

**TOWN OF WEST POINT  
TOWN COUNCIL  
MINUTES  
December 18th, 2013**

**I. CALL TO ORDER**

The West Point Town Council held its regular monthly meeting on Tuesday, December 18th 2013. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. Mayor Hudson asked for a moment of silence in memory of James “Moon” Morris who passed away, who was a long time employee of the Town. The Invocation was given by Reverend Davenport followed by the Pledge of Allegiance.

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

Members Absent: Bub Shreaves.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Charlotte Scanlan, Administrative Assistant; Interim Chief of Police Bobby Mawyer, WPPD; Holly McGowan, Community Development Coordinator; Dean Simmons, Building Official; TC Moore, Town Treasurer; Donna Pauley, Human Resources Officer; Walt Feurer, Director of Public Works 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 CHANGES**

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

**V. ADOPTION OF CONSENT AGENDA**

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

- 1) Minutes of November 21, 2013, Special Called Meeting; November 26<sup>th</sup>, 2013, regular meeting with Work Session and December 5<sup>th</sup> 2013, Special Called Meeting.
- 2) Cash Reports
  - a) General Fund  
Cash on hand as of September 30th, 2013 - \$4,315,212.08
  - b) Water Fund  
Cash on hand as of September 30th, 2013 - \$518,026.97
  - c) CIP  
Cash on hand as of September 30th, 2013 - \$275,269.32
  - d) Solid Waste  
Cash on hand as of September 30th, 2013 - \$75,484.81
- 3) Monthly Budget Report
- 4) School Fund Cash Report
  - a) Cash on hand as of September 30th, 2013 - \$146,056.89

- 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) Human Resource Monthly Report

**V. COMMITTEE REPORTS**

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

There was nothing to report.

- B. Education Committee

There was nothing to report.

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

There was nothing to report.

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

Mrs. Gulley advised that there was nothing to report and that the Public Safety Committee will meet tomorrow at 4:30 p.m. The Grants for the Police Department is on the agenda for discussion.

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

There was nothing to report.

**VII. TOWN MANAGER’S ITEMS**

Mr. Edwards advised that it is time to begin working on the budget. In the packet is the budget calendar, Mr. Edwards asked Council to let him know if there are any changes or comments on the calendar.

**VIII. OLD BUSINESS**

There was nothing to report under Old Business.

**IX. NEW BUSINESS**

- A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised the Planning Commission meet on December 4<sup>th</sup> 2013 to approve advertisement for a Public Hearing for an amendment to the Solid Waste Ordinance.

- B. King William County Board of Supervisors

Mrs. Edwards advised that the King William Board of Supervisors will hold District budget meetings for each district. West Point is District one and the meeting for West Point will be February 11<sup>th</sup> 2014 at 7:00 p.m. at West Point Town Hall.

Mayor Hudson advised that any and all Town Residents are invited to attend. If any Town resident has any comments regarding the County budget for fiscal year 2014-15, you should attend the meeting and submit your comments or suggestions.

**X. ADJOURNMENT**

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

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James H. Hudson, III  
Mayor

ATTEST:

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Charlotte Scanlan  
Administrative Assistant