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**Town of Louisa
February 26, 2014
Budget Work Session**

**Continuation of February 18, 2014
Monthly Council Meeting**

Present: James S. Artz, Mayor; Vice-Mayor Mary Jane Clarke; Matthew L. Kersey, Warren D. Gehle, R. Garland Nuckols, A. Daniel Carter, Council Members; Brian W. Marks, Town Manager; M. Brad Humphrey, Project Manager; Jessie Shupe, Chief of Police

Absent: None.

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

Mayor Artz brought the meeting back to order at 6:13 p.m.

Council member Carter arrived for the meeting at 6:35. He was not present for closed session.

CLOSED SESSION

Council Member Nuckols made the motion to convene in closed session to discuss the following: as permitted by Virginia Code § 2.2-3711(A)(1), for a personnel matter involving the consideration or interviews of candidates for employment or appointment. Council member Gehle seconded the motion. The vote went as follows: 4-0 in favor.

Council went into closed session at 6:14 p.m.

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REGULAR SESSION

Council Member Nuckols made the motion to go back in to open session. Council Member Gehle seconded the motion. The vote went as follows: 4-0 in favor.

Council returned to regular session at 6:24 p.m.

CERTIFICATION OF CLOSED SESSION

Council member Kersey made the motion certifying that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion. Council member Nuckols seconded the motion. The vote went as follows: Kersey, for; Clarke, for; Gehle, for; Nuckols, for (4-0 in favor).

ACTION

The following action took place after closed session:

Council member Kersey made a motion to hire Carol Brown for the Position of Treasurer at \$49,500 with benefits. Council member Clarke seconded the motion. The vote went as follows: 5-0 in favor.

OPEN SESSION

Council, Mr. Marks, and town staff held a budget workshop session specifically addressing the questions outlined in a memorandum from the Town Manager to the Council. *(A copy of the memo can be found following the minutes.)*

There was no action taken by Town Council.

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ADJOURNMENT

Council Member Kersey made the motion to adjourn the meeting at 8:10 p.m.

Mayor

Clerk