

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
December 22nd, 2015**

I. CALL TO ORDER

West Point Town Council held its regular monthly meeting on Tuesday, December 22nd 2015. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Matthew Cox followed by the Pledge of Allegiance.

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

Members Absent: Paul Kelley, Bub Shreaves and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Karen Barrow, Town Clerk; Bobby Mawyer, Chief of Police; Holly McGowan, Community Development Coordinator; TC Moore, Town Treasurer; Walt Feurer, Director of Public Works; Tim Sawyer, Building Inspector and Donna Pauley, Human Resource Officer.

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

Mr. Healy made a motion to adopt the agenda as presented, seconded by Mrs. Ball. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy and Mr. Lawson all voted "Aye".

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of November 17th 2015 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of November 30th, 2015 - \$6,816,376.62
 - b) Water Fund
Cash on hand as of November 30th, 2015 - \$355,368.40
 - c) CIP
Cash on hand as of November 30th, 2015 - \$98,086.45
 - d) Solid Waste
Cash on hand as of November 30th, 2015 - \$127,363.97
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of November 30th, 2015 - \$292,549.59
- 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

VI. COMMITTEE REPORTS

Mayor Hudson advised there were no reports from the Committees.

VII. TOWN MANAGER'S ITEMS

Mr. Edwards advised there was no report.

VIII. OLD BUSINESS

Mayor Hudson advised there was nothing to discuss under Old Business.

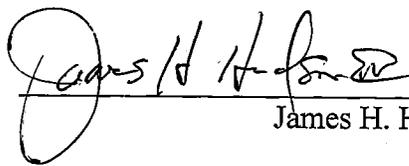
IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mayor Hudson advised that the Planning Commission meet on December 2nd 2015 to approve the Plan of Development for "4 our Kids, LLC". The day care facility that will be built in place of "Little Hands Little Feet" that burned down a few months ago. The next meeting is scheduled for January 6th 2015.

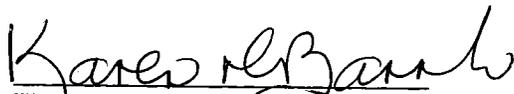
X. ADJOURNMENT

There being no further business the meeting was adjourned at 6:35 p.m.



James H. Hudson, III
Mayor

ATTEST:



Karen M. Barrow
Town Clerk