

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
July 29th, 2013**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, July 29th, 2013. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Tina Gulley; Wayne Healy; Paul Kelley; Jack Lawson; Bub Shreaves and Chris Vincent.

Members Absent: Deborah T. Ball

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Interim Chief of Police Bobby Mawyer, WPPD; Walt Feurer, Director of Public Works; TC Moore, Treasurer; Holly McGowan, Community Development Coordinator; Dean Simmons, Building Official 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, the Citizens Address was closed.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

Mr. Vincent made a motion to amend the agenda and placed Appointment to King William Parks & Recreation Commission on the agenda under the Town Manager as item A. Seconded by Mrs. Gulley, upon roll call, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent voted "Aye".

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of June 17th 2013 Budget Public Hearing and June 24th 2013 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of June 30, 2013 - \$2,686,227.02
 - b) Water Fund
Cash on hand as of June 30, 2013 - \$489,455.45
 - c) CIP
Cash on hand as of June 30, 2013 - \$251,833.95
 - d) Solid Waste
Cash on hand as of June 30, 2013 - \$49,579.98
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of June 30, 2013 - \$308,341.84
- 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

1. Ordinance 02-13 / Communication Towers

Mr. Lawson made a motion to authorize the Town Manager to advertise Ordinance 02-13, Communication Towers for a public hearing, seconded by Mr. Vincent. Upon roll call, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

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

Mr. Shreaves advised the school Superintendent provided a tour of the HVAC repairs at the school complex, the project completion date is August 16th 2013.

C. Finance Committee

Mr. Edwards advised there was nothing to report.

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

Mrs. Gulley advised there was nothing to report.

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

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER’S ITEMS

A. Appointment to King William County Parks & Recreation Commission

Mrs. Gulley made a motion that Town Council recommends King William Re-appoint Vernice Wilson to the King William Parks & Recreation Commission, seconded by Mr. Vincent. Upon roll call, Mrs. Gulley, Mr. Healy; 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 the Planning Commission did not meet in July 2013 and that there is an annual report available in the package for review.

X. CONTINUATION OF MEETING

There being no further business, Mayor Hudson continued the meeting until Wednesday, July 31st 2013 at 7:00 pm at the Downtown Business Center.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk