



TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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Monday, July 16, 2018

6:30 p.m.

Council Chambers

1. **Call to Order** - Mayor Robert Coiner
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call:**
 - Mayor Robert K. Coiner
 - Vice-Mayor Emily Winkey
 - Councilmember James L. Bradley
 - Councilmember Ronald Brooks III
 - Councilmember Elizabeth Samra
5. **Adoption of the Agenda**
6. **Matters by the Public** – the public is invited to make brief comments that would not require scheduling as a separate agenda item. Council requests that everyone speaking please state their name and address or group affiliation. Please note that a time limit may be imposed by the Mayor.
 - a. Alan Saunders, Louisa VDOT Resident Engineer
7. **Announcements – Mayor Coiner**
 - a. The Mayor and three members of Council will attend the VML Institute for Local Officials in Richmond on Friday, July 20, 2018.
 - b. Dix Memorial Pool will be closed on Saturday, July 21, 2018.
 - c. The August Town Council meeting will be held at 6:30 pm on Monday, August 20, 2018.
8. **Consent Agenda** – Mayor Coiner
 - a. Consideration of [minutes for June 25, 2018 Town Council Meeting](#).
 - b. Presentation of [bills paid for the month of June 2018](#).
9. **Department Reports**
 - a. **Finance – Town Treasurer**

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- i. Presentation of the [Treasurer's Office activity report for June 2018](#).
- b. Police – Police Chief**
 - i. Presentation of the [Police Department activity report for June 2018](#).
- c. Streets –Public Works Director**
 - i. Presentation of the [Public Works Department activity report for June 2018](#).
- d. Visitor Center – Visitor Center Director**
 - i. Presentation of the [Visitor Center activity report for June 2018](#).
- e. Dix Memorial Pool – Pool Manager**
 - i. Presentation of the [Dix Memorial Pool activity report for June 2018](#).
- 10. Unfinished Business**
 - a. Discussion of [Verling Park Master Plan](#).
- 11. New Business**
 - a. Consideration of [authorization of Town Manager to sign contract for obstruction removal at Gordonsville Municipal Airport](#).
 - b. Consideration of [termination of Civic Plus contract for website management services](#).
 - c. Consideration of [asbestos testing at Linney Street property](#).
 - d. Consideration of [authorizing Town Manager to release an RFP for freight depot design services](#).
 - e. Consideration of [Town Code amendment regarding set-out time for garbage collection](#).
 - f. Consideration of [Resolution of Support for High Street Intersection Improvement Smart Scale Application](#).
- 12. [Town Manager's Report](#)**
- 13. New Matters by the Public and Council**
- 14. Closed Session**
 - a. Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph (A1) – discussion and evaluation of the Town Manager for FY2018.
 - b. Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph – (A3) – discussion of possible acquisition of property for a community center and park property where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.
- 15. New Matters by Council**
- 16. Adjournment**