

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
NOVEMBER 26, 2013**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, November 26th, 2013. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Father Edgar followed by the Pledge of Allegiance.

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

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Charlotte Scanlan, Administrative Assistant; TC Moore, Town Treasurer; Holly McGowan, Community Development Coordinator; Sgt. Lisa Woodson, WPPD; and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Citizens Address to Council

Mr. Hudson asked if there were any citizens that would like to address Town Council on any town-related business. There being none, the Citizens Address was closed.

III. COUNCIL RESPONSE

There was no Council response.

IV. AGENDA CHANGES

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

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of October 29th Town Council Meeting 2013.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of October 31st, 2013 - \$4,315,212.08
 - b) Water Fund
Cash on hand as of October 31st, 2013 - \$518,026.97
 - c) CIP
Cash on hand as of October 31st, 2013 - \$275,269.32
 - d) Solid Waste
Cash on hand as of October 31st, 2013 - \$75,484.81
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of October 31st, 2013 - \$179,709.53
- 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.

Mrs. Ball advised there was nothing to report.

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

Mrs. Gulley advised there was nothing to report.

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

1. Ordinance 06-2013, Material Recovery Facility – Text Amendment

Mr. Vincent made a motion that Town Council refer Ordinance 06-2013, Material Recovery Facility to the Planning Commission for review and to report back with a recommendation, seconded by Mr. Shreaves. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves, and Mr. Vincent all voted “Aye”.

VII. TOWN MANAGER’S ITEMS

Mr. Edwards advised there was nothing to report.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

IX. NEW BUSINESS

A. Planning Commission Report

Mr. Hudson advised that the Planning Commission met November 6, 2013 and voted to advertise for public hearing for a public land request from Dennis and Betty O’Neill. Mr. Hudson informed the Town Council that the public land request had since been withdrawn; therefore, it would not be advertised for public hearing.

X. FYI

Mr. Hudson reported as of that time there had not been an agreement met with King William County. He also stated that talks and meetings were continuing, that he hoped one would be reached in the near future, and that he would call a Special Called Meeting, if needed.

XI. ADJOURNMENT

There being no further business, Mayor Hudson adjourned the meeting.

James H. Hudson, III
Mayor

ATTEST:

Charlotte Scanlan
Administrative Assistant