

**WEST POINT TOWN COUNCIL
WORK SESSION
MINUTES
JAUARY 25, 2010**

I. Proposed Women's Health and Wellness Office

Dr. Joel Backer advised he is currently negotiating a contract with C & F Bank for the vacant building on the corner of 6th Street and Main Street to open a Women's Health and Wellness Office.

Mrs. Ball asked Dr. Backer what local hospital he recommends for his patients.

Dr. Backer advised that Riverside Walter Reed Hospital in Gloucester does not provide delivery services and that surgical services would still be provided when need. Dr. Backer stated that he does not deliver babies he provides office visits for the first two trimesters during pregnancy after that patients are referred to a delivery doctor of the patient's choice.

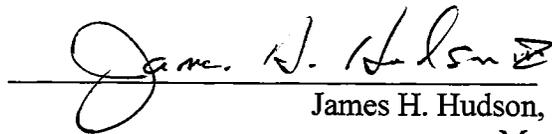
Mr. Hudson asked what other women's health and wellness services would be offered?

Dr. Backer advised medical spa treatments, minimally invasive procedures and urinary incontinence would be provided as well as treatments requiring an overnight stay at a nearby hotel. Dr. Backer also stated that he will continue to provide the newest innovations in women's health care and is scheduled to open by April, 2010.

II. Directional Signs

Mr. Lawson advised the Community Development Committee reviewed the directional signs and the recommendation of the committee is for Generic Signs to be installed at various locations in Town.

Mr. Funkhouser advised that once the directional signs have been constructed, the sign policy would be enforced and the disposable signs would be removed.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
JANUARY 25, 2010**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, January 25, 2010. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. Reverend Randy Mathis gave the Invocation followed by the Pledge of Allegiance.

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

Also Present: Trenton L. Funkhouser, Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Bill Hodges, Chief of Police; Holly McGowan, Community Development Coordinator and other interested persons.

II. 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. Bernard Lee, 284 Ogden Street, West Point, Virginia asked what could be done regarding the Speed Hump on Ogden Street.

Mr. Hudson advised that Town Council will write to the legislative officials requesting assistance with the Speed Hump.

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 were noted.

IV. AGENDA CHANGES

No changes were made to the agenda.

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of December 14, 2009 Town Council Meeting and Work Session
- 2) Cash Reports
 - a) General Fund
Cash on hand as of December 31, 2009 - \$4,298,644.38
 - b) Water Fund
Cash on hand as of December 31, 2009 - \$931,955.08
 - c) CIP
Cash on hand as of December 31, 2009 - \$904,048.74
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of December 31, 2009 - \$657,770.96
- 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) Economic Development Monthly Report

V. COMMITTEE REPORTS

A. Public Safety

Mr. Hudson advised that Town Council intend to write letters to Delegate Chris Peace, Delegate Harvey Morgan and Senator Ryan McDougal for assistance with VDOT on the installation of the Speed Hump on Ogden Street and that the Town would provide Mr. Bernard Lee with updated information as it occurs.

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

Mrs. Ball advised there was no report.

C. Education Committee – Mrs. Nichols reported for the Committee

Mrs. Nichols advised that West Point public schools are one of five schools in the State of Virginia that received the Governor's Excellence Award.

D. Public Works

There was no report for Public Works.

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

1. Directional Signs

Mr. Lawson advised the Directional Signs have been discussed for several months amongst various committees with the final recommendation being generic directional signs.

Mr. Lawson made a motion for the Directional signs to be generic, seconded by Mrs. Ball.

Mr. Shreaves advised that he never received any additional information on directional signs.

Shawn Hershberger advised he would provide some additional information.

Upon roll call, Mrs. Ball, Mr. Healy and Mr. Lawson voted 'Aye' Mrs. Nichols and Mr. Shreaves voted "Nay".

VII. TOWN MANAGER'S ITEMS

Mr. Funkhouser advised there was nothing to report.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

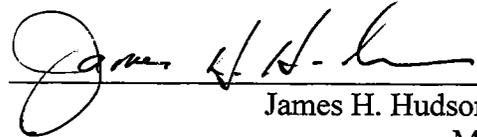
B. Closed Session

Mr. Hudson advised a Closed Session had been scheduled to discuss the evaluation of the Chief of Police, Mr. Hudson asked that due to the absence of Mrs. Gulley and Mr. Gordon does Town Council want to reschedule the Closed Session.

The consensus of Town Council is to reschedule the Closed Session for the next Town Council meeting.

X. ADJOURNMENT

There being no further business Mr. Hudson adjourned the meeting at 6:50 pm.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk