

**TOWN OF WEST POINT  
TOWN COUNCIL  
MINUTES  
September 27th, 2016**

**I. CALL TO ORDER**

The West Point Town Council held its regular monthly meeting on Tuesday, September 27th 2016. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Father Vincent Hodge followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; 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; Karen Barrow, Town Clerk; Chief Bobby Mawyer, WPPD; Holly McGowan, Community Development Coordinator; TC Moore, Town Treasurer; Walt Feurer, Director of Public Works; Tim Sawyer, Building Inspector; Donna Pauley, Human Resource Officer 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.

- 1) Father Vincent Hodge stated that he would like to commend the Police Department for their timely response and actions regarding an incident at a piece of rental property he owns in Town. It was a critical situation and the police department and other State agencies showed tremendous care and concern that was impeccable. Father Hodge asked for his comments to be entered into the record.

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

**III. COUNCIL RESPONSE**

None was noted.

**IV. AGENDA CHANGES**

Mrs. Ball made a motion to place the 'Appointment to the Pamunkey Regional Library Board of Trustees' on the Town Council agenda under the Finance Committee as item 1. Seconded by Mrs. Gulley, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, 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 Mr. Lawson. Upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson and Mr. Vincent all voted "Aye".

- 1) Minutes of August 30th 2016 Town Council Meeting.
- 2) Cash Reports
  - a) General Fund  
Cash on hand as of August 30th, 2016 - \$ 8,411,077.53
  - b) Water Fund

- Cash on hand as of August 30th, 2016 - \$368,198.02
- c) CIP
  - Cash on hand as of August 30th, 2016 - \$99,475.69
- d) Solid Waste
  - Cash on hand as of August 30th, 2016 - \$116,828.40
- 3) Monthly Budget Report
- 4) School Fund Cash Report
  - a) Cash on hand as of August 30th, 2016 - \$214,377.35
- 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

Mr. Lawson advised there was nothing to report.

B. Education Committee

Mr. Edwards advised there was nothing to report.

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

1. Appointment to the Pamunkey Regional Library Board of Trustees

Mrs. Ball made a motion that West Point Town Council recommends the King William Board of Supervisors appoint Mary Montague Sikes to the Pamunkey Regional Library Board of Trustees. Seconded by Mr. Vincent, upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson and Mr. Vincent all voted “Aye”.

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

Mrs. Gulley advised there was nothing to report.

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 that the demolition of the two houses on 16<sup>th</sup> Street is complete.

**VIII. OLD BUSINESS**

There was nothing to report under Old Business.

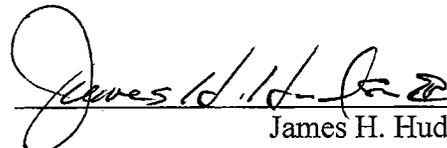
**IX. NEW BUSINESS**

A. Planning Commission Report - Mr. Hudson

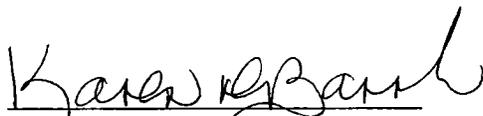
Mr. Hudson advised that the Planning Commission met on Wednesday, September 7<sup>th</sup> 2016 to discuss the language for Plan of Developments. Joe Sander addressed Planning Commission on the proposed language and stated that it was very rigorous when it is a small piece of construction that would create an expensive restraint on the permit process.

**X. ADJOURNMENT**

There being no further business Mr. Healy made a motion to adjourn the meeting. Mayor Hudson adjourned the meeting at 6:43 P.M.

  
James H. Hudson, III  
Mayor

ATTEST:



Karen M. Barrow  
Town Clerk