

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday July 20, 2015 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, July 20, 2015, at 7:00 pm. Council Member Andrews called the meeting to order. Council Members Andrews, Kurdt, and O'Neill were present. Council Members Watkins, Jones, Haskins and Mayor Walker were absent. The lack of a quorum prevented the agenda, minutes and financial statement from being approved.

Citizen Comments None

Committee Reports Building, Grounds, Streets & Lights – Council Member Andrews reported that she spoke with the grass contractor about hiring additional help. She stated that he did a good job with the last cutting and noted that the courthouse square looked great. Ms. Andrews reported that after receiving a Nuisance Ordinance violation letter, the owners of a house on LeGrande Ave. have begun cleaning up the property. Ms. Andrews reported that she has not contacted Halifax Paving about parking lot repairs, since the Volunteer Fire Dept. is contemplating purchasing the Municipal Building and making changes.

Clerk's Report Karen Price reported that a zoning application was approved for an addition on a house on LeGrande Ave. She stated that PILOT funds were received from the County. She reported hearing from Town Attorney Gary Elder regarding the collection of cable t.v. franchise fees. He stated he will investigate why the Town has not been receiving them. Ms. Price stated that an insurance claim was filed due to a car accident that took out a fire hydrant. She also stated that Mayor Walker visited the Appomattox State Police office to inquire about the ongoing investigation into the former clerk, and was told that the case should be wrapped up within five months. Ms. Price reminded the Council that a vote is required before the proposed water rate changes can be implemented.

Water / Maintenance Report Curtis Inge reported that he is still waiting on radios from Sunapsys. He stated that a leak was repaired on LeGrande Ave. which required boring under the road. He stated that a treatment pump was repaired at well #3 and that water treatment chemicals have been ordered.

Council Comments Council Member O'Neill stated that the Historical Society met with the architects that are designing the new court house. He stated that the senior architect was not aware of the requests for the design to adhere to the historical nature of the court house square. Mr. O'Neill stated that the latest design looks more "Jeffersonian" in style and is located a bit farther back from the existing parking lot.

With no further business the meeting was adjourned.

Debra P. Andrews

ATTEST:

Karen K. Price, (Interim) Clerk of Council