Call to Order - Mayor Robert Coiner

Invocation

Pledge of Allegiance

Roll Call: Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Ronald Brooks III
Councilmember Elizabeth Samra

Adoption of the Agenda

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

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.

Consent Agenda – Mayor Coiner


b. Presentation of bills paid for the month of June 2018.

Department Reports

a. Finance – Town Treasurer
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

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