

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday May 21, 2018 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, May 21, 2018, at 7:00 pm. Mayor Walker called the meeting to order. Council Members Haskins, Watkins, Jones, Kurdt & Walker were present. Council Member Andrews was absent. Council Member Kurdt motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 5 ayes, 0 nays. Council Member Watkins motioned to approve the April minutes as presented. The motion was seconded and carried by voice vote: 5 ayes and 0 nays. Council Member Jones motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 5 ayes and 0 nays.

Citizen Comments None

Farmer's Market Cornell Goldman stated that the municipal building is the best fit for the needs of the Growers Association. He stated that a farmer in Campbell County has a storage facility that might be retrofitted to accommodate the necessary requirements. He stated that 17 of 90 acres planned for sweet corn have been planted to date. Following discussion, Council Member Jones motioned to furnish space to the Grower's Association for \$400.00 per month, which will include water, but not electricity. The motion was seconded by Council Member Watkins, and carried by voice vote: 5 ayes, 0 nays.

Evergreen Road Sidewalk Project Sidewalk project engineer Don Rissmeyer reported that the designs are complete for the sidewalk, which will extend 2,183 linear feet and that the project is about two months ahead of schedule. He stated that a design waiver will be required from VDOT in places where grass strips will be lesser than usual. Mr. Rissmeyer stated that the current project cost estimate is \$311,000, which is \$4,000 under budget. He stated that a storm water management study will not be required since the project will affect less than one acre of land. He concluded by stating that if all goes well the project could be advertised for bids in July of this year.

Planning Commission Report Council Member Watkins reported that the Planning Commission continues to make progress with revisions to the Subdivision Ordinance. He stated that Zoning Administrator Robert Hendrick has been very helpful.

Water Operator Report Donte Hatcher stated that courthouse construction contractors have been using Town water from a fire hydrant which isn't metered and therefore offers no means of tracking and billing consumption. He stated that traffic cones were put in front of the bank and Clerk's office to prevent parking in those areas, although sometimes the cones are moved and vehicles park there regardless. He stated that the grass contractor isn't cutting all of the required areas. Mayor Walker stated that Brian Nichols has requested an increase in the amount he is paid from \$700 to \$1100 per cutting. Following discussion Council Member Watkins motioned to increase the amount paid per cutting to \$800.00, an increase of \$100.00. The motion was seconded by Council Member Haskins and carried by voice vote: 4 ayes, 1 nay.

Clerk's Report Karen Price reported that the Town's Ordinance Restricting Shooting of Guns was forwarded to Town Attorney Gary Elder for review as requested at the last meeting. She reported that Precision Cell will assist the Town with the US Cellular request to install antennas on the Moses Drive water tower. She stated that the paperwork to file to run for Town Council in the November election was available in the Town office.

Council Comment Period Mayor Walker extended appreciation and congratulations to Vice Mayor David Watkins for 30 years of service on the Town Council.

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Page 2

With no further business, Council Member Kurdt motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 5 ayes and 0 nays.

Stephan D. Walker, Mayor

ATTEST:

Karen K. Price, Clerk of Council