

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday May 18, 2015 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, May 18, 2015, at 7:00 pm. Mayor Walker called the meeting to order. Council Members Andrews, Kurdt, Haskins, Watkins and O'Neill were present. Council Members Jones was absent.

Citizen Comments None

Presentation of the FY 2015-2016 Budget Council Member Watkins stated that the Financial Committee has met and completed a draft of the proposed new budget. He presented a basic overview of the final budget revisions.

Committee Reports Building, Grounds, Streets & Lights – Council Member Andrews reported that the grass contract will hopefully be reviewed and signed on May 19, 2015. She reported that she received a couple of bids for parking lot repairs. Following discussion a motion was made by Council Member Andrews to accept the bid from Dunavant Engineering and Construction Inc. in the amount of \$3,566.00 to “fill cracks and seal existing roads and front parking lot with 2 coats of sealer and to restripe parking areas.” The motion was seconded by Council Member Watkins and carried by voice vote: 5 ayes, 0 nays. Council Member Andrews stated that no progress has been made with getting estimates to repaint the roof. Personnel Committee – Council Member Andrews reported that the Clerk has submitted her resignation, effective the end of August, provided a suitable replacement is found. Karen Price stated that she would rather not resign, but is compelled to do so due to family related concerns.

Clerk's Report Karen Price reported that a business license application was approved for 1st Phoenix Bail Bonds. She stated that a couple of weed/nuisance ordinance violation letters had been mailed. She also reported that a letter was sent to Norma Brown, requesting an easement for a sidewalk at the corner of Thomas Jefferson Highway and Union Cemetery Road.

Water / Maintenance Report Curtis Inge reported that the radio at the spring is not communicating with the system. Anderson Construction contacted Sunapsys and they forwarded an engagement agreement, however the system should still be under warranty. Curtis stated that the SCADA system can be updated for sims card, but only through Verizon or AT&T. There was consensus for Curtis to establish cell service with Verizon and to pursue the sims card. Curtis reported that he contacted an electrician about installing a generator at well #7 but has not heard back from him. He also reported that water treatment chemicals have been ordered, a gate has been installed on the shed at the rear of the municipal building, and leftover scrap plastic has been removed.

Council Comments Council Member Andrews stated that the Personnel Committee needs to meet. A tentative meeting was set for Tuesday, May 26th at 7:00 p.m.

With no further business the meeting was adjourned.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council