

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday November 18, 2013 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, November 18, 2013, at 7:30 pm. Vice-Mayor Watkins called the meeting to order. Council Members Andrews, Jones, and Haskins were present. Mayor Walker and Council Members Dunn and Parsons were absent. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Haskins motioned to approve the October 21, 2013 public hearings minutes and the October regular meeting minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Andrews motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments None

Hometown Leader Karen Price stated that the Town office received one nomination for Hometown Leader (candidate A). Council Member Andrews stated that she also had a nomination for consideration (candidate B). Council Member Haskins motioned that the nominations be closed. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Jones motioned that "candidate A" be selected as Hometown Leader. The motion was seconded and carried by voice vote: 4 ayes, 0 nays.

Annual Lighting of the Christmas Tree Vice-Mayor Watkins stated that the tree lighting will take place on December 1st. Karen Price stated that special music would be provided by Derrick Thompson, music teacher at Randolph-Henry High School. Council Member Andrews stated that she ordered a wreath for the front door of the court house and that she would ask the Volunteer Fire Dept. for assistance with hanging wreaths on the light poles.

Committee Reports Personnel – Council Member Andrews motioned to offer Chris McCarty a part time Town maintenance job for up to 20 hours per week. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Grounds, Streets & Lights – Council Member Andrews stated that she arranged for Fred Kenner of Special K Landscaping to provide leaf removal. She stated that Fred's crew came back at the end of the season and did edging. She stated that the Nuisance ordinance needs to be enforced. Water – Council Member Jones stated that the Water Committee needs to meet.

Clerk's Report Karen Price reported that two zoning permit applications were received and approved; one for a carport and the other for a front porch. She reported that a business license was issued for a new barber shop/salon. She reported that a request was made to extend the water line on Woodfork Road approximately four tenths of a mile toward the Town limit, so that a property with well problems can connect to Town water. Ed Stanley stated that the property was connected to Town water many years ago via a small line that traversed several hundred feet through a neighboring field and connected to a meter near the bend in the road where the municipal water line ends. However, the meter and line were removed. Following discussion regarding engineering requirements, acquisition of easements, and the cost involved with extending the water line, there was consensus to advise the property owner that the Town could not accomplish this in the short term; but would consider reestablishing a meter in the spot where the original was located. The property owner would then be responsible for connecting to the meter.

Water / Maintenance Report Ed Stanley reported that there are leaks at two meters. Karen reported for Water Operator Dawn Watson the need to fill in the big hole at well #4. She stated that Dawn was keeping records for each well and would submit a written water report starting in January.

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Council Comments None

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

ATTEST:

David C. Watkins Jr., Vice-Mayor

Karen K. Price, (Interim) Clerk of Council