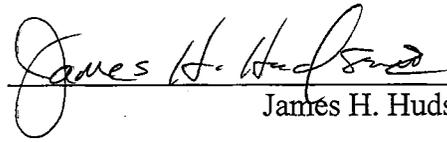


WEST POINT TOWN COUNCIL
WORK SESSION
August 25th 2015
6:00 p.m.

I Town Council Work Session

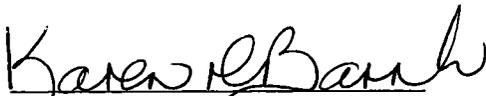
A. Partnership Agreement with the Department of Game and Inland Fisheries

Mr. Edwards presented Town Council with a revised Partnership Agreement with the Department of Game and Inland Fisheries (DGIF) that has been approved by the Town Attorney. Mr. Edwards also advised that Mark Carter has referred to some documentation dating back to 1969 regarding an agreement with the DGIF stating that the DGIF would not expand the boat landing after it was built. Town Staff reviewed Town Council minutes from 1969 and did not find any paperwork related to an agreement, the DGIF have reviewed their records and were unable to find any such documents.



James H. Hudson, III
Mayor

ATTEST:



Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
August 25th, 2015**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, August 25th, 2015. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Anderson followed by the Pledge of Allegiance.

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

Members Absent: Paul Kelley and Bub Shreaves

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Chief of Police Bobby Mawyer, WPPD; Holly McGowan, Community Development Coordinator; TC Moore, Town Treasurer; Donna Pauley, Human Resource Officer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A Presentation by the Commonwealth's Attorney

Matthew Kite, the Commonwealth's Attorney presented Town Council with a power point presentation on the responsibilities of the Commonwealth's Attorney's office. Mr. Kite reviewed the Constitutional Officers, their duties and the Code of Virginia. The number of cases the King William County Commonwealth's Attorney's office processed for 2014 was 984.

B Public Hearing, Ordinance 04-2015 / Skateboarding

Mr. Hudson read the advertisement and asked the Town Clerk if any one asked to review the Ordinance.

The Town Clerk advised that no requests were received.

Mr. Hudson asked the Town Clerk if any one asked for assistance to attend the meeting.

The Town Clerk advised that no requests were received.

Mr. Hudson opened the floor for citizens to submit comments on Ordinance 04-2015. There being none, the public hearing was closed.

1 Action

Mr. Wayne Healy made a motion to adopt Ordinance 04-2015, seconded by Mrs. Gulley. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mr. Vincent all voted "Aye".

C Citizens Address to Council

Mr. Hudson opened the floor for citizens to address Town Council on any Town related business.

- 1 Pastor Jim Goebel, of West Point Baptist Church advised that the Baptist Church has scheduled a Skate Park Trip on Friday, August 28th 2015 to Mount Trashmore and that all youth are invited to attend. The Church will provide a bus for transportation and free pizza with drinks for lunch. Anyone interest in attending, please call the Church office for information.

Mr. Hudson asked if anyone else would like to address Town Council. There being none, the Citizens Address was closed.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

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

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of July 21st, 2015 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of July 31st, 2015 - \$6,971,811.67
 - b) Water Fund
Cash on hand as of July 31st, 2015 - \$255,593.20
 - c) CIP
Cash on hand as of July 31st, 2015 - \$128,109.49
 - d) Solid Waste
Cash on hand as of July 31st, 2015 - \$117,997.21
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of July 31st, 2015 - \$260,558.34
- 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

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

1 Partnership Agreement with the Department of Game and Inland Fisheries

Mr. Lawson made a motion that Town Council authorize the Town Manager to enter into an agreement with the Department of Game and Inland fisheries for the proposed improvements. Seconded by Mr. Vincent, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mr. Vincent all voted "Aye".

B. Education Committee

Mr. Hudson advised that the School Board has hired a new School Superintendent. Mrs. Laura Abel. Mrs. Abel is scheduled to begin work at the end of September.

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.

Mrs. Gulley advised that there is a new Police Officer, Stewart Meredith and that Officer Meredith is current in training.

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

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER'S ITEMS

Mr. Edwards advised there was nothing to report.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

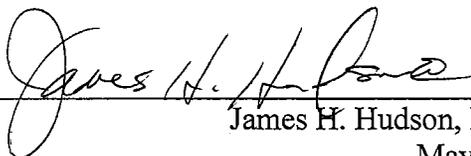
IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised that the Planning Commission held their regular monthly meeting on Wednesday August 5th, 2015 to discuss the draft text amendment on Temporary Health Care Structures. A public hearing has been scheduled for September 2nd, 2015 at 5 p.m.

X. ADJOURNMENT

There being no further business, Mr. Vincent made a motion to adjourn the meeting at 7:10 p.m., seconded by Mr. Healy. Upon a unanimous vote the meeting was adjourned.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk

Ordinance 04-2015

Chapter 38 “Offenses – Miscellaneous”

Article I, “In General”

Sec. 38-9. - Operation of bicycles on sidewalks and crosswalks.

No person may ride a bicycle or skateboard on public sidewalks or crosswalks located along Main Street of the Town of West Point, between 6th Street and 10th Street, during the hours of 8:00 a.m. to 6:00 p.m. on Mondays through Fridays, and during the hours of 8:00 a.m. to 1:00 p.m. on Saturdays. ~~Prepayment fine is set at \$25.00.~~ In addition, no person shall skateboard at the Town Park located in the middle of the block inbetween 8th Street and 9th Street. Violations of this section shall be punishable by a fine of twenty-five dollars \$25.00.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Wayne Healy	Aye
Paul Kelley	Absent
Joshua Lawson	Aye
Otto Shreaves	Absent
Christopher Vincent	Aye