

**WEST POINT TOWN COUNCIL
CONTINUED MEETING
MAY 10th, 2010
MINUTES**

I. Reconvene

The Honorable James H. Hudson reconvened the meeting of April 26, 2010 on Monday, May 10, 2010 at 5pm.

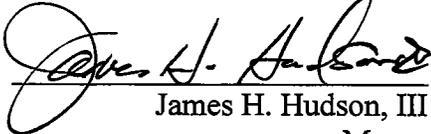
Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon; Tina Gulley; Wayne Healy; Jack Lawson; Gail Nichols and Bub Shreaves.

Also Present: Trenton L. Funkhouser, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Bill Hodges, Chief of Police; Holly McGowan, Community Development Coordinator; Shawn Hershberger and other interested persons.

II. Adoption of Budget Resolution

Mrs. Ball made a motion to adopt the attached budget resolution, seconded by Bub Shreaves. Upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson, Mrs. Nichols and Mr. Shreaves all voted "Aye".

There being no further business, Mr. Hudson adjourned the meeting at 5:12 pm.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk



**BUDGET RESOLUTION AND APPROPRIATION
TOWN, SCHOOLS AND WATER UTILITY
FY 2010-11**

WHEREAS, the West Point Town Council advertised a public hearing regarding FY 2010-11 budget on April 14, 2010 in The Tidewater Review, and conducted a public hearing on April 26, 2010, 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 \$ 9,008,837 is hereby approved for the West Point School Board budget for FY 2010-11. This total reflects:

Local Revenue	\$ 3,691,000
State Revenue	\$ 4,107,543
Federal Revenue	\$ 259,369
Federal Stimulus Revenue	\$ 255,000
Other Revenue	\$ 343,725 (for school operating expenses)
School CIP	\$ 75,000 (\$ -0- State funds.)
HVAC Design (School CIP)	\$ 277,200

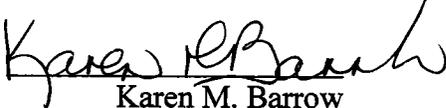
BE IT FURTHER RESOLVED by the West Point Town Council, the Town budget for FY 2010-11 is approved on this 10th day of May, 2010, in the amount of \$ 18,306,037 representing \$ 9,008,837 for the West Point School Board and \$ 9,297,200 for the Town (inclusive of the Town's contribution of \$ 3,691,000 for school operating expenses and \$ 75,000 for the school CIP);

BE IT FURTHER RESOLVED by the West Point Town Council, that the Water Utility budget for FY 2010-11, in the amount of \$ 851,700 is approved this 10th day of May, 2010;

BE IT FURTHER RESOLVED the Town Council of the Town of West Point hereby appropriates a lump sum of \$ 9,008,837 to the West Point School Board effective July 1, 2010 to be expended only on order of the School Board; and

BE IT FINALLY RESOLVED the Town Council of the Town of West Point appropriates \$ 18,306,037 to the Town of West Point effective July 1, 2010 and appropriates \$ 851,700 to the West Point Water Utility effective July 1, 2010.

Certified to be a true copy of the Resolution adopted by the Town Council of the Town of West Point on May 10th, 2010, at which meeting a quorum was present and voted throughout.


Karen M. Barrow

Town Clerk

VOTE:

Mrs. Ball "Aye"
Mr. Gordon "Aye"
Mrs. Gulley "Aye"
Mr. Healy "Aye"
Mr. Lawson "Aye"
Mrs. Nichols "Aye"
Mr. Shreaves "Aye"