

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday May 15, 2017 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, May 15, 2017, at 7:00 pm. Vice-Mayor Watkins called the meeting to order. Council Members Kurdt, Jones, Haskins & Watkins were present. Mayor Walker and Council Members Andrews and Walker were absent. Council Member Jones motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Haskins motioned to approve the April 17, 2017 minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Kurdt motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments Terry Ramsey stated that the old school buildings on David Bruce Avenue have been added to the Preservation Virginia's 2017 "Most Endangered Places" list. He stated that the Museum Board has a viable plan for the buildings and that fundraisers are being planned.

Water / Maintenance Report Dawn Watson reported that she will provide written water reports but will likely not attend all monthly Council meetings. She reported that the radio system was knocked out during the last storm and that the wells are currently on timers. She will be meeting with a Sunapsys Tech on Tuesday. Dawn stated that if something could be worked out between Charlotte C.H. and Phenix, she would be interested in serving as the Town's water operator. She stated that she will be taking a few days off to attend her son's wedding. Council Member Jones asked if the hydrants on LeGrande Ave. have been flushed recently, and showed his water filter. Dawn replied that the problem is iron in the water and that she would like to get the green sand filtration system up and running. Dawn will bring a water sample to the next meeting.

Planning Commission Report Terry Ramsey distributed a draft timeline for completing the Comprehensive Plan. He relayed the editing changes made at the last meeting. Terry stated that the Commonwealth Regional Council will create a digitized zoning map free of charge. He reported that although the law permits joint public hearings between the Planning Commission and Town Council, the PC decided against it.

Committee Reports Finance Committee – Council Member Watkins stated that the new budget will be voted on at the June Council meeting.

Clerk's Report No Report

Council Comment Period Council Member Jones asked where the new proposed location for the broadband tower was to be and inquired if complaints had been received. Council Member Kurdt stated that one of the two water operator applicants had bad references and regarding the grass contract, only Fred Kenner applied.

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.

David C. Watkins, Jr. Vice-Mayor

ATTEST:

Karen K. Price, Clerk of Council