeting minutes, if the town experiences any adverse effects, they would stop blending immediately.

Legal Counsel:

No report.

Clerk/Treasurer:

No report.

Manager:

No report.

COMMUNICATIONS

None.

ADJOURNMENT

Council member Lassiter made the motion to adjourn the meeting at 6:39 p.m. Council member Purcell seconded the motion.

Mayor

Clerk