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**Town of Louisa
Monthly Meeting
April 21, 2020**

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Please note that this meeting is being held by all-electronic means with no physical quorum of council members assembled together and no staff or members of the public assembled together. This meeting is being conducted pursuant to Va. Code 2.2-3708(A)3 as authorized when the Governor has declared a state of emergency in accordance with Va. Code § 44-146.17, provided that (i) the catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location and (ii) the purpose of the meeting is to address the emergency.

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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; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Tom Leary, Chief of Police

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Absent: None

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Also in Attendance: Michelle Dmytryszyn, The Central Virginian; Sylvia Rigsby, town resident at 115 Cammack Street

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

Mayor Nuckols called the Louisa Town Council meeting to order at 5:59 p.m.

Mayor Nuckols then read the highlighted statement above for public record.

BUSINESS FROM THE FLOOR

None.

CONSENT AGENDA

Council member Artz made the motion to approve the agenda as

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2 presented. Council member Lassiter seconded the motion. The vote
3 went as follows: 5-0 in favor.

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5 **OLD BUSINESS**

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7 *(There were no items to discuss under this section.)*

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9 **NEW BUSINESS**

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11 **1) Discussion/Action: Ordinance on Continuity of Government**

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13 Jeff Gore, Legal Counsel, took a few moments to explain the need
14 for the ordinance and how it allows the Council to continue to meet
15 and conduct business for the town.

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17 Council member Dulaney made the motion to adopt the ordinance.
18 Council member Artz seconded the motion. The vote went as follows:
19 5-0 in favor.

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21 **2) Discussion/Action: Electronic Budget Work Session Schedule**

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23 Council and staff spoke briefly about the upcoming budget work
24 sessions scheduled for Thursday, April 23rd and Monday, April 27th. It
25 was noted that the meetings have been posted at town hall and on
26 the town's website for public knowledge. Mrs. Nelson noted that the
27 work sessions will be conducted in an all-electronic format as well.

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29 **3) Discussion/Action: Emergency Citizen Contact Program**

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31 Council and staff discussed the desire to have an emergency citizen
32 contact program in place.

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34 Mrs. Nelson spoke briefly stating that she looked into one specific
35 program, as requested by the Mayor, and reported that it would take
36 two to three months for the system to be put in place.

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38 After further discussion, Mayor Nuckols and Council member Dulaney
39 requested that Mrs. Nelson look into other available programs and

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report back to Council.

STANDING COMMITTEE REPORTS

(No standing committee reports were given.)

REPORTS FROM STAFF

(No standing committee reports were given.)

COMMUNICATIONS

None.

ADJOURNMENT

Council member Carter made the motion to adjourn the meeting at 6:21 p.m.

Mayor

Clerk