

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
March 25th, 2013**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Monday, March 25th, 2013. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Ann Davenport followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Tina Gulley; Wayne Healy; 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; Interim Chief of Police Bobby Mawyer WPPD; TC Moore, Town Treasurer; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Public Hearing – Ordinance 01-13/Funeral Homes

Mr. Hudson read the public hearing advertisement and asked the Town Clerk if any one asked to view the application or for assistance to attend the public hearing.

The Town Clerk advised no requests were received.

Mr. Hudson opened the floor for citizens to address Council on Ordinance 01-13, a zoning text amendment to the R-4 zoning district to add funeral homes as a permitted use with a special use permit. There being none, the public hearing was closed.

1. Action

Mr. Lawson made a motion to adopt ordinance 01-13, seconded by Mrs. Gulley. Upon roll call Deborah Ball; Tina Gulley; Wayne Healy; Paul Kelley; Jack Lawson; Bub Shreaves voted ‘Aye’ and Chris Vincent abstained from voting.

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

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

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of February 25th 2013 Town Council Meeting and March 5th 2013 joint work session with the School Board.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of February 28, 2013 - \$4,165,125.69
 - b) Water Fund
Cash on hand as of February 28, 2013 - \$805,988.95
 - c) CIP
Cash on hand as of February 28, 2013 - \$(132,674.31)
 - d) Solid Waste
Cash on hand as of February 28, 2013 - \$61,700.91
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of February 28, 2013 - \$288,947.75
- 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

Mrs. Ball advised there was nothing to report.

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

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

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER’S ITEMS

A. Authorization to Advertise for a Public Hearing on FY 2013-14 Budget

Mrs. Ball made a motion to authorize the Town Manager to advertise for a public hearing on the Fiscal Year 2013-14 Budget for April 22nd 2013 at 6:30 PM. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

B. Authorization to Advertise for a Public Hearing on Ordinance 04-13, Gas Tax and Building Permit Fee

Mrs. Ball made a motion to authorize the Town Manager to advertise a public hearing on Ordinance 04-13, Gas Tax and Building Permit Fees for April 22nd, 2013 at 6:30 PM. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

VIII. OLD BUSINESS

There was nothing to discuss under Old Business.

IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised the Planning Commission did not hold a meeting in February, therefore there is no report.

X. ADJOURNMENT

There being no further business, Mayor Hudson adjourned the meeting at 6:45 PM.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk