

**WEST POINT TOWN COUNCIL
WORK SESSION
MINUTES
March 27th, 2018
6:00 P.M.**

I. Work Session at Town Hall, 329 6th Street, West Point, Virginia 23181.

A. Bridge Sweeping

Mr. Edwards advised that he has spoken with the local VDOT representative on the following items: The bridge sweeping schedule and the issue regarding the Peregrine Falcon nesting under the bridge. Mr. Edwards stated that he asked VDOT why the amount of traffic and trucks travelling across the Eltham bridge does not disturb the Peregrine Falcon, but VDOT are unable to sweep the bridge because of disturbing the Peregrine Falcon. VDOT has advised they will look into both issues and report back to the Town when they have an answer.

B. King William Economic Development Committee

Mr. Edwards advised that King William is asking the Town for a recommendation for a Town representative to serve on the King William Economic Development Committee.

Mr. Lawson suggested the Town Manager ask Tommy Redd to see if he would be interested in serving on the Committee for the West Point area.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
March 27th, 2018**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, March 27th 2018. The Honorable James H. Hudson, III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Randy Mathis followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Deborah Ball, Vice Mayor; Tina Gulley; Paul Kelley; Robert Lawrence; Jack Lawson; Gail Nichols and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Holly McGowan, Community Development Coordinator; 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. There being none, the Citizens Address was closed.

III. COUNCIL RESPONSE

None was noted.

IV. AGENDA CHANGES

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

Mrs. Ball joined the meeting at 7:35 P.M.

V. ADOPTION OF CONSENT AGENDA

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

- 1) Minutes of February 27th, 2018 Town Council meeting and the Joint Budget Work Session with the School Board on March 6th 2018.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of February 28th, 2018 - \$3,433,829.34
 - b) Water Fund
Cash on hand as of February 28th, 2018 - \$719,051.35
 - c) CIP
Cash on hand as of February 28th, 2018 - \$77,835.07
 - d) Solid Waste
Cash on hand as of February 28th, 2018 - \$166,242.99
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of February 28th, 2018 - \$311,548.58

- 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. Kelley reported for the Committee

Mr. Kelley advised there was nothing to report.

- 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 stated that Timothy Sawyer has signed a contract for the Chief of Police position commencing in August 2018.

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

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER'S ITEMS

- A FY 2018-19 Budget Presentation

Mr. Edwards presented the FY 2018-19 Budget then reviewed the changes with expenditures and revenues. Mr. Edwards also stated that there is no increase in the real estate tax rate or personal property tax rate.

Mr. Vincent made a motion to authorize the Town Manager to advertise a public hearing on the FY 2018-19 Budget and Ordinance 01-18, the Water Rates at 6:30 P.M. on April 17th 2018, seconded by Mr. Lawrence. Upon roll call Mrs. Ball, Mrs. Gulley, Mr. Kelley, Mr. Lawrence, Mr. Lawson, Mrs. Nichols and Mr. Vincent all voted "Aye".

VIII. OLD BUSINESS

There was nothing to report under Old Business.

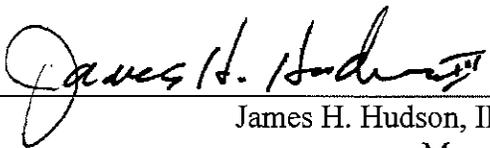
IX. NEW BUSINESS

- A Planning Commission Report - Mr. Hudson

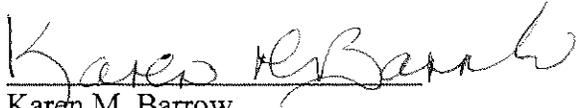
Mr. Hudson advised that there was no Planning Commission meeting in March and there will not be a meeting in April.

X. ADJOURNMENT

There being no further business Mr. Vincent made a motion to adjourn the meeting, seconded by Mrs. Gulley. Upon a unanimous vote, Mr. Hudson adjourned the meeting at 7:00 P.M.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk