

**TOWN OF WEST POINT  
TOWN COUNCIL  
MINUTES  
July 30<sup>th</sup>, 2012**

**I. CALL TO ORDER**

The West Point Town Council held its regular monthly meeting on Monday, July 30<sup>th</sup> 2012. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. An Invocation was given 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.

Members Absent: Paul Kelley.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Sgt. Lisa Woodson, WPPD; Officer Bill Schramm, WPPD; TC Moore, Town Treasurer 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. There being none, Mr. Hudson closed the Citizens Address.

**III. COUNCIL RESPONSE**

None was noted.

**IV. AGENDA**

Mrs. Ball made a motion to adopt the agenda as presented, 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".

**V. ADOPTION OF CONSENT AGENDA**

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

- 1) Minutes of June 25<sup>th</sup>, 2012 Town Council Meeting and Work Session
- 2) Cash Reports
  - a) General Fund

- Cash on hand as of June 30th, 2012 - \$2,354,764.28
- b) Water Fund
  - Cash on hand as of June 30th, 2012 - \$586,137.40
- c) CIP
  - Cash on hand as of June 30th, 2012 - \$(125,698.91)
- d) Solid Waste
  - Cash on hand as of June 30th, 2012 - \$27,776.31
- 3) Monthly Budget Report
- 4) School Fund Cash Report
  - a) Cash on hand as of June 30th, 2012 - \$229,933.77
- 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

## V. 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. Shreaves reported for the Committee

Mr. Shreaves advised there was nothing to report.

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

#### 1. Planning Commission Appointments

Mrs. Ball made a motion to appoint Mary Montague Sikes and James E. Vadas to the Planning Commission for a 4 year term commencing October 1, 2012 through September 30, 2016. Seconded by Mr. Shreaves, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

#### 2. Alternate Representative to the Airport Authority

Mrs. Ball made a motion to appoint Holly McGowan to fill the unexpired term of Shawn Hershberger through June 30<sup>th</sup> 2015, seconded by Mr. Shreaves. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

#### 3. Town Council Meeting Schedule [*See Attached Resolution*]

Mr. Edwards stated that due to the change with the election time from May to November, Town Council would need to set the meeting date from July 2012 through December 2012. In January Town Council would need to conduct an Organizational Meeting for meetings in 2013. Mr. Edwards reviewed the proposed schedule with changes due to the State holiday schedule.

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

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

1. Patrol Officer

Sgt. Lisa Woodson introduced Officer Bill Schramm to Town Council as a new patrol officer for the West Point Police Department.

2. Surplus Vehicle

Mrs. Gulley made a motion to declare one 2003 Ford with 127,000 miles as a surplus vehicle and authorizes the Town Manager to give the vehicle to ITI in exchange for the free training they have provided for a long time to the West Point Police Department. Seconded by Mr. Gordon, upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

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

Mr. Gordon advised he has nothing to report.

**VII. TOWN MANAGER'S ITEMS**

Mr. Lawson advised he has nothing to report.

**VIII. OLD BUSINESS**

There was nothing to report under Old Business.

**IX. NEW BUSINESS**

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised that Planning Commission did not hold a meeting in July.

**X. ADJOURNMENT**

There being no further business Mr. Hudson adjourned the meeting at 6:55 p.m.

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James H. Hudson, III  
Mayor

ATTEST:

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Karen M. Barrow  
Town Clerk