

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
February 27th, 2012**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, February 27, 2012. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. Invocation was given by Reverend Bob Collins followed by the Pledge of Allegiance.

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

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Walt Feurer, Director of Public Works; Holly McGowan, Community Development Coordinator; Shawn Hershberger Economic Development Coordinator; Lisa Woodson, WPPD 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. Matt Kite, Commonwealth Attorney, King William County, Virginia. Mr. Kite advised that he has been sworn into office and that members of the public are welcome to call him at any time, his contact information is available on the Town's web site.

2. Beverly Conner, 3210 King William Avenue, West Point, Virginia provided the attached letter of concerns regarding the "New Delaware" development by Paul White on King William Avenue.

Mr. Hudson asked if anyone else would like to address Town Council on any Town related issue. There being none, the Citizens Address was closed.

III. COUNCIL RESPONSE

Mayor Hudson stated that the Town Manager would review the New Delaware sub-division and get back to Mrs. Conner as soon as possible.

IV. AGENDA CHANGES

There were no changes made to the agenda.

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of January 31st, 2012 Town Council Meeting and Work Session
- 2) Cash Reports
 - a) General Fund
Cash on hand as of January 31, 2012 - \$3,739,592.09
 - b) Water Fund
Cash on hand as of January 31, 2012 - \$868,393.59
 - c) Solid Waste Fund
Cash on hand as of January 31, 2011 - \$(840.32)

d) CIP

Cash on hand as of January 31, 2012 - \$(263,336.86)

3) Monthly Budget Report

4) School Fund Cash Report

a) Cash on hand as of January 31, 2012 - \$224,299.33

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

Mr. Lawson advised there was no report.

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

Mr. Shreaves advised a Town Council joint work session with the School Board is scheduled for Tuesday, March 6th 2012 at 7 p.m.

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

Mrs. Ball advised there was no report.

D. Public Safety – Mrs. Gulley reported for the Committee.

Mrs. Gulley advised there is nothing to report.

D. Public Works – Mr. Gordon reported for the Committee

1. Public Works Building Addition

Mr. Gordon made a motion to authorize the Town Manager to execute and deliver contracts with the contractors listed in the attached spread sheet for the cost as listed, seconded by Mr. Vincent. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

2. Bobcat Skid Street Loader

Mr. Gordon made a motion to authorize the Town Manager to replace the engine in the Bobcat Skid Steer Loader at a cost not to exceed \$6,675.00, seconded by Mr. Lawson. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

VII. TOWN MANAGER’S ITEMS

A. Photo Copier Lease Agreement

Mr. Edwards advised that Town Staff have reviewed estimates from four companies for a lease agreement to replace the current copier that is six years old. The new contract would save the Town approximately \$2,500 per year.

Mr. Vincent made a motion to authorize the Town Manager to execute and deliver the lease agreement with Ricoh for 48 months, seconded by Mr. Gordon. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

IX. NEW BUSINESS

X. RECESS

Mr. Hudson recessed the meeting at 6:55 p.m. till Tuesday, March 6th 2012 for a joint work session with the school board.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk