



Town of Mineral
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Pam Harlowe, Mayor
Michael Warlick, Vice-Mayor
Tom Runnett
Bernice Wilson-Kube
Doswell Pierce
Roy McGehee
William Thomas
Salvatore Luciano, Town Manager
Ti-Lea Downing, Treasurer/Clerk
Andrea Erard, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Town of Mineral Council Meeting
Tuesday, January 9, 2018
7:00pm

COUNCIL MEMBERS:

Pam Harlowe, Mayor; Mike Warlick: Vice Mayor
Tom Runnett, Bernice Wilson Kube, Roy McGhee,
William Thomas, and Doswell Pierce

STAFF MEMBERS:

Ti-Lea Downing; Treasurer/Clerk, Andrea Erard,
Town Attorney

Absent: Sal Luciano; Town Manager

PUBLIC:

Duane Adams, Mineral District Supervisor; Susan
Adams; Joseph Haney with The Central Virginian

Public Comments: Duane Adams, Mineral District Supervisor shared that he would do his best to attend as many meetings as possible and that he is available to help when needed.

Adopt/Amend Agenda: Under new business: Add Equipment

William Thomas made a motion to approve the agenda as amended, seconded by Mike Warlick, with all in favor.

Approval of the December 11, 2017 Minutes: Tommy Runnett made a motion to approve the December minutes, seconded by William Thomas, all in favor, with Roy McGhee abstaining due to his absent the month before.

Approval of the January 2018 Bills to be Paid: William Thomas made a motion to approve the January Bills, seconded by Roy McGhee, with all in favor.

Town Manager's Report: A written report was submitted

Town Attorney's Report: Andrea shared that she has been working on the Morgan case. She shared that she filled a protective order for a motion of judgement. She will share a full report in February after the court date.

Standing Committee Reports:

Beautification/Anti-Litter Committee: No Report

Budget & Finance Committee: No Report

Building Committee: No report

Cemetery Committee: No Report

Economic Development Committee: No report

Personnel Committee: Closed Session

Planning Commission Updates: Tommy shared that at the last meeting with the County Planning Commission they shared some issues with condition use permits and that Mineral Planning Commission is ready to present the Comprehensive Plan.

Police & Legal Matters Committee: No Report

Streets Committee: Mike shared that they are still waiting on VDOT to remove the turning lane at the light.

Walton Park: Tommy shared that the Fire Department has been asked to host the Evan Adams event, and that Walton Park may be used for overflow parking. The date is set for August 25, 2018.

Water & Sewer Committee: Tommy shared that the update from The Town Manager was included in the pack and that Doug Smith; Chairman of The Louisa County Water Authority has asked about an update on the water usage. Tommy shared that the town has purchased 104,248 more gallons of water than the amount of sewage that we were billed for.

OLD BUSINESS:

Sale of Trash Truck: Andrea shared that on govdeals.com you can put an item up for auction and take the item off up to the last day.

Tommy Runnett made a motion to put the trash truck for sale on the govdeals site for the starting price of \$10,000, seconded by William Thomas, with all in favor.

Water System Evaluation Report: Will be tabled till next meeting

Old Town Hall: Mike shared that the heating system has been updated and is working. He shared that in some experimental demo they found that the floor was rotten in the bathroom, he also shared that they are looking at taking out one of the bathrooms and turning the other one into an ADA compliant bathroom. He shared a list of materials and estimates to fix these issues.

Doswell Pierce made a motion to pull \$9,000 out of the general fund, to pay for the repairs at the Old Town Hall, seconded by William Thomas, motion passed with a 5/6 vote, with Roy McGhee voting no.

NEW BUSINESS:

Equipment: Doswell Pierce shared that he felt a tractor should be bought with the available funds. He will do some research and will bring information back at the February meeting.

Closed Session:

Personnel Update:

Council was authorized to go into closed session pursuant to Virginia Code Section 2.2-37-11 a1, for the discussion of personnel wages.

Motion to go into closed session by Bernice Wilson Kube, seconded by William Thomas, with all in favor.

Certification that only what was announced was discussed.

Tommy Runnett/ yes

William Thomas/ yes

Roy McGhee/ yes

Doswell Pierce/ yes

Bernice Wilson Kube/ yes

Pam Harlowe/ yes

Michael Warlick/ yes

Motion to adjourn meeting by Tommy Runnett, seconded by Roy McGhee, with all in favor.