

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday November 17, 2014 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, November 17, 2014, at 7:30 pm. Mayor Walker called the meeting to order. Council Members Andrews, Jones, Watkins and Haskins were present. Council Member Parsons was 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 Watkins motioned to approve the October 20, 2014 public hearing minutes, the October 20, 2014 regular meeting and October 28, 2014 called meeting minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Haskins motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments Rhonda Algeier asked the Town to pass a resolution to add Maple Drive to the State Dept. of Transportation's secondary system of state highways, which if approved by VDOT, will add the street to their maintenance program. Discussion followed regarding whether the road had to meet certain standards prior to VDOT accepting it into their program; and whether pursuing this will negatively impact the sidewalk project.

A motion was made by Council Member Andrews and seconded by Council Member Haskins to adopt the following resolution: WHEREAS, the Town of Charlotte Court House has authority pursuant to Section 33.1-79 of the Code of Virginia, to add mileage to the secondary system of state highways as long as all proposed mileage conforms to specific requirements established by the Guide for Secondary System Additions, Abandonments and Discontinuances of the Virginia Department of Transportation addressing widths of right-of-way and the annual 0.25 mile limitation of maximum allowable mileage, and WHEREAS, the Town Council of the Town of Charlotte Court House does guarantee and dedicate to the Commonwealth of Virginia a clear and unrestricted right-of-way of 50 feet as required by the Guide for Secondary System Additions, Abandonments and Discontinuances and any necessary easements for cuts, fills and drainage. NOW THEREFORE BE IT RESOLVED, the Town Council of the Town of Charlotte Court House requests the Virginia Department of Transportation to add the street described as Maple Drive, for a length of 0.12 mile, and on the attached DACHS Form AM-4.3 to the secondary system of state highways, pursuant to Section 33.1-79 of the Code of Virginia, and the Department's Guide for Secondary System Additions, Abandonments and Discontinuances; BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

The motion was carried by voice vote: 4 ayes, 0 nays.

Hometown Leader Mayor Walker stated that the Town office received one nomination for Hometown Leader. By consensus, Marshall Bailey will be the 2014 Hometown Leader.

Annual Lighting of the Christmas Tree Mayor Walker stated that the tree lighting will take place on December 7th at 5:00 pm. Council Member Andrews stated that she will put lights in the court house windows and will ask the fire department for assistance with hanging wreaths on the light poles. Council Member Jones suggested that the Town look into using the utility poles for flags and other decorations.

Committee Reports Water Committee – Council Member Jones congratulated Curtis Inge on successfully acquiring a Class IV water operator license. Council Member Jones motioned to increase Curtis's hourly pay rate from \$12.50 to \$15.50 per hour. The motion was seconded by Council Member Andrews and carried by voice vote: 4 ayes, 0 nays. Grounds, Streets & Lights Committee – Council Member Andrews stated that the security light in the parking lot at the post office needs to be replaced.

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday, November 17, 2014**

Page 2

Water / Maintenance Report Curtis Inge reported that a leak was repaired at Statesman Computers. He stated that the fire department has been testing and flushing fire hydrants, and noted that one in front of the court house is inoperable. Curtis reported that the sump pump at well #7 is not working and he has notified Anderson Construction that it needs to be repaired.

Clerk's Report Karen Price stated that no zoning or business license applications were received during the last month. She stated that she has started working on 2014 Town taxes.

Council Comments Mayor Walker encouraged newly elected Council Members to attend the VML sponsored "Newly Elected Officials" conference in January, stating that it is very helpful and informative.

Council Member Jones stated his concern that the Town is rushing with regard to the requests made by the Algeiers toward development of their property. He stated that other requests have not been met with the same enthusiasm and the Town should be fair to everybody.

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.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Sunday December 7, 2014 5:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Sunday, December 7, 2014, at 5:00 pm. Mayor Walker called the meeting to order. Council Members Andrews, Watkins and Jones were present. Council Members Dunn, Haskins and Parsons were absent.

With no business on the agenda, the meeting was adjourned.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council