

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
October 25th, 2016**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, October 25th, 2016, the Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given followed by the Pledge of Allegiance.

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

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. Domestic Violence Resolution [*See Attached*]

Emily DeCarlo, Client Services Director for Quinn Rivers introduced staff members Katherine McKenzie, Special Assault Services Coordinator and Chris Napier, Child Advocate for the West Point area. Ms. DeCarlo also stated that Quinn Rivers held the 11th "Light up the Night" event last Thursday that had approximately sixty to seventy attendees. Ms. DeCarlo thanked Town Council for their support.

Mrs. Gulley read the attached resolution in the form of a motion to set October as Domestic Violence Month, seconded by Paul Kelley. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves and Mr. Vincent all voted "aye".

B. 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. Vincent made a motion to move the presentation of the "Domestic Violence Resolution" from the Public Safety Committee to Citizen Address as item "A", seconded by Mr. Healy. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley; Mr. Lawson; Mr. Shreaves 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. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

- 1) Minutes of September 27th 2016 Town Council Meeting and Work Session.
- 2) Cash Reports
 - a) General Fund

- Cash on hand as of September 30th, 2016 - \$7,602,958.14
- b) Water Fund
 - Cash on hand as of September 30th, 2016 - \$360,602.59
- c) CIP
 - Cash on hand as of September 30th, 2016 - \$-111,759.31
- d) Solid Waste
 - Cash on hand as of September 30th, 2016 - \$106,751.89
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of September 30th, 2016 - \$395,620.20
- 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. Hudson advised that the School Superintendent gave a report on the enrollment numbers and test scores. The current total enrollment is 795, an increase from last year.

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.

1. Halloween Resolution [*See Attached*]

Mrs. Gulley read the attached resolution in the form of a motion, seconded by Mrs. Ball. Upon roll call; Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

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

Mr. Vincent advised that was nothing to report.

VII. TOWN MANAGER’S ITEMS

Mr. Edwards advised that the Town of West Point has received recognition from the YMCA for a donation to the Bright Beginnings program. The Town has received a 2nd recognition from the National Boating Conference for the renovations and expansion of the Boat Landing.

VIII. OLD BUSINESS

Mr. Hudson acknowledged Mr. Cheatham in the audience who is working towards his Eagle Scout award.

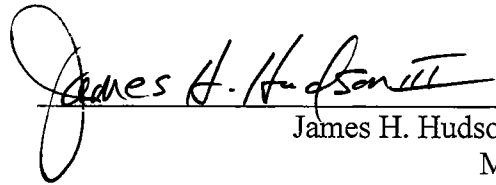
IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson


Mr. Hudson advised that the Planning Commission met on Wednesday, October 5th 2016 to discuss the language regarding the qualifications for professionals that prepare “Site Plans”. There was no action taken, the discussion will continue at next month’s meeting.

X. ADJOURNMENT

There being no further business, Mr. Lawson made a motion to adjourn the meeting, seconded by Mrs. Ball. Upon a unanimous vote, the meeting was adjourned at 6:55 p.m.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk



**TOWN OF WEST POINT
A RESOLUTION TO DECLARE OCTOBER AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS, Domestic violence is widespread and affects over four million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

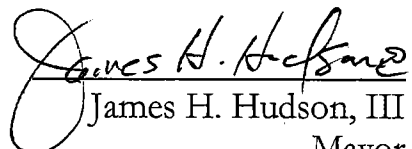
WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and.

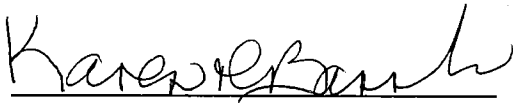
WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

NOW, THEREFORE, LET IT BE RESOLVED by the Town Council of the Town of West Point that the month of October be Domestic Violence Awareness Month and ask the citizens of West Point to work together to eliminate domestic violence from our community.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held October 25th, 2016 at which meeting a quorum was present and voted throughout.


James H. Hudson, III
Mayor

ATTEST:


Karen Barrow
Town Clerk



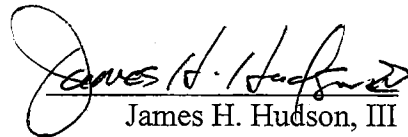
TOWN OF WEST POINT HALLOWEEN RESOLUTION

BE IT RESOLVED by the West Point Town Council, that all trick-or-treaters on Halloween night, Monday, October 31, 2016 in the Town of West Point may canvass no later than 8:00 P.M. and masks may not be worn by any persons canvassing who is older than 13 years of age.

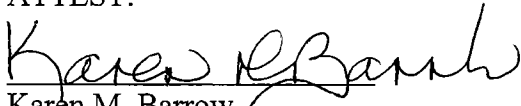
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Those members voting:

James H. Hudson
Deborah Ball
Tina Gulley
Wayne Healy
Paul Kelley
Joshua Lawson
Otto Shreaves
Christopher Vincent


James H. Hudson, III
Mayor, Town of West Point

ATTEST:


Karen M. Barrow
Town Clerk