

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday June 18, 2018 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, June 18, 2018, at 7:00 pm. Vice-Mayor Watkins called the meeting to order. Council Members Haskins, Watkins, Jones, Kurdt & Andrews were present. Mayor Walker and Council Member Walker were absent. Council Member Haskins motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 5 ayes, 0 nays. Council Member Kurdt motioned to approve the May public hearing and regular council meeting minutes as presented. The motion was seconded and carried by voice vote: 5 ayes and 0 nays. Council Member Kurdt 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

Approval of FY 2018-2019 Budget Council Member Kurdt motioned to approve the FY 2018-2019 budget as presented. The motion was seconded by Council Member Haskins and carried by roll call vote: Andrews, aye; Watkins, aye; Haskins, aye; Jones, aye; Kurdt, aye; Walker, aye.

Appropriation of FY 2018-2019 Budget Funds Council Member Andrews motioned to appropriate the FY 2018-2019 budget funds as presented. The motion was seconded by Council Member Haskins and carried by voice vote: 6 ayes, 0 nays.

Planning Commission Report Terry Ramsey reported that the Planning Commission continues to make progress and that they are trying to tackle the hardest things first. He stated that Robert Hendrick will review the proposed zoning ordinance, which will involve a fee, but will be well worth it. Terry stated that the calendar for the year is set and that the Commission is meeting several times per month to maintain continuity.

Committee Reports Grounds, Streets & Lights – Council Member Andrews reported that the grass contractor is not keeping up with the job and that she needs to call him.

Water Operator Report Donte Hatcher reported that a new laptop is needed for the water office. He stated that he would also like the Town to purchase a trailer, which will enable him to transport the lawn mower and generator as needed and it will be useful when he is clearing vegetation. Council Member Kurdt motioned to approve \$2,700.00 for the purchase of a new laptop and trailer. The motion was seconded by Council Haskins and carried by voice vote: 5 ayes, 0 nays. Donte stated that he is still working on removing vegetation from the Moses Drive water tower area, and that he has noticed that the spring area needs work too. He stated that he doesn't have the proper tools to accomplish what needs to be done. Donte reported that all wells have been running without a break and that between the new courthouse and a water leak at the country club, a lot of water is being used.

Clerk's Report Karen Price reported that business license applications were approved for Your Fancy LLC and the Charlotte Farmer's Market. She reported that James Napier and Chase Parsons will start working on water valve replacements in July. In response to a question, Karen stated that the daycare that recently opened in Town had not obtained a business license and she would notify them of the requirement.

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Council Comment Period Council Member Kurdt stated that she received a request that the Town Council consider making the sycamore tree that is situated in front the law offices of Early & Early a “heritage tree.” Council Member Andrews stated her disappointment that there aren’t more people interested in serving on the Town Council.

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

David C. Watkins, Jr., Vice- Mayor

ATTEST:

Karen K. Price, Clerk of Council