

**WEST POINT TOWN COUNCIL
WORK SESSION
MINUTES
January 28th 2020
5:30 P.M.**

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

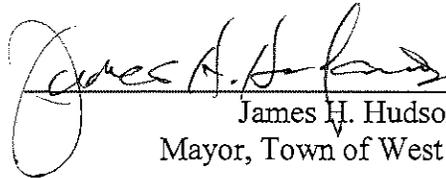
A. Acceptance of Land from G & T Corporation Resolution

Mr. Edwards stated that for several months the Town has been talking with Hopkins Guy to buy back the property at the corner of 13th Street and Main Street. Mr. Guy has agreed to convey the land back to the Town for the original sale price of \$40,000. Mr. Guy will have no closing cost and he will be responsible for any pro-rated taxes on the property.

Mr. Edwards asked for the Resolution to be placed on the Town Council agenda for adoption.

B. Riverwalk Pavilion

Mr. Edwards stated that the RFQ has gone out and that bids are due back on February 11th. A pre-bid conference was held recently with 7 contractors in attendance. The goal is to have the pavilion ready for dedication at the 150th Anniversary in June.


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

ATTEST:


Karen M. Barrow
Town Clerk

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
January 28th, 2020**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on January 28th, 2020. The Honorable James H. Hudson, III called the meeting to order at 6:30 p.m. The Invocation was given by Reverend Bill Palmer followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Deborah Ball, Vice Mayor; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale.

Members Absent: Gail Nichols

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Susan Harlow, Town Treasurer; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; Tim Sawyer, Chief of Police and 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

Mrs. Ball made a motion to place a Resolution Accepting Parcel 1111 from G & T Corporation on the agenda under the Town Manager, seconded by Mrs. Gulley. Upon roll call Deborah Ball; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale all voted "Aye". The motion was approved.

V. ADOPTION OF CONSENT AGENDA

Mrs. Ball made a motion to adopt the following consent agenda, seconded by Mr. Lawrence. Upon roll call Deborah Ball; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale all voted "Aye". The motion was approved.

- 1) Minutes of January 28th, 2020 Town Council meeting and Work Session.
- 2) West Point Monthly Police Activity Report
- 3) Building Official Monthly Report
- 4) Public Works Monthly Permit Report
- 5) Community Development Monthly Permit Report
- 6) Human Resource Monthly Report

VI. COMMITTEE REPORTS

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

1. Authorization to Advertise a Public Hearing for Ord.03-2019

Mr. Lawson made a motion that Town Council authorizes the Town Manager to advertise a Public Hearing for Ordinance 03-2019, the Home Stay Ordinance at the

February Town Council meeting, seconded by Mr. Lawrence. Upon roll call Deborah Ball; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale all voted "Aye". The motion was approved.

Mr. Lawson also stated that the Community Development Committee meet on January 9th to discuss the following; 1) Riverwalk Pavilion, 2) The Farmers Market location during the construction of Riverwalk. 3) Sidewalk Projects for Mattaponi Avenue and Thompson Ave. 4) Tennis Courts. The next meeting is scheduled for February 13th at 10:00 am at Town Hall.

B. Education Committee – Mrs. Nichols reported for the Committee

Mr. Edwards advised that the Education Committee had a meeting in January for the Schools to provide an update and review of the schools budget.

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

1 Annual Organizational Meeting Resolution

Mrs. Ball read the attached resolution in the form of a motion, seconded by Mr. Pruett. Upon roll call Deborah Ball; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale all voted "Aye". The motion was approved.

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

Mrs. Gulley advised that there was nothing to report.

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

1. Mr. Lawrence advised that the Public Works Committee meet in January to discuss the Capital Improvement Plan with the scheduled purchases for the next year, and the FY 2020-21 Budget request. The next meeting is scheduled for February 13th at
2. 10:30 am.

VII. TOWN MANAGER'S ITEMS

1 Acceptance of Land Resolution

Mrs. Ball made a motion that Town Council adopt the attached resolution accepting Parcel 1111 from G & T Corporation for an amount not to exceed \$40,000. Seconded by Mr. Lawrence, upon roll call Deborah Ball; Tina Gulley; Robert Lawrence; Jack Lawson; James Pruett and John Ragsdale all voted "Aye". The motion was approved.

2 FY 2020-21 Budget Request

Mr. Edwards presented Town Council with a power point presentation of the FY2020-21 Budget request. Mr. Edwards also stated that he will be contacting Town Council members to meet individually to review the budget.

VIII. OLD BUSINESS

There was nothing to report under Old Business.

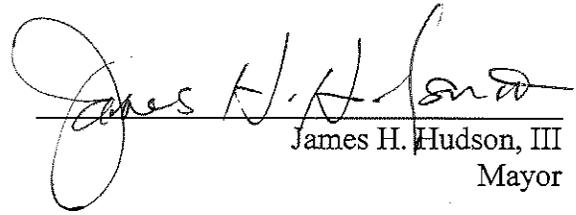
IX. NEW BUSINESS

A Planning Commission Report - Mr. Hudson

Mr. Hudson advised that the Planning Commission meet in January to hold its annual organization meeting to discuss the Home Stay Ordinance. Mr. Hudson also stated that there will not be a meeting in February, the next meeting is scheduled for March 4th at 5:00 pm at Town Hall.

X. ADJOURNMENT

There being no further business, Mayor Hudson adjourned the meeting at 6:58 pm.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk



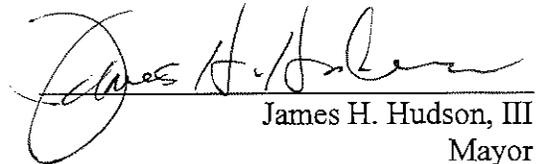
**TOWN OF WEST POINT
ANNUAL ORGANIZATIONAL MEETING
RESOLUTION**

BE IT RESOLVED; pursuant to State Code 15.2-1416; the Town Council of the Town of West Point establishes the last Tuesday of each month at 6:30 p.m. for its regularly scheduled monthly meeting to conduct Town business and a Work Session at 5:30 p.m. except for the December 2020 meeting. The December meeting will be on Tuesday, December 22nd, 2020. Town Council meetings and Town Council Committee meetings will be in accordance to the attached schedule and all meetings will be in Town Hall located at 329 6th Street, West Point, Virginia.

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 on Tuesday, January 28th 2020, at which meeting a quorum was present and voting throughout.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Robert Lawrence	Aye
Joshua Lawson	Aye
Gail Nichols	Absent
James Pruett	Aye
John Ragsdale	Aye


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk



TOWN OF WEST POINT
RESOLUTION
Accepting Land

WHEREAS G & T Corporation of Virginia owns Tax Map #69A3(77) [Parcel 1111] located in the Town of West Point, King William County, Virginia which is more particularly described as follows:

PARCEL 1111: ALL THAT certain lot or parcel of land, together with improvements thereon and appurtenances thereto pertaining, located in the Town of West Point, King William County, Virginia consisting of Parcel 1111, Tax Map 69A3(77) as shown on the plat of survey entitled "Plat Showing A Survey Of Tax Map 69A(3) Parcels 1111, 1112, 1113(In Part) & Alley" prepared by Bay Design Group dated April 27, 2016, a copy of which is recorded in the Clerk's Office, Circuit Court, King William County, Virginia with that deed dated May 20, 2016 between The Town Of West Point as Grantor and G & T Corporation Of Virginia as Grantee, on May 25, 2016 as Instrument #160001042; and

WHEREAS G & T Corporation of Virginia has agreed to sell the aforementioned property to the Town of West Point for the sum of \$40,000 with the Town of West Point paying for costs.

NOW THEREFORE BE IT RESOLVED by the West Point Town Council at its regular monthly meeting on January 28, 2020, in accordance with Virginia Code § 15.2-1803, 1950, as amended, that the Town Council hereby accepts Parcel 1111 which consists of all that certain lot or parcel of real estate, together with all buildings and appurtenances thereto, located in the Town of West Point, King William County, Virginia consisting of Parcel 1111, Tax Map 69A3(77) as shown on the plat entitled, "Plat Showing a Survey of Tax Map 69A3(77) Parcels 1111, 1112, 1113 (In Part), 1114 (In Part) & Alley" prepared by Bay Design Group dated April 27, 2016 from C & T Corporation of Virginia; and

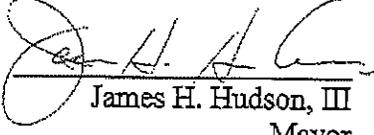
BE IT FURTHER RESOLVED THAT the Town Manager is authorized to execute any and all such documents as may be necessary to finalize this transfer of land to the Town of West Point, as well as pay \$40,000 to G & T Corporation of Virginia in addition to any and all such other costs as may be necessary to effectuate the transfer; and

BE IT FINALLY RESOLVED that a certified copy of this Resolution shall be recorded immediately following the deed in the King William County Circuit Court Clerk's Office.

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 on the 28th day of January 2020, at which meeting a quorum was present and voting throughout.

VOTE:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Robert Lawrence	Aye
Jack Lawson	Aye
Gail Nichols	Absent
James Pruett	Aye
John Ragsdale	Aye


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk