

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
DECEMBER 17th, 2012**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, December 17th 2012. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Marvin Kerby followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon; Tina Gulley; Paul Kelley; Jack Lawson; Bub Shreaves and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; TC Moore, Town Treasurer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Citizens Address to Council

Mr. Hudson opened the floor for citizens to address Town Council on any Town related business. There being none, Mr. Hudson closed the Citizens Address.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

Mr. Gordon made a motion to adopt the revised agenda containing the January meeting dates for Town Council and Town Council Sub-Committees, seconded by Mrs. Ball. Upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

V. ADOPTION OF CONSENT AGENDA

Mr. Shreaves made a motion to adopt the following consent agenda, seconded by Mrs. Ball. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

- 1) Minutes of November 26th, 2012 and the continued meeting of November 28th, 2012.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of November 30, 2012 - \$5,272,246.54
 - b) Water Fund
Cash on hand as of November 30, 2012 - \$712,304.29
 - c) CIP
Cash on hand as of November 30, 2012 - \$(119,699.53)
 - d) Solid Waste
Cash on hand as of November 30, 2012 - \$47,157.61
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of November 30, 2012 - \$208,277.05
- 5) West Point Monthly Police Activity Report
- 6) Building Official Monthly Report
- 7) Public Works Monthly Permit Report
- 8) Community Development Monthly Permit Report
- 9) Treasurer Monthly Report

V. COMMITTEE REPORTS

A. Economic and Community Development – Mr. Lawson reported for the Committee

Mr. Lawson advised there was nothing to report.

B. Education Committee – Mr. Shreaves reported for the Committee

Mr. Shreaves advised there was nothing to report.

C. Finance Committee – Mrs. Ball reported for the Committee

1 Resignation of Wayne Healy from the Planning Commission

Mr. Ball made a motion to accept the resignation of Wayne Healy from the Planning Commission, seconded by Mr. Lawson. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

D. Public Safety – Mrs. Gulley reported for the Committee.

Mrs. Gulley advised there was nothing to report.

E. Public Works – Mr. Gordon reported for the Committee

Mr. Gordon advised there was nothing to report.

VII. TOWN MANAGER’S ITEMS

A January Town Council Meeting and Town Council Committee Meetings

Mr. Edwards presented Town Council with a schedule of meetings for Town Council and Town Council Sub-Committee meetings for the month of January 2013.

Mr. Vincent made a motion to adopt the following Sub-Committee meetings and Town Council Meeting for January 2013:

Thursday, January 10th 2013 @ 4:30 PM – Finance Committee
Monday, January 14th 2013 @ 5:00 PM – Community Development
Wednesday, January 16th 2013 @ 4:30 PM – Education
Thursday, January 17th 2013 @ 10:00 AM – Public Works
Thursday, January 17th 2013 @ 4:30 PM – Public Safety
Monday, January 28th 2013 @ 6:00 PM – Town Council Work Session
Monday, January 28th 2013 @ 6:30 PM – Town Council Monthly Meeting

Seconded by Mr. Shreaves, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised that the Planning Commission reviewed the referral by Town Council of Towers in the Industrial Park, the Director of Community Development is preparing draft language for the Planning Commission to review in February.

X. ADJOURNMENT

Mr. Hudson thanked Mr. Gordon for his faithful service as a Council Member. Mr. Hudson asked if Mr. Gordon would be able to return to the January meeting so that Town Council could recognize his service to the Town.

There being no further business Mr. Hudson adjourned the meeting at 6:45 PM.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk