

**Finance and Organizational
Committee Meeting
Minutes
June 14th, 2018**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present include Deborah Ball, Chairperson; Jack Lawson and Robert Lawrence.

Also Present: Jim Hudson, Mayor; Tina, Gulley, Paul Kelley and Chris Vincent, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer and Donna Pauley, Human Resource Officer.

I. Agenda Changes

Mrs. Ball placed a closed session to the agenda.

II. Adoption of Minutes

May 10th, 2018

Chris Vincent made a motion to adopt the minutes, seconded by Robert Lawrence. Upon a unanimous vote, the motion was approved.

III. FY 2018-19 Budget Appropriation Resolution

Mr. Edwards advised that the State Budget has been adopted, Town Council adopted the FY 2018-19 Budget Resolution, but the resolution did not include an appropriation. Mr. Edwards asked for the attached Appropriation Resolution to be adopted and for the PPTRA resolution to be adopted at the June 26th 2018.

Mrs. Ball made a motion to appropriate FY 2018-19 budgets for the Town; Schools; Solid Waste and Water Utility effective July 1st 2018, seconded by Mr. Lawrence. Upon a unanimous vote, Mrs. Ball, Mrs. Gulley, Mr. Kelley, Mr. Lawrence, Mr. Lawson and Mr. Vincent all voted "Aye".

IV. Personal Property Tax Relief Act Resolution

Mr. Edwards advised that traditionally the PPTRA Resolution is adopted at the regular monthly Town Council meeting in June.

Mrs. Ball made a motion to adopt the attached PPTRA Resolution setting the PPTRA at 60.49% of the first \$20,000 of the market value for qualifying vehicles valued at over \$1,000. Seconded by Mr. Lawson, upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Kelley, Mr. Lawrence, Mr. Lawson and Mr. Vincent all voted "Aye".

V. Polling Place Change

Mr. Edwards stated that due to Homeland Security regulations, the elections will not be at the Armory any more. The County is negotiating with the schools to hold all future elections at the schools. Both the Town and County would need to adopt an ordinance, the ordinance needs to be adopted 60 days prior to the November elections and a public hearing is required for an ordinance. Mr. Edwards asked for a Request for Authorization to advertise a public hearing at the June Town Council meeting.

The consensus of Town Council members present is that the Town Manager place Authorization to Advertise a Public Hearing for a change in the polling station on the June Town Council agenda.

VI. Boards and Commissions

Mr. Edwards presented Boards and Commissions members that have terms that expire September 30th 2018. Mr. Edwards asked what Town Council would like to do.

The consensus of Town Council is for the Town Manager to ask those members if they would like to be reappointed.

VII. General Information

1 Food Trucks by the River

Mr. Edwards advised that Food Trucks by the River will be on Friday from 5:00 P.M. till 8:00 P.M.

2 Chesty Puller 10K Run

Mr. Edwards advised that the Chesty Puller Run will be on Saturday and that there are approximately 200 entries.

3 EDA

Mr. Edwards advised that the EDA will meet next Tuesday and they will be adopting their FY 2018-19 Budget, the EDA will have a debit to the Town of \$56,611 of debt service for the current budget year and a total outstanding debt to the Town of \$219,294. Mr. Edwards also stated that eventually Town Council will need to discuss the debt.

VIII. Town Council Agenda

Mrs. Ball asked the Town Manager to place the Change of Polling Location on the Town Council agenda.

IX. Next Meeting Date: July 12th 2018

X. Closed Session Resolution

Mr. Lawrence made a motion to enter into closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion related to the performance and compensation of the Town Manager, second by Mrs. Ball.

RECONVENE

Mrs. Ball made a motion for Town Council to enter into public meeting, seconded by Mr. Vincent.

CERTIFICATION

The Town Council of the Town of West Point certifies that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by Town Council.


Those Members Voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye

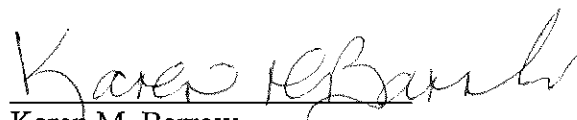
Paul Kelley Aye
Robert Lawrence Aye
Joshua Lawson Aye
Gail Nichols Absent
Christopher Vincent Aye

XI. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:55 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk



**TOWN OF WEST POINT
RESOLUTION**

**APPROPRIATIONS RESOLUTION FOR TOWN, SCHOOLS,
SOLID WASTE AND WATER UTILITY BUDGET
FY 2018-19**

WHEREAS, the West Point Town Council advertised a public hearing regarding the FY 2018-19 Budget on April 4, 2018 and April 11, 2018 in the Tidewater Review, and conducted a public hearing on April 17, 2018 as required by §15.2-2506 of the Code of Virginia; and

WHEREAS, the West Point Town Council adopted the FY 2018-19 Budget totaling \$15,252,042 on April 24, 2018.

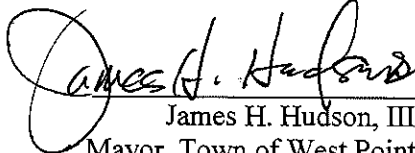
NOW THEREFORE BE IT RESOLVED by the West Point Town Council, that \$10,400,237 is hereby appropriated to the West Point School Board effective July 1, 2018 to be expended only on order of the School Board; and

BE IT FINALLY RESOLVED by the West Point Town Council, that \$15,252,042 is appropriated to the Town of West Point effective July 1, 2018, \$183,457 of which is appropriated to the West Point Solid Waste Budget effective July 1, 2018, and \$780,956 of which is appropriated to the West Point Water Utility effective July 1, 2018.


Certified to be a true copy of the Resolution adopted by the Town Council of the Town of West Point on June 14th, 2018, at which meeting a quorum was present and voted throughout.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Paul Kelley	Aye
Robert Lawrence	Aye
Joshua Lawson	Aye
Gail Nichols	Absent
Christopher Vincent	Aye


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

ATTEST:


Karen M. Barrow
Town Clerk

Adopted this 14th day of June, 2018



TOWN OF WEST POINT
Resolution Setting the Personal Property Tax
Relief Percentage for the Personal Property 2018
Billing in Accordance with the 2004-2005 Changes
To the Personal Property Tax Relief Act of 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, these legislative enactments required the Town of West Point to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, these legislative enactments provide for the appropriations to the Town of West Point of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles; and

WHEREAS, the Town of West Point enacted Ordinance Number 17-05. An Ordinance implementing the 2004-2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS, the Town Treasurer has received the amount of relief in the County's block grant from the State, and made a projection based upon the Town's historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the Town by the Commonwealth, as called for in the ordinance; and

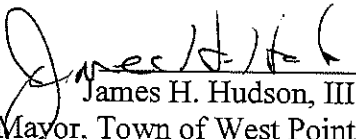
WHEREAS, it is necessary to set by Resolution the Personal Property Tax Relief Percentage for the personal property tax billing of 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of West Point, Virginia that the Personal Property Tax Relief Percentage be set at 60.49% of the first \$20,000 of market value for qualifying vehicles valued at over \$1,000 in accordance with Ordinance 17-05.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at the Finance Committee meeting held on June 14th, 2018 at which meeting a quorum was present and voted throughout.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Paul Kelley	Aye
Robert Lawrence	Aye
Joshua Lawson	Aye
Gail Nichols	Absent
Christopher Vincent	Aye


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

Adopted this 14th day of June, 2018

ATTEST:



Karen M. Barrow
Town Clerk