

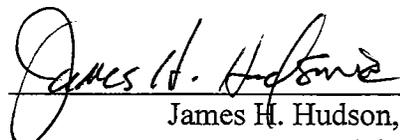
**WEST POINT TOWN COUNCIL
WORK SESSION
MINUTES
January 26, 2016
6:00 P.M.**

I. Work Session at Town Hall

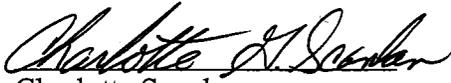
Mr. Edwards gave a power point presentation on the Budget Request for FY 2016-17. Mr. Edwards stated that there is a budget short fall of approximately \$181,000 and that the school budget is at level funding with requests for a Capital Improvement Project for the Track and Field and for the HVAC at the School Board office.

Mr. Hudson advised that the Town Manager is working with the School Superintendent on funding for the CIP projects.

Mr. Edwards advised that Town Council is scheduled to have a Joint Budget Work Session with the School Board on Tuesday, March 1st 2016 at 7:00 P.M. at the School Board Office.


James H. Hudson, III
Mayor

ATTEST:


Charlotte Scanlan
Recording Aide

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
January 26th, 2016**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, January 26th 2016. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Gordon Merriweather followed by the Pledge of Allegiance.

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

Members Absent: Tina Gulley and Wayne Healy

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Charlotte Scanlan, Recording Aide; Chief of Police Bobby Mawyer, WPPD; Holly McGowan, Community Development Coordinator; TC Moore, Town Treasurer; 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. Citizens Address to Council

Mr. Hudson advised that Town Council just concluded the first work session on the FY 2016-17 budget request. The budget has a short fall compared to the projected revenue for FY 2016-17, therefore Town Council will now work on reducing the budget. Several budget work sessions have been scheduled over the next few months and any member of the public that has any comments regarding the budget is welcome to attend any of the work sessions. The Budget Calendar is posted in Town Hall and on the Town's web site.

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

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

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of December 22nd, 2015 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of December 31, 2016 - \$6,377,338.81
 - b) Water Fund
Cash on hand as of December 31, 2016 - \$438,056.84
 - c) CIP
Cash on hand as of December 31, 2016 - \$90,836.45
 - d) Solid Waste

Cash on hand as of December 31, 2016 - \$133,684.39

- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of December 31, 2016 - \$293,417.73
- 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

VI. COMMITTEE REPORTS

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

Mr. Lawson made a motion for the Town Council to refer to the Planning Commission to study language for commercial piers and to report back with a recommendation, seconded by Mr. Shreaves. Upon roll call Mrs. Ball, Mr. Kelley, Mr. Lawson, Mr. Shreaves, and Mr. Vincent all vote “Aye”.

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

Mr. Shreaves advised that the Committee meet on the January 20th, 2016 and that Mrs. Abel gave an Executive update on the needs of the HVAC system at the School Board office, awards the students and school system have recently received and the current status of the track and field.

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

1. School Budget Amendment FY2015-16 (*See Attached Resolution*)

Mrs. Ball made a motion to adopt the attached resolution, seconded by Mr. Shreaves. Upon roll call Mrs. Ball, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

2. BZA/Wetlands Boards Appointments

Mrs. Ball made a motion that Town Council appoint Chase Evans to the Wetlands Board and recommends that Judge Bondurant appoints Chase Evans to the West Point Board of Zoning Appeals to fill an unexpired term left vacant when Lynda Weaver resigned from the BZA and Wetlands Board, for a term that expires September 30th 2016. Seconded by Mr. Shreaves, upon roll call, Mrs. Ball, Mr. Kelley, Mr. Lawson and Mr. Shreaves all voted “Aye”. Mr. Vincent abstained.

3. Meeting Schedule for 2016

Mrs. Ball made a motion to adopt the 2016 Meeting Schedule as presented, seconded by Mr. Vincent. Upon roll call Mrs. Ball, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

D. Public Safety

Bobby Mawyer, Chief of Police 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

Mr. Edwards thanked everyone who worked during the recent snow storm: the Police Department, Fire Department, and Public Works Department.

VIII. OLD BUSINESS

There was nothing available for discussion

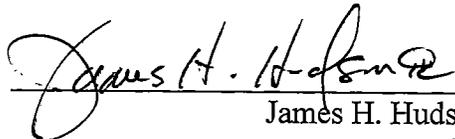
IX. NEW BUSINESS

- A. Planning Commission Report - Mr. Hudson

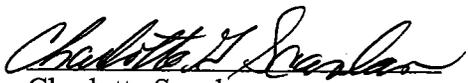
Mr. Hudson advised that the Planning Commission held an organizational meeting on January 6, 2016. The Planning Commission Authorized Advertisement for Public Hearing on the sale of one North/South alley between 13th Street and 14th Street, East of Main Street for the February 3, 2016 meeting.

X. ADJOURNMENT

There being no further business Mr. Hudson adjourned the meeting.


James H. Hudson, III
Mayor

ATTEST:


Charlotte Scanlan
Recording Aide



TOWN OF WEST POINT BUDGET AMENDMENT RESOLUTION

WHEREAS on April 28, 2015, by Resolution, the Town of West Point approved a FY 2015-2016 budget in a total amount of \$ 13,977,787; and

WHEREAS on October 27, 2015, by Resolution, the Town of West Point approved an Amended FY 2015-2016 budget in a total amount of \$14,047,116; and

WHEREAS the West Point Public Schools received additional funds in the amount of \$17,000 for the Title I Academic Achievement Grant; and

WHEREAS the West Point Public Schools received additional funds in the amount of \$1,929 for the School Security Grant; and

WHEREAS the West Point Public Schools received additional funds in the amount of \$971 for the Title II Part A English as a Second Language Endorsement Program for Selected Teachers; and

WHEREAS the West Point Public Schools received additional funds in the amount of \$17,002 for the Medicaid Reimbursement Program; and

WHEREAS the West Point Public Schools has requested approval and appropriation of these funds totaling \$36,902 to be used in its FY 2015-2016 Operating Budget.

NOW THEREFORE BE IT RESOLVED by the West Point Town Council, at its regular monthly meeting, on the 26th day of January 2016, that a total of \$36,902 be added to the West Point FY 2015-2016 budget, so that the amended total of the Town of West Point's FY 2015-2016 budget shall be \$14,084,018; and

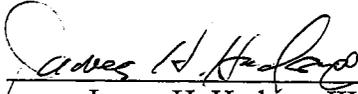
BE IT FURTHER RESOLVED THAT the West Point Public Schools FY 2015-2016 budget be amended by adding \$36,902; and

BE IT FINALLY RESOLVED THAT \$36,902 shall be appropriated for expenditure by the West Point School Board.

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 26th, 2016 at which meeting a quorum was present and voted throughout

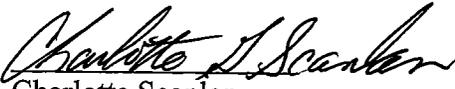
Those members voting:

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


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

Adopted this 26th day of January, 2016

ATTEST:


Charlotte Scanlan
Recording Aide