

**PUBLIC WORKS
AGENDA
May 21st 2015
4:00 p.m.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1. April 16th 2015
- III. Trees
- IV. Pump & Haul
- V. Safe Routes to School
- VI. Basketball Goals
- VII. General Information
 - 1 Safe Routes to School
 - 2 Chickens
- VIII. Town Council Agenda
- IX. Next Meeting Date: June 18th, 2015
- X. Adjournment

**PUBLIC WORKS
MINUTES
May 21st 2015**

Mr. Vincent called the meeting to order at 4:10 P.M.

Also Present: Mayor Jim Hudson, Deborah Ball and Tina Gulley, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; Holly McGowan, Director of Community Development; Tim Sawyer, Building Inspector; Walt Feurer, Director of Public Works and other interested persons.

I. Agenda Changes

There were no changes made to the agenda

II. Adoption of Minutes

1. April 16th 2015

Mrs. Ball made a motion to adopt the minutes, seconded by Mrs. Gulley. Upon a unanimous vote, the motion was approved.

III. Trees

Mr. Edwards advised that there has been a couple of different request regarding trees, a request to remove trees on Kirby Street between 10th and 11th Streets. The trees are under power lines and there is a safety concern with the trees. The seconded request is from Debbie Brockwell not to cut down a tree on Main Street between 1st and 2nd streets. The tree is dying and is scheduled to be removed.

Debbie Brockwell, 115 Main Street, West Point, Virginia advised that since she moved to West Point five years ago, she had contacted the public works department and asked if there was a tree management plan that planted a new tree each time a tree was removed. Ms. Brockwell advised that she did not receive a yes answer, however Ms. Brockwell would like the Town to consider a plan. Mrs. Brockwell contacted the State and found out that DCR has a suggested plan that the Town can review.

Mr. Hudson advised that when the schedules a tree removal it's because that tree has become a liability and if a homeowner does not want the Town to remove that tree, then the homeowner should sign a liability release.

The consensus of the members of Town Council present is that the Town Manager contact DCR so the Town can review their suggestions for a tree planting plan and Jim Hudson will draft a liability release for the homeowners.

IV. Pump & Haul Resolution

Mr. Edwards advised that the Town Attorney is currently preparing a Pump & Haul Resolution as part of the application with the Health Department that would allow the town to enter into an

agreement with a business for the Pumping & Hauling for the disposal of sewage. Mr. Edwards advised he would like to place the item on the Town Council agenda. Mr. Edwards also stated that the permit application has been submitted to the State Health Department

V. Basketball Goals

Mr. Edwards advised that there are several Basketball Goals around town that are located in streets, they can be a hazard for the children playing basketball when a car drives down the street.

Mrs. Ball and Mrs. Gulley advised they had received phone calls from other town residents regarding the safety of the children playing basketball in the street.

Mr. Edwards advised that he does not want to tell one group playing in the street to stop when another group is playing in another area of town. Mr. Edwards asked if Town Council had any response to the situation.

The consensus of Town Council members was that the children need to move out of the way when a vehicle is coming but the town should not stop the children from playing.

VI. General Information

1. Safe Routes to School

Town Staff are still working with VDOT on the Safe Routes to Schools. We will bring any information to Town Council when we receive it.

2. Chickens

Mr. Edwards advised that some members of Town Council have received phone calls regarding roaming chickens. Mr. Edwards stated the Town Code allows chickens if they are contained, it does not say how they need to be contained.

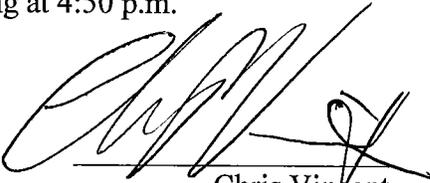
VII. Town Council Agenda

Mr. Vincent asked the Town Manager to place the Pump & Haul Resolution on the Town Council agenda if it is received in time from the Town Attorney.

VIII. Next Meeting Date: June 18th 2015

IX. Adjournment

There being no further business, Mr. Vincent adjourned the meeting at 4:50 p.m.



Chris Vincent
Chairman