

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday July 16, 2018 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, July 16, 2018, at 7:00 pm. Council Member Andrews called the meeting to order. Council Members Andrews, Kurdt, and Jones were present. Council Members Haskins, Watkins and Walker, and Mayor Walker were absent. Approval of the agenda, June minutes and financial statement were postponed due to the lack of a quorum.

Citizen Comments None

Precision Cell Monopole Proposal Dave Kuehl stated that he and his partner have been in business for over twenty years. He stated that installing antennas on the water tower could pose some problems and that erecting a monopole at well #6 would offer a better height. In response to a Council Member Jones' reminder of Verizon's unsuccessful attempt to construct a tower several years ago, Dave stated that they get opposition all the time and they don't build a tower unless they have a commitment from a service provider. After receiving a commitment, the process takes approximately nine to twelve months to complete. He stated that building a stand-alone tower would likely entice other wireless carriers to co-locate in Charlotte Court House, which would improve coverage and allow for competition. He reported that the Town would receive between seven and eight thousand dollars per year for each wireless carrier that attaches to the tower. Dave will contact U.S. Cellular to see if they are favorable to having a monopole constructed instead of mounting antennas on the water tower.

Committee Reports Grounds, Streets & Lights Committee – Council Member Andrews stated that she plans to meet with Donte and Brian Nichols with regard to grass cutting.

Water / Maintenance Donte Hatcher stated that water tests have come back satisfactory. He stated that he plans to meet with James Napier and Chase Parsons on Tuesday, July 17, to start replacing cut off valves. Donte reported that a new laptop and trailer have been purchased, the Town truck has had a tune up and he will begin cutting back the vegetation from the sidewalk near Mimmo's this week.

Clerk's Report Karen Price reported that a zoning application was approved to install a shed at 435 LeGrande Ave. She reported that VDOT has not approved the sidewalk design plans and are requiring changes to reflect a 30 ft prescriptive easement instead of a 50 ft. right of way. VDOT would like the Town to acquire a permanent sidewalk easement from all affected property owners.

Council Comments None

With no further business the meeting was adjourned.

Debra P. Andrews, Council Member

ATTEST:

Karen K. Price, Clerk of Council