

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday June 20, 2016 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, June 20, 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 Kurdt motioned to approve the May 16, 2016 minutes as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays. Council Member Andrews motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 6 ayes and 0 nays.

Citizen Comments Council Member Watkins asked that Terry Ramsey's written comments regarding the FY 16-17 Budget be added to the public record.

Approval of FY 2016-2017 Budget Council Member Watkins motioned to approve the FY 16-17 budget as presented. The motion was seconded by Council Member Jones and carried by roll call vote: Andrews, aye; Watkins, aye; Kurdt, aye; Jones, aye; Andrews, aye; Haskins, aye; Walker, aye.

Appropriation of FY 2016-2017 Budget Council Member Watkins motioned to appropriate the FY 16-17 budget as presented. The motion was seconded by Council Member Haskins and carried by roll call vote: Watkins, aye; aye Haskins, aye; Andrews, aye; Walker, aye; Jones, aye; Kurdt, aye;

Committee Reports Personnel Committee – Council Member Andrews stated that of the two applicants for the water operator position, the committee felt that Paul Kirtley had more knowledge and experience. Council Member Andrews motioned that Paul Kirtley be hired on a part-time basis and begin training for the water operator position. The motion was seconded by Council Member Kurdt and carried by voice vote: 6 ayes, 0 nays.

Mayor Walker stated that he heard from the Virginia State Police and was advised that they are wrapping up their investigation.

Clerk's Report Karen Price reported that a business license application was approved for Bridgeway Produce Farm. She stated that the Town website was under construction and should be complete in early July. She reported receiving a call from a concerned citizen that the public has not been advised of the Volunteer Fire Department's plan to relocate on David Bruce Avenue.

Water / Maintenance Report Curtis Inge reported that he received a call about the water quality. He stated that he had flushed several hydrants which may have stirred up sediment and iron/manganese. Curtis stated that he has been unsuccessful finding someone to provide training for the green sand filtration system; however, the manufacturer of the system will provide assistance at a cost of about \$4500.00. He stated that the water quality from well #7 is deteriorating and that a letter was received from the Health Dept. requesting that the filtration system be put into service as soon as possible. Council Member Watkins motioned to authorize Curtis to proceed with securing training for the greensand filtration system. Council Member Kurdt provided a second and the motion carried by voice vote: 6 ayes, 0 nays. Curtis reported that the pump at well #4 is not working and that he hired Hensley out of Clarksville to make repairs. He inquired about the status of the Wellhead Protection Plan. Following discussion by Council, there was consensus to act on the Wellhead Protection Plan in September.

Council Comment Period Council Member Jones expressed his dismay in receiving a past due water notice, stating that he had left the water payment on the Clerk's desk. He stated that it is embarrassing that postal workers can view the words "past due" stamped on the bill. Council Member Jones motioned to put

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past due water bills and cut-off notices in envelopes prior to mailing. The motion was seconded by Council Member Andrews. A voice vote was taken, resulting in a tie of 3 ayes; 3 nays. Mayor Walker broke the tie with a nay vote. The motion did not carry.

Council Member Andrews thanked Council for the flowers and cards sent following the passing of her father-in-law.

Mayor Walker stated that \$500.00 in litter grant funds are available. He advised notifying the Clerk if anyone knows of a youth group or nonprofit interested in providing trash pick-up in Town.

Mayor Walker stated that anyone interested in running for the open Council seat in the November election, must fill out a candidate form by August. He suggested that the Council consider setting up staggered terms in place of having all council terms end simultaneously.

Council Member Jones stated that a new business may be opening up in the location that was formerly Dunnivant's Garage. He also stated that he knows of someone who would like to fix up a garden area somewhere in the Town for prayer and meditation.

Council Member Walker stated that the Town should explore the possibility of creating a public water authority. She suggested that the Town Mayors meet and discuss the idea.

With no further business, Council Member Andrews 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