1 2 3 4		Town of Louisa Monthly Meeting November 15, 2022
5 6 P 7 8 9 10 11 12	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice- Mayor; Danny Carter, John J. Purcell IV, Sylvia Rigsby, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; John Robins, Project Manager
13 A	bsent:	Bud Dulaney, Council member
14 15 A 16 17	lso in Attendance:	Jay Sanudo, Robinson Farmer & Cox Associates; Vicky Harte, town resident at 311 Club Road
18 19 20	-	uding: reports, handouts, and documents Mowing the minutes.
21 22 23	Mayor Nuckols 6 6:00 p.m.	called the Louisa Town Council meeting to order at
24 25	BUSINESS FRC	M THE FLOOR
26 27 28	None.	
29 30	<u>CONSENT AGE</u>	<u>NDA</u>
31 32 33		orted the need to add an Event Application for Louisa of the agenda as item no. 3 under New Business.
33 34 35 36 37	higher than usu Updike, such as resulted in not b	so informed Council that the bill from Updike was all this month due unforeseen issues reported by s employee turnover and longer route times which being able to dump the trucks at the Louisa landfill
38 39 40	Mrs. Nelson sta	n addition to the County tightening their guidelines. ted that she addressed the problem with Updike, and ne County, and was assured by Updike that they

were taking the necessary measures to correct the problem in hopes
 that it would not happen again. Mrs. Nelson stated that the billing
 amount falls within her discretionary threshold, and hoped that this
 was a onetime incident.

After a brief discussion between Council and staff, Council member Rigsby requested that the matter be added to the agenda as item no. 4. Ms. Rigsby also noted that Mr. Gore's name appeared in the October minutes as both present and absent.

11 Council member Lassiter made the motion to approve the amended 12 agenda. Council member Rigsby seconded the motion. The vote 13 went as follows: 4-0 in favor.

PRESENTATION

2022 Annual Audit Review – Robinson, Farmer, Cox Associates / J. "Jay" Sanudo, CPA

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Mr. Sanudo presented the audit that he and his associates conducted
and prepared for the town. Mr. Sanudo reviewed the report with
Council, briefly highlighting areas of interest. Mr. Sanudo concluded
his presentation by stating that town staff did a great job in preparing
for the audit and in keeping the town's finances/records well
maintained throughout the year.

OLD BUSINESS

None.

31 **NEW BUSINESS**

1) Discussion/Action: Town Salary Scale Review and Leave Policy – Personnel Committee

Mrs. Nelson spoke on behalf of the Personnel Committee. She referred to the memo and salary scale that was prepared and included in the packet for consideration this evening. Mrs. Nelson noted that the Town of Gordonsville recently conducted a salary

study wherein the town participated, and as a benefit, Gordonsville 1 shared their findings which was helpful in preparing the new scale. 2 3 Mrs. Nelson stated that the increase in salaries can be taken from 4 budgeted vacant position salaries, and went on to say that the 5 committee's goal is to increase recruitment and retain current staff as 6 we currently have vacancies in both public works and the police 7 department. Mrs. Nelson stated that the committee would like to 8 make positions more appealing. 9 10 Mrs. Nelson added that the committee also reviewed the leave policy. 11 and for recruitment and retention purposes, they would like to allow 12 the immediate accrual of vacation time for new employees versus 13 having to wait out the six month probationary period before being 14 able to accrue vacation time. 15 16 Mrs. Nelson noted that the Personnel Policy revisions were reviewed 17 by the human resources staff of VRSA (Virginia Risk Sharing 18 Association). 19 20 Following a brief discussion, the following action was taken: 21 22 Council member Carter made the motion to: approve the salary scale; 23 approve the salary adjustments; and approve the leave policy 24 changes, as presented. Council member Lassiter seconded the 25 motion. The vote went as follows: 4-0 in favor. 26 27 2) Discussion/Action: Sale of Obsolete Equipment 28 29 30 Mrs. Nelson explained that the town has been approached to sell the old trash receptacles located behind the public works building. Mrs. 31 Nelson stated that the rear loading receptacles are no longer used by 32 the town, as we are in contract with Updike, and we have no means 33 of moving them. Mrs. Nelson asked if Council would like to 34 declare the receptacles obsolete and entertain one of the following 35 actions: sell them to the interested party; sell them on govdeal.com; 36 37 or accept closed bids. Mrs. Nelson noted that the receptacles would be sold as is, and the buyer would be required to dispose of the trash 38 currently in the containers. Mrs. Nelson added that the interested 39

party has offered \$3050.00 which is a fair market price, according to her research.

Council member Lassiter made the motion to declare the receptacles obsolete and sell to the interested party for \$3050.00. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

3) Discussion/Action: Louisa Baptist Church Event Application

Mrs. Nelson reported that Louisa Baptist Church has submitted an event application for a light show that will be held behind the church in the rear parking lot. The event would be ticketed, and only those who have pre-purchased a ticket would be allowed to attend. The light show would be held on several different days beginning on November 26th through December 30th. Attendants will view the light display from lawn chairs and blankets where light refreshments will be served - no outside vendors will be used. Mrs. Nelson added that no assistance is needed from the town.

Council member Purcell made the motion to approve the event
 application. Council member Rigsby seconded the motion. The
 vote went as follows: 4-0 in favor.

4) Discussion/Action: Updike Bill

Mrs. Nelson and Mayor Nuckols stated that they had no further comments/questions.

STANDING COMMITTEE REPORTS

Personnel Committee:

Mrs. Nelson and members of the committee stated they had nothing further to add as their report had been previously addressed during the discussion of item no. 1 under New Business.

STAFF REPORTS

1 2	Police:
2 3 4	Chief Buckley made mention of the following during his report:
5 6	 The tree lighting at Courthouse Square will take place December 2nd.
7 8	 The Arts Center will also be holding holiday art opening on the 2nd and will be sponsoring horse drawn carriage rides on Main Street.
9 10	 The LCPR Christmas parade and festival will be held on December 3rd.
11 12	• The Master Gardeners have volunteered to do some work in the garden area in front of the police department.
13 14	 The department, as a whole, will complete mental health training in the coming weeks.
15 16 17 18	 A news story on the Town of Louisa featuring the Chief, and members of the community, was aired earlier in the day across many different news stations which provided the town a proficient amount of positive exposure.
19 20	Project Manager:
21 22 23	Mr. Robins reported:
24 25 26 27 28 29 30 31 32 33 34 35	 He had a very conducive meeting with our new VDOT representative wherein he was able to guide us in completing new requirements; and the rep also provided information towards pedestrian safety improvements. He received water main replacement project plans today. He's waiting for guidance on inventorying water lines. Future project: looking into available resources and funds to determine how to clean up and repurpose the old waste water treatment plant on 208 adjacent to the nursing home. Mayor Nuckols reported that he reached out to Mr. McGuire about funding for public safety.
35 36 37 38	Legal Counsel:

1	No report.
2 3	Clerk/Treasurer:
4 5	No report.
6 7	Manager:
8 9	Mrs. Nelson reported the following:
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	 The TJPD correspondence was included in the packet. A letter from the United Daughters of the Confederacy informing us that they no longer have the funding or resources to continue their years long effort to keep the fence surrounding Oakland Cemetery in good condition. Mrs. Nelson informed Council that the town has supplemented the UDC in repairs and upkeep over the years, and stated that she will do some research to see what funding is available, such as perpetual care funds. Mrs. Nelson informed Council that she and the Mayor have been approached with requests to hunt town owned property. After a discussion between Council members and staff, Council stated that they were not interested in allowing hunting on town owned property. A special called meeting will be held next Tuesday the 22nd for two SUP presentations and public hearings. This is a result of the SUP and public hearing advertisements not being printed in the newspaper which was an error made by the newspaper staff. Mrs. Nelson also reported that as of this month, Jessica Ellis, Town Clerk/Treasurer has served the town for 20 years. Council congratulated and thanked Mrs. Ellis for her service as Mrs. Nelson presented her with a small gift and card of appreciation.
32 33	COMMUNICATIONS
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35	None.
36 37	ADJOURNMENT
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Council member Carter made the motion to adjourn the meeting at 6:45 p.m. Council member Purcell seconded the motion.