

**TOWN OF WEST POINT  
TOWN COUNCIL  
SPECIAL CALLED MEETING  
MINUTES  
APRIL 20, 2009**

**I. CALL TO ORDER**

The Honorable James H. Hudson III called the Special Called meeting of West Point Town Council to order at 6:30 p.m. on April 20, 2009 in Town Council Chambers at Town Hall, 329 6<sup>th</sup> Street, West Point, Virginia to conduct a public hearing on the Town Budget for FY 2009-10.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon; Tina Gulley; Wayne Healy; Jack Lawson; Gail Nichols and Bub Shreaves.

Also Present: Trenton L. Funkhouser, Town Manager; Karen Barrow, Town Clerk; T.C. Moore, Town Treasurer and other interested persons.

**II. PUBLIC HEARING ON TOWN BUDGET FY 2009-10**

Mr. Hudson read the advertisement for the public hearing and advised the proposed budget does not reflect any increases in real estate taxes or personal property taxes. Mr. Hudson asked if anyone had contacted the Town and asked for a copy of the budget.

Mr. Funkhouser advised that Amy Martin of the Tidewater Review asked for a copy of the proposed budget.

Mr. Hudson asked the Town Clerk if any one had submit any written comments or asked for assistance to attend the public hearing.

The Town Clerk advised none.

Mr. Hudson opened the floor for citizens to comment on the advertised proposed budget for FY 2009-10.

1. Dr. Jeffery Smith, 1270 Riverview Drive, West Point, Virginia thanked, Town Council and Town Staff for working with the School Board during this difficult economic situation. Dr. Smith also stated that the School Board budget showed a reduction of \$542,128 from the previous year with a request that the locality fund mandated services. Stimulus funding will be available for FY 2009-010 and will be managed in accordance with federal requirements.

2. Earl Wilson, 3735 Briarwood Lane, West Point, Virginia, Chairman, West Point School Board stated that on behalf of the School Board he would like to express his sincere appreciation to Town Council for your attendance at the School Board/Town Council Budget Work Session, your participation is greatly appreciated. With Town Councils support the School Board will continue to provide a environment of excellence per student as we prepare them for life at the national and international level.

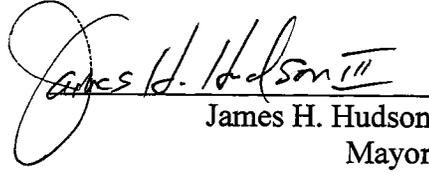
3. Dudley Olsson, 2170 Tanigaer Court, West Point, Vice Chairman West Point School Board advised that she appreciates the help Town Council has given the School Board. This has been a difficult budget year due to State budget cuts with no salary increases and the School Board will have to cut some positions, the School Board thanks Town Council for all the hard work preparing this budget.

Mr. Hudson asked if any one else would like to comment on the budget public hearing. There being none, Mr. Hudson closed the public hearing.

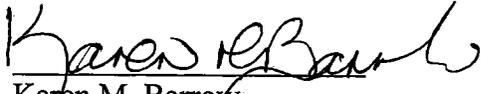
Mr. Hudson asked Town Council if they had any comments.

There being on further business, Mr. Healy made a motion to adjourn the meeting. Mr. Hudson adjourned the meeting at 6:45 P.M.

These minutes were transcribed by Karen M. Barrow, Town Clerk.

  
James H. Hudson  
Mayor

ATTEST:

  
Karen M. Barrow  
Town Clerk

**NOTICE OF PUBLIC HEARING ON THE  
FY 2009-10 BUDGET FOR THE TOWN OF WEST POINT**

Please take notice that on the 20<sup>th</sup> day of April, 2009 at 6:30 p.m. at the regularly scheduled monthly meeting of the Town Council of the Town of West Point, at Town Hall in West Point, 329 6<sup>th</sup> Street, the West Point Town Council will conduct a public hearing pursuant to Virginia Code § 15.2-2506 to receive public input on the Fiscal Year 2009-10 Budget for the Town of West Point. All interested persons may attend and express their views.

**Expenditure Summary**

	<b>FY 2009-10 Proposed</b>
<b><u>Education</u></b>	
Operating Expenses	\$ <u>3,566,000</u>
<b>Total \$</b>	<b>3,566,000</b>
<b><u>Public Safety</u></b>	
Emergency Communications	\$ 236,000
Fire	\$ 100,000
Police	\$ <u>626,000</u>
<b>Total \$</b>	<b>962,000</b>
<b><u>Public Works</u></b>	
Cemetery	\$ 30,800
General Properties	\$ 216,700
Public Works	\$ 186,500
Refuse Collection	\$ 135,700
Streets & Alleys	\$ <u>353,000</u>
<b>Total \$</b>	<b>922,700</b>
<b><u>Recreation &amp; Library</u></b>	
Library	\$ <u>15,000</u>
<b>Total \$</b>	<b>15,000</b>
<b><u>Town Administration</u></b>	
Building Official	\$ 82,200
Community Development	\$ 77,700
Economic Development	\$ 43,000
Town Council	\$ 66,500
Town Manager	\$ 221,500
Transfer to CIP	\$ 0
Treasurer	\$ 276,500

**Revenue Summary**

	<b>FY 2009-10 Proposed</b>
<b><u>Local Taxes / Fees</u></b>	
Communications Tax (VA)	\$ 94,000
Bank Franchise Tax	\$ 40,000
Building Permits	\$ 30,000
Business License Tax	\$ 200,000
Community Development Fees	\$ 7,500
Consumer Utility Tax	\$ 61,000
Consumer Utility Tax (Consumption)	\$ 42,000
Machinery and Tools Tax	\$ 2,376,000
Meals Tax	\$ 200,000
Other Local Taxes (1)	\$ 50,000
Penalties and Interest	\$ 45,000
Personal Property Tax	\$ 524,000
Public Service Corporations Tax	\$ 74,000
Real Estate Tax	\$ 2,000,000
Sales Tax	\$ 195,000
Traffic Fines	\$ <u>55,000</u>
<b>Total \$</b>	<b>5,993,500</b>
<b><u>Intergovernmental</u></b>	
State Aid to Localities (non-School) (2)	\$ <u>504,050</u>
<b>Total \$</b>	<b>504,050</b>
<b><u>Other Revenues</u></b>	
Bank Interest	\$ 125,000
Miscellaneous Revenues (3)	\$ 190,400
Payments from Other Agencies(4)	\$ 236,650
Cemetery Revenues	\$ <u>2,000</u>
<b>Total \$</b>	<b>554,050</b>
<b>Total General Fund Revenues \$</b>	<b>7,051,600</b>
<b><u>Capital Improvement Program Revenues</u></b>	
VDOT Revenue Sharing	\$ 300,000
FY 09-10 Transfer from CIP Reserve	\$ 803,500
FY 09-10 Transfer From General Fund	\$ 0
Sidewalks (Safe Routes to School)	\$ 150,000
VDOT Riverwalk II	\$ 456,000
VDOT Kirby St. Gateway	\$ 520,000
CDBG Kirby St.	\$ 600,000

Electoral Board	\$	2,500
Court Appointed Council	\$	<u>4,000</u>
<b>Total</b>	<b>\$</b>	<b>773,900</b>

	\$	0
Public Works Relocation (FEMA)	\$	127,000
Bonds Proceeds (2007 Issue)	\$	325,000
Broadband Study	\$	<u>15,000</u>

<b>Non-Departmental</b>	<b>\$</b>	<b>812,000</b>
<b>Capital Improvement Program</b>	<b>\$</b>	<b><u>3,296,500</u></b>

**Total CIP Revenues \$ 3,296,500**

<b>Grand Total General Fund &amp; CIP Expenditures</b>	<b>\$</b>	<b><u>10,348,100</u></b>
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<b>Grand Total General Fund &amp; CIP Revenues</b>	<b>\$</b>	<b><u>10,348,100</u></b>
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<b>Total School Expenditures</b>	<b>\$</b>	<b>9,693,760</b>
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**West Point Public School Revenue**

**Intergovernmental – Public School**

Federal Aid for Public School	\$	246,641
Local Aid (Town)	\$	3,566,000
State School Aid	\$	<u>4,630,113</u>
<b>Total</b>	<b>\$</b>	<b>8,442,754</b>

**Other Revenues – Public Schools**

Tuition and other School Revenue	\$	325,475
Federal Stimulus Funds	\$	375,531
Capital Projects-Schools	\$	<u>550,000</u>

**Total School Fund Revenue \$ 9,693,760**

<b>Grand Total General, CIP &amp; School Expenditures</b>	<b>\$</b>	<b><u>20,041,860</u></b>
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**Grand Total General, CIP & School Revenues \$ 20,041,860**

(Minus)

Local Aid (Town) to Schools	\$	3,566,000
Local Aid to Schools – CIP	\$	75,000
<b>Total School Expenditures</b>	<b>\$</b>	<b>9,693,760</b>

<b>Town Budget (5)</b>	<b>\$</b>	<b><u>6,707,100</u></b>
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**Water Utility Expenditures**

Billing & Collections	\$	60,900
Water Supply	\$	108,900
Water Distribution	\$	238,100
Reimbursement to the Gen Fund	\$	50,000
Re-Payment for Capital Expenses	\$	161,000
Non-Departmental Water	\$	400
Capital Projects (Water Lines)	\$	607,500
Facilities Fee Reserve	\$	<u>35,000</u>

**Grand Total Water Utility Expenditures \$ 1,261,800**

**Water Utility Revenues**

Water Service Charges	\$	550,000
Water Connection Fees	\$	5,000
Facility Fees	\$	35,000
Voluntary Request Water Service On/Off	\$	1,000
Water Meter Purchase	\$	2,500
Water Cut-off Non-payment	\$	5,000
Transfer from Water Reserve	\$	<u>35,800</u>

**Grand Total Water Utility Revenues \$ 1,261,800**

- (1) Vehicle License Fees (\$50,000)
- (2) ABC Profits (0), Motor Vehicles Carrier Tax (0), HB 599 Funds (\$78,500), Fire Grant (\$8,000), VA Wireless Board (\$40,000), Law Enforcement Grant (\$11,000), PPTRA (VA Personal Property Tax Relief)(\$366,550)
- (3) ITI Rent (\$121,000), School Rent (\$13,300), Miscellaneous (\$15,000), DMV License Agent Payments (\$35,000), Rent of Town Property (\$6,000)
- (4) Transfer from Fund Balance to General Fund (\$6,150), Transfer from EDA (\$4,500), Transfer from Water Utility to General Fund (\$211,000), Public Safety Reimbursement (\$10,000), VA Arts (\$5,000)
- (5) All Revenues and Expenditures less Local Aid to Schools – Operating (\$3,566,000), less Local Aid to Schools – CIP (\$75,000) and Less Total School Budget(Operating and Capital – \$9,693,760)

**Tax Rates**

	<b><u>FY 09</u></b>	<b><u>FY10</u></b>
Real Estate	\$0.60 per \$100 assessed value	\$0.60 per \$100 assessed value
Personal Property	\$3.30 per \$100 assessed value	\$3.30 per \$100 assessed value
Machinery & Tools	\$2.25 per \$100 assessed value	\$2.25 per \$100 assessed value

A complete copy of the budget may be obtained from Karen Barrow, Clerk of the West Point Town Council at Town Hall, 329 6<sup>th</sup> Street, West Point, Virginia 23181.

By Order of the West Point Town Council

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