

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
JANUARY 28th, 2014**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, January 28th 2014. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Dr. Jeffery Smith, 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; Karen Barrow, Town Clerk; Lisa Woodson, Police Sargent, WPPD; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; Dean Simmons, Building Inspector; Donna Pauley, Human Resource Officer and other interested persons.

II. MEETING TIME AND DATE RESOLUTION

Mr. Healy made a motion to adopt the attached resolution with meeting dates, seconded by Mrs. Ball. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

III. 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.

1. Duddly Olsson presented Town Council with a Resolution of Appreciation for all the hard work by Town Council and Town Manager regarding the split levy tax with King William County.

Mr. Hudson asked if there was any one else that would like to address Town Council. There being none, Mr. Hudson closed the Citizens Address.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

Mr. Vincent made a motion to amend the agenda by placing a request to advertise for a public hearing for Town property located in King & Queen County under the Town Manager items, seconded by Mr. Kelley. 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

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

- 1) Minutes of December 18th, 2013 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of December 31, 2013 - \$5,463,874.18
 - b) Water Fund

- Cash on hand as of December 31, 2013 - \$551,818.83
- c) CIP
 - Cash on hand as of December 31, 2013 - \$278,796.68
- d) Solid Waste
 - Cash on hand as of December 31, 2013 - \$87,042.28
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of December 31, 2013 - \$358,208.28
- 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
- 10) Human Resource Monthly Report

V. COMMITTEE REPORTS

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

1 Ord. 01-2014 - Stormwater Management Text Amendment

Mr. Lawson made a motion to authorize the Town Manager to advertise Ordinance 01-2014 for a public hearing, 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”.

2 Ord. 06-2013/Material Recovery Facility Text Amendment

Mr. Lawson made a motion to authorize the Town Manager to advertise Ordinance 06-2013, Material Recovery Facility for a public hearing, 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”.

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

Mr. Shreaves stated there was no report.

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

1 Real Estate Refund of Taxes

Mrs. Ball advised that John Britt had paid taxes on Tax Map 69A3-65-919 when he did not own the property. The Clerk of Circuit Court registered the property in Mr. Britt’s name by mistake. Mr. Britt paid \$818.40 in taxes for 2008 and 2009.

Mrs. Ball made a motion for the Town to reimburse John Britt \$818.40 for the tax years 2008 and 2009, 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”.

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

Mrs. Gulley stated there was no report.

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

Mr. Vincent stated there was no report.

VII. TOWN MANAGER’S ITEMS

A Extension of Employment Agreement with the Interim Chief of Police

Mrs. Gulley made a motion to authorize the Town Manager to execute an amended agreement between the Town and Robert Mawyer to extend the current agreement with its current terms and conditions until such time as either party gives notice of a desire to

terminate the agreement, 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".

B Request Authorization to Advertise a Public Hearing on the ITI property owned by the Town

Mr. Vincent made a motion to authorize the Town Manager to advertise a public hearing for the ITI property owned by Town in King and Queen County, seconded by Mr. Kelley. Upon roll call, Mrs. Ball, 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

Jim Hudson stated that the Planning Commission held a meeting on January 8, 2014 to discuss Ordinance 06-2014. The Planning Commission's recommendation is that Town Council approve Ordinance 06-2014 with a Special Use Permit.

X. ADJOURNMENT

There being no further business Mr. Hudson adjourned the meeting at 6:55 pm.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk



**TOWN OF WEST POINT
ANNUAL ORGANIZATIONAL MEETING
RESOLUTION**

BE IT RESOLVED; pursuant to State Code 15.2-1416 the Town Council of the Town of West Point establishes the last Tuesday of each month at 6:30 p.m. with a Work Session at 6 p.m. in Town Hall located at 329 6th Street, West Point, Virginia for its regularly scheduled monthly meeting to conduct Town business except for the November meeting that will be on November 18th and the December meeting that will be on December 16, 2014.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held January 28th 2014 at which meeting a quorum was present and voted throughout.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Wayne Healy	Aye
Paul Kelley	Aye
Joshua Lawson	Aye
Otto Shreaves	Aye
Christopher Vincent	Aye

James H. Hudson, III
Mayor, Town of West Point

Adopted this 28th day of January, 2014

ATTEST:

Karen M. Barrow
Town Clerk

**THE REGULAR MONTHLY TOWN COUNCIL MEETINGS
WILL BE HELD (GENERALLY THE LAST TUESDAY OF
EACH MONTH) AT 6:30 P.M. ON THE FOLLOWING
DATES:**

**JANUARY 28TH, 2014
2014**

MARCH 25, 2014

MAY 27, 2014

JULY 29, 2014

SEPTEMBER 30, 2014

FEBRUARY 25TH

APRIL 29, 2014

JUNE 24, 2014

AUGUST 26, 2014

OCTOBER 28, 2014

**NOVEMBER 18, 2014(CHANGED DATE)
16, 2014(CHANGED DATE)**

DECEMBER