

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

I. CALL TO ORDER

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

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

Members Absent: Wayne Healy and Bub Shreaves.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Chief 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. Public Hearing – Ordinance 01-2016, Pier Width Text Amendment

Mr. Hudson read the advertisement and asked the Town Clerk if anyone made a request to review the ordinance.

The Town Clerk advised that one person reviewed the Text Amendment and that person received assistance from Town Staff.

Mr. Hudson asked the Town Clerk if any requests was received asking for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mr. Hudson opened the floor for the public to comment on the Text Amendment.

- 1 Bob Kurfees, 718 7th Street, West Point, Virginia thanked Town Council for reviewing the ordinance.

Mr. Hudson asked if anyone else would like to comment on ordinance 01-2016. There being none, the public hearing was closed.

i Action

Mrs. Ball made a motion that Town Council approves Ordinance 01-2016, Text Amendment for Commercial Piers not to exceed a width of 12 feet. Seconded by Mr. Vincent, upon roll call, Deborah Ball, Tina Gulley, Paul Kelley; Jack Lawson and Chris 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, Mr. Hudson closed the Citizens Address.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

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

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of March 29th 2016 and the FY 2016-17 Budget Public Hearing on April 19th 2016.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of March 31st, 2016. \$5,534,231.57
 - b) Water Fund
Cash on hand as of March 31st, 2016. \$197,660.65
 - c) CIP
Cash on hand as of March 31st, 2016. -\$123,721.21
 - d) Solid Waste
Cash on hand as of March 31st, 2016. \$99,371.99
Monthly Budget Report
- 3) School Fund Cash Report
 - a) Cash on hand as of March 31st 2016. \$451,823.34
- 4) West Point Monthly Police Activity Report
- 5) Building Official Monthly Report
- 6) Public Works Monthly Report
- 7) Community Development Monthly Report
- 8) Treasurer Monthly Report
- 9) Human Resource Monthly Report

VI. 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. Hudson advised there was nothing to report.

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

1 FY 2016-17 Budget Resolution [*See Attached*]

Mrs. Ball made a motion to adopt the attached Resolution, seconded by Mrs. Gulley. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Kelley, Mr. Lawson and Mr. Vincent all voted "aye".

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 VML Town Meeting

Mr. Edwards advised that VML will be conducting a Regional Supper meeting in West Point on May 19th 2016 at 6:00 P.M. at St. John's Church on Main Street and asked

members of Town Council to let the Clerk know if they would like to attend so that reservations can be made.

VIII. OLD BUSINESS

There was nothing available for discussion under Old Business.

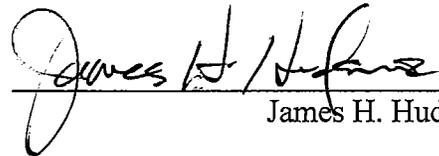
IX. NEW BUSINESS

A Planning Commission Report - Mr. Hudson

Mr. Hudson advised that the Planning Commission did not meet in April and that the next meeting will be on Wednesday, May 4th 2016 at 5:00 P.M. A public hearing has been scheduled regarding a Plan of Development for Creative Critters Day Care.

X. ADJOURNMENT

There being no further business the meeting was adjourned at 6:50 P.M.



James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk



**RESOLUTION FOR APPROVAL AND APPROPRIATION FOR TOWN, SCHOOLS,
SOLID WASTE AND WATER UTILITY BUDGET
FY 2016-17**

WHEREAS, the West Point Town Council advertised a public hearing regarding the FY 2016-17 Budget on April 6th, 2016 in The Tidewater Review, and conducted a public hearing on April 19th, 2016 as required by §15.2-2506 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED by the West Point Town Council that a total of \$9,849,125 is hereby approved for the West Point School Board for FY 2016-17;

BE IT FURTHER RESOLVED by the West Point Town Council, that the Town Budget for FY 2016-17 is approved on this 26th day of April, 2016 in the amount of \$15,190,494 representing \$9,849,125 for the West Point School Board and \$8,727,959 for the Town (inclusive of the Town's contribution of \$4,067,750 for school operating expenses);

BE IT FURTHER RESOLVED by the West Point Town Council, that the Solid Waste Budget for FY 16-17, in the amount of \$181,305 is approved this 26th day of April, 2016;

BE IT FURTHER RESOLVED by the West Point Town Council, that the Water Utility Budget for FY 2016-17, in the amount of \$775,561 is approved this 26th day of April, 2016;

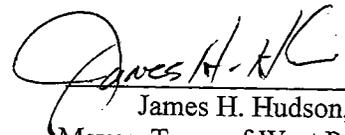
BE IT FURTHER RESOLVED by the West Point Town Council, that 9,849,125 is hereby appropriated to the West Point School Board effective July 1, 2016 to be expended only on order of the School Board; and

BE IT FINALLY RESOLVED by the West Point Town Council, that \$15,190,494 is appropriated to the Town of West Point effective July 1, 2016, \$181,305 of which is appropriated to the West Point Solid Waste Budget effective July 1, 2016, and \$775,561 of which is appropriated to the West Point Water Utility effective July 1, 2016.

Certified to be a true copy of the Resolution adopted by the Town Council of the Town of West Point on April 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	Aye
Wayne Healy	Absent
Paul Kelley	Aye
Joshua Lawson	Aye
Otto Shreaves	Absent
Christopher Vincent	Aye


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

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

ATTEST:


Karen M. Barrow
Town Clerk

Adopted this 26th day of April, 2016