

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
December 16th, 2014**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, December 16th, 2014. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Wayne Groome 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; Karen Barrow, Town Clerk; Bobby Mawyer, Chief of Police; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; Tim Sawyer, Building Inspector; Donna Pauley, Human Resource Officer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Public Hearing

1 Amendment to Cemetery Ordinance – Ordinance 05-2014

Mayor Hudson read the advertisement then asked the Town Clerk if anyone has asked for a copy of the Cemetery Ordinance or for assistance to attend the public hearing.

The Town Clerk advised that no requests were received.

The Mayor opened the floor for citizens to comment on the Public Hearing. There being none, the public hearing was closed.

Action

Mr. Vincent made a motion for Town Council to adopt Ordinance 05-2014, 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. 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 to Council was closed.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

No changes were made to the agenda.

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of November 18th, 2014 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund

- Cash on hand as of November 30th, 2014 - \$6,085,156.55
- b) Water Fund
 - Cash on hand as of November 30th, 2014 - \$438,343.35
- c) CIP
 - Cash on hand as of November 30th, 2014 - \$193,571.92
- d) Solid Waste
 - Cash on hand as of November 30th, 2014 - \$112,290.74
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of November 30th, 2014 - \$204,222.92
- 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 Referral to Planning Commission for Text Amendment to the Subdivision Ordinance

Mr. Lawson advised the Economic and Community Development Committee reviewed the administrative review process for subdivision ordinances and is recommending that Town Council send a referral to the Planning Commission.

Mr. Lawson made a motion for Town Council to send the Subdivision Ordinance to the Planning Commission for review and for Planning Commission to submit a recommendation for a text amendment back to Town Council. 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. 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 that she will not be available for the January 15th Public Safety meeting and asked if the meeting can be changed to January 21st at 4:00 P.M. before the Education Committee meeting.

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

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER’S ITEMS

Mr. Edwards advised that the Speed Limit on Chelsea Road, North of Magnolia Avenue has been reduced to 25 MPH. VDOT put new signs up today.

Chief Mawyer advised that the Police Department will remind drivers during any enforcement activities of the change with the speed limit and enforcement of the new speed limit will begin after the 1st of the year.

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 meet on December 3rd 2014 to authorize advertisement of a public hearing on January 7th 2015 for a Plan of Development.

X. ADJOURNMENT

There being no further business Mayor Hudson adjourned the meeting at 6:48 P.M.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk