

TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday May 16, 2016 7:00pm

A regular meeting of the Charlotte Court House Town Council was held on Monday, May 16, 2016, at 7:00 pm. Mayor Walker called the meeting to order. Council Members Haskins, Kurdt, Walker, Andrews, Jones & Watkins were present. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 6 ayes, 0 nays. Council Member Haskins motioned to approve the March 21, 2016 minutes as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays. Council Member Watkins motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays.

Citizen Comments Terry Ramsey suggested adding fund balances to the budget preparation worksheet. He stated that he was glad to see funds allocated for the Clerk's education. He questioned whether a portion of the Clerk's salary should be paid from the water fund. Mr. Ramsey voiced concern that a resident on David Bruce Avenue, near the center of Town, was shooting guns in his back yard.

Committee Reports Finance Committee – Council Member Watkins reported that the committee met and have set a budget for the upcoming fiscal year. Building, Grounds, Streets & Lights – Council Member Andrews reported that the grass contract will be signed and that the parking lot will be sealed. Mayor Walker stated that the sidewalk project will begin in about a month, and that a portion of it will have curb and gutter. He stated that VDOT will submit a copy of the final plans to the Town for their records.

Water / Maintenance Report Curtis Inge reported that the tailgate and a door on the town truck have been repaired. He stated that a connection for 50 amp service was installed at well #5 which will enable a generator to be hooked to it in the event of a long power outage. He stated that two more ground rods were added at the water tower on Moses Dr. Curtis reported that the storms knocked out the radios at well #7 and the courthouse tower, which caused wells # 3, 4, and 5 to pump nonstop. He spoke to a supervisor at Synapsis to advise that he was never told what happened to the previous seven radios that failed and was told that he will have an answer by the end of the week. Curtis reported that water for the new courthouse will be provided by tapping into the line behind the bank; however, they will use the irrigation system lines to provide water to the site during construction.

Clerk's Report Karen Price read a letter from the Planning Commission supporting the new proposed location for a broadband tower, near the athletic field at the high school. She reported that a zoning application was received from the CCH Volunteer Fire Dept. for their new fire station. Karen stated that the FY 14-15 audit would soon be underway. She reported that both the Farm Bureau and Chris Russell of the CCHVFD were contacted and had no objection to dedicating the helicopter pad in honor of the late Dr. Dunn.

Council Comment Period Council Member Jones stated that the broadband tower would be a monopole; would stand 100 feet tall and would have lights affixed. Council Member Watkins motioned to approve the new proposed tower site. The motion was seconded by Council Member Haskins and carried by voice vote: 6 ayes, 0 nays.

With no further business, Council Member Jones motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 6 ayes and 0 nays.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, Clerk of Council