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**Town of Louisa  
Monthly Meeting  
April 21, 2015**

**Present:** R. Garland Nuckols, Mayor; Matthew L. Kersey, Vice-Mayor; Mary Jane Clarke, Warren D. Gehle, A. Daniel Carter, Andrew G. Wade, Council Members; Jeff Gore, Legal Counsel; Tom Filer, Town Manager; Jessica M. Ellis, Clerk; M. Brad Humphrey, Project Manager; Ronnie Roberts, Chief of Police

**Absent:** None.

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

Mayor Nuckols called the Louisa Town Council meeting to order at 7:01 p.m.

**BUSINESS FROM THE FLOOR**

None.

**CONSENT AGENDA**

Mr. Filer stated that one item needed to be added to the agenda: New Business, item #4, Resolution for Police Department.

Council member Gehle made the motion to approve the consent agenda. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

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**PRESENTATION**

**National Day of Prayer**

Mrs. Terry Detrick stood and spoke before Council on the upcoming National Day of Prayer providing insight into the historical purpose for observing the day. Mrs. Detrick thanked the town officials and the Louisa Police Department for their participation in the past and in the future.

**Bond Presentation**

Daniel Lauro of Botkin Rose and Lisa Williams of McGuire Woods stood before Council and spoke of the EDA Bond involving the Westminster Canterbury of The Blue Ridge. They spoke at length providing details of the bond to Council.

At the close of the presentation, Council took the following action:

Council member Wade made the motion to adopt the resolution. Council member Clarke seconded the motion. The vote went as follows: 5-0 in favor.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**1) Discussion/Action: \$1,000 Beautification Grant for Downtown Gardens**

Mr. Filer informed Council that he had submitted the application for a \$1000 grant to assist with the downtown gardens.

**2) Discussion/Action: Treasurer Resolution**

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Council member Clarke made the motion to adopt the Treasurer Resolution. Council member Kersey seconded the motion. The vote went as follows: 5-0 in favor.

### **3) Discussion/Action: Obsolete Equipment**

Mr. Filer reported that there are several items that are of no use to the town anymore and requested that Council declare the items obsolete and authorize him to put them up for bid on the Govdeals auction site.

Council member Carter made the motion to declare the equipment obsolete and authorized the Town Manager to him to put them up for bid on the Govdeals auction site. Council member Clarke seconded the motion. The vote went as follows: 5-0 in favor.

### **4) Discussion/Action: Resolution for Police Department**

Council member Gehle made the motion to adopt the resolution. Council member Clarke seconded the motion. The vote went as follows: 5-0 in favor.

## **STANDING COMMITTEE REPORTS**

### **Police Department:**

(Please refer to the Police Department report.)

Chief Roberts reviewed the Police Department's report and fielded questions from Council.

### **Water & Sewer Department:**

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

Mr. Humphrey stood before Council and read aloud from his report, highlighting areas of interest.

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Litter Committee:

No report.

Streets & Sidewalks

No report.

Cemetery

No report.

**REPORTS FROM STAFF**

Counsel

No report.

Clerk

No report.

Treasurer

No report.

Manager

Mr. Filer made mention of the following items:

- He attended his first Louisa County Water Authority Meeting and toured the facilities.
- Tractor Supply construction is on schedule, and Sheetz will begin construction on their site shortly.
- A meeting was held recently with Ryan Sampson, of the Louisa Fire Dept., in regards to holding a fireworks show in celebration of July 4th in the town again. Mr. Sampson is looking for support

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from the town to set off part of the display on the town campus and the other part at another location in town – both of which meet the state law/regulations.

Council member Kersey made the motion to approve the fireworks show in the town. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

- The Comcast Cable Television Renewal Franchise Agreement was received recently and will be given to Mr. Gore to review before reporting back at the next meeting.
- The reamortization was approved, and the funds were received and then returned.
- The Arts Center will begin their outside venues in May.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

At 7:44 p.m., Council Member Clarke made the motion to adjourn the meeting. Council member Kersey seconded the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk