

**WEST POINT TOWN COUNCIL
SPECIAL CALLED MEETING
MINUTES
November 21, 2013**

I. CALL TO ORDER

The Honorable James H. Hudson III called the Special Called meeting to order at 4:30 p.m. on November 21, 2013, at Town Hall, 329 6th Street, West Point, Virginia.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Christopher Vincent; Tina Gulley; Jack Lawson; and Wayne Healy.

Also Present: John B. Edwards, Jr., Town Manager; Charlotte Scanlan, Administrative Assistant; Holly McGowan, Community Development Director; Walter Feurer, Director of Public Works; and other interested persons.

II. Consideration of Draft Legislation and Agreement with King William County

Mayor Hudson stated there was nothing to report at this time. He went on to say he and the Chairman of the Board of Supervisors had worked very hard, along with the Town Council Members and with a lot of the members from the Board of Supervisors and Staff. Their initial aim was to come up with legislation and a memorandum of understanding that they could bring before the Board at their Special Called Meeting on Monday, November 25, 2013 and before Town Council's Special Called Meeting today so that both groups could take action. At least, that was their hope.

Mayor Hudson went on to say that there had been a lot of progress made; a lot of conversations had gone on among the Mediators, the Board of Supervisors and Town Council Members, Chairman Travis Moskalski, and himself. He stated that it looked as if they were very close to an agreement.

Mayor Hudson asked if there was anyone who would like to be heard?

Mr. John Martz, 860 Westwood Court, West Point, asked that when the agreement had been reached, would it be available for the public to review?

Mayor Hudson explained that any agreement would go before the Town Council and Board of Supervisors in public meetings. Then a portion of it would have to be acted on by the General Assembly when they next meet. Moreover there would be a portion of it that would be contractual between the County and the Town Council. Mayor Hudson also stated he had not seen a final draft himself, as of yet, and he did not know when one would be ready for review.

Bill Hodges, 1226 Main Street, asked for assurance that there would be ample time allowed for the Town Council to review any agreements before being asked to sign them.

Mayor Hudson assured Mr. Hodges that all agreements had been and would be read and reviewed by all of Town Council.

Lynn Vogel, 1200 Pine Lane, spoke commending the Mayor, the Town Council, the Town Manager and the staff on how well they had handled the entire situation with the County and the way the Council had looked out for the residents' interest. She also went on to say that, in her opinion, the Letter to the Editor that the Mayor had written was thoughtful and extremely well written.

There being no further business, Mayor Hudson adjourned the meeting.

James H. Hudson, III
Mayor

ATTEST:

Charlotte Scanlan
Administrative Assistant