

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday June 15, 2015 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, June 15, 2015, at 7:00 pm. Vice-Mayor Watkins called the meeting to order. Council Members Andrews, Watkins, Jones, Kurdt & Haskins were present. Mayor Walker and Council Member O'Neill were absent. Council Member Kurdt motioned to approve the agenda as presented. The motion was seconded by Council Member Haskins and carried by voice vote: 5 ayes, 0 nays. Council Member Kurdt motioned to approve the May 18, 2015 regular meeting minutes as presented. The motion was seconded by Council Member Andrews and carried by voice vote: 5 ayes and 0 nays. Council Member Kurdt motioned to approve the financial statement. The motion was seconded by Council Member Haskins and carried by voice vote: 5 ayes and 0 nays.

Citizen Comment Period None

Approval of FY 2015-2016 Budget Council Member Kurdt motioned to approve the FY 15-16 budget as presented. The motion was seconded by Council Member Haskins and carried by roll call vote: Kurdt, aye; Jones, aye; Andrews, aye; Haskins, aye; Watkins, aye;

Appropriation of FY 2015-2016 Budget Council Member Haskins motioned to appropriate the FY 15-16 budget as presented. The motion was seconded by Council Member Kurdt and carried by roll call vote: Watkins, aye; Kurdt, aye; Andrews, aye; Haskins, aye; Jones, aye.

Committee Reports Personnel - Council Member Andrews stated that Personnel Committee decided not to meet since the Clerk rescinded her resignation. Building, Grounds, Streets & Lights - Council Member Andrews reported that she spoke with Daniel Schools on Thursday regarding the grass contract requirements. She also spoke with the Schools Facilities Manager, Larry Roller, about the grass strips between the street and sidewalks on school property. Council Member Andrews stated that Page Hardy was going to meet with Daniel to show him what all needed to be done. She stated the need to purchase clips for Christmas wreaths.

Clerk's Report Karen Price stated that she received a complaint from Gary Walker that the fenced area around the water tower on Moses Drive was not being maintained and that trees and weeds have grown up around the perimeter. Curtis Inge stated that clearing the growth will require a bush hog and chainsaw. Karen reported that a business license was approved for Roofing Solutions, Inc., and a zoning application was approved for the installation of a shed at a property on Thomas Jefferson Hwy. She stated that the FY 13-14 audit was complete and copies are available for review. She reported that the County PILOT funds have not yet been received.

Water/Maintenance Report Curtis Inge reported that the radio at the spring is not working. Sunapsys removed the radio for repair and now owes the Town for three radios. He stated that the SCADA system can be updated for a Sims card at a cost of \$2800.00. Curtis reported that the County has requested that a meter be installed at the Thomas Jefferson Center. Following discussion, there was consensus to charge the County \$1,495.00 for the new meter installation and to repair the cut-off valve for the meter at the Early Learning Center. Curtis stated that AdEdge Water Technologies quoted a price of \$4480.00 for re-starting the green sand filtration system and providing on-site training. Curtis received quotes for generators as follows: Ellington Energy Services – Well #5: \$8,991.00 / Well #7: \$21,941.00; Wooldridge Heating & Air – Well #7: \$27,652.00. Council Member Jones suggested that the Water Committee meet to discuss the quotes for generators.

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Council Comment Period Council Members Andrews stated that Chris Russell and Ray Mason of Volunteer Fire Dept. met with her, Mayor Walker and Vice-Mayor Watkins to discuss the idea of the VFD purchasing and renovating the municipal building rather than constructing a new fire station. She stated that the Town purchased the building from the VFD for \$99,000.00, with the stipulation that the VFD would contribute \$2500.00 per year. She stated that the tax assessment of the building is around \$204,000. Vice-Mayor Watkins stated that the Town office would have to relocate while the building is under construction. The VFD would “rough-in” the Town office space, leaving the Town to do the finish work.

With no further business, Council Member Jones motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

David C. Watkins Jr., Vice-Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council