

**City of West Point  
Council Meeting Minutes  
July 12, 2021 at 7:00 PM**

Mayor Billy Ash called the meeting to order at 7:00 PM. Mayor Ash lead in the Pledge of Allegiance. Present were: Mayor Billy Ash, City Clerk/Treasurer Gaye Moore and Council members: Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi, and Ron Luce.

1. **MINUTES**

Annette Baker made a motion to accept the June 14, 2021 minutes. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

Annette Baker made a motion to accept the June 21, 2021 minutes. Richard Ciresi seconded the motion. Joseph Frost abstained, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

Annette Baker made a motion to accept the July 8, 2021 minutes. Richard Ciresi seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

2. **Old Business:**

Richard Ciresi asked if we have contacted Waste Management about the garbage truck leaving trash on the street. Gaye Moore state she did not call them again because she was told by a citizen the garbage truck was carrying a broom now and had been cleaning their messes.

3. **New Business:**

Gaye Moore read the second reading of Ordinance 2021-07 Budget Appropriations for fiscal year 2021-2022. Richard Ciresi made a motion to accept Ordinance 2021-07. Joseph Frost seconded the motion.

Discussion: Mayor Ash asked if the total budget ending balance was \$8093. Richard Ciresi stated that was correct and

Richard Ciresi stated the Personnel Policy need to be looked at and make sure we are complying with the correct copy. Money in Water/Sewer for contract labor may needed to be moved to payroll for the grass cutting. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

Gaye Moore stated the Attorney General's Office has updated the Open Records Act, the city has to adopt a Policy and Procedure and it must be prominently placed on the city's website.

4. **Citizen's Concerns:**

Gary Masterson asked if we contacted anyone about putting the sign across the highway. Gaye Moore stated she talked to LG&E they will come out when the sign is being put up just to make sure it is secure on the poles.

Mayor Ash stated we will contact the insurance company tomorrow to ask about a blanket policy for West Point Revelation committee events.

5. **Mayor's Report:**

Mayor Ash asked for a motion to surplus the 2016 Ford Explore K-9 unit and the Polaris.

Joseph Frost made a motion to surplus the 2016 Ford Explorer and the Polaris. Richard Ciresi seconded the motion.

Discussion: Mayor Ash stated they would like to sale the K-9 unit as is. A reserve for the Polaris will be \$10,000.00 and a reserve for the Ford Explore will be \$22,000.00. Richard Ciresi suggested to list both items on government sites and retail site with the reserve. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

Mayor Ash stated he found out from the bank the former clerk did not have access to any of the bank accounts but her name had not been removed. He had an emergency declaration for the bank, but he needs a motion to have the name removed from all accounts. Joseph Frost made a motion to remove the former clerks name from all city bank accounts. Fran Moore seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed. Mayor Ash stated he and Dwayne Culver will be working on the 2020-2021 amended budget and present it at the next meeting.

Gaye Moore stated River Day's has not had a meeting but will not be able to have River Day's this year due to the lack of sponsorships.

Mayor Ash state he received an email from a law firm, for the City Attorney position, she is going to make sure it is not a conflict of interest and will call him back.

Mayor Ash stated he received a quote for an auditor and is waiting for a quote form another firm. Richard Ciresi stated if we don't receive the second quote in the next ten days, we should commit to the first one.

Finance Committee: Bonnie Ciresi stated 2017 is ready to audit. She is waiting on the Master Card break down to finish the 2018-19 and it will be done.

Mayor Ash stated Officer Walker is supposed to go back to the doctor today, we haven't heard back from him yet. He had not been released from the State Police yet.

Public Workers if doing ok. Roszelle Moore stated someone is spraying the ditches and killing all the grass causing the dirt to cover the drain pipes.

Ft. Duffield: Gary Masterson stated the inmates have been at Ft. Duffield mowing.

Revitalization Committee: Gary Master stated they are working on Chautauqua, need to contact the public officials to let them know about the Chautauqua.

Planning and Zoning: Roszelle Moore stated they passed one fence and one deck permit. Two members have gone to training.

6. **Council Concerns**

Joseph Frost asked if we were still waiting for money to pave Ft. Duffield Road? Do we have it in the plans to pave? Richard Ciresi stated it will have to be paved with regular road money. We are still waiting on this money to be released when the past audits are completed.

Joseph Frost stated the river sweep has been rescheduled.

Joseph Frost stated he had a donation of \$850.00 to fix the bridge at Bee Branch, we will need \$3,000 total. Mayor Ash stated we could use money from the recreation line.

Richard Ciresi made a motion to take \$2500.00 out of recreation to fix the bridge. Ron Luce seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

Joseph Frost stated Brian Smith will talk to the Core of Engineer about the rip rap.

Mayor Ash stated Michael Scott from the Department of Fish and Wildlife to possibly partner on fixing the boat dock.

Annette Baker asked if there is anything new on our tax liability? Mayor Ash, we haven't heard anything, advised Annette to email Dwayne Culver, he is the one that has been in contact with the tax people.

Annette Baker asked if anyone is working at the boat dock? Mayor Ash stated our mower has been broke.

Annette Baker asked who do people contact to get property cleaned up? Mayor Ash stated you need to ask Mr. Heuglin the Code Enforcement Officer.

Annette Baker asked if anyone has gone on the KY website to look for businesses for our property. Mayor Ash stated the relator suggested the property needed to be cleaned off so people can see what the property looks like.

Anette Baker stated the River Trails Review meet at 3 tomorrow to look at the assets.

Ron Luce stated he is trying to obtain a brochure of events so we can post it on the Ft. Knox website to invite military families. Mayor Ash suggested for him to get in touch with John Campbell.

Richard Ciresi asked Fran how the Haunted event was going? Fran stated it is making progress.

Richard Ciresi asked if there was a job description for Dwayne yet? We need to get this for the personnel policy.

Richard Ciresi asked what Curtis Boards job description? Mayor Ash stated he went from treating water to distribution of water. Annette Baker asked if he was learning to do the maintenance and repair on the sewer plant.

Richard Ciresi asked if we have a maintenance schedule for the sewer plant? Mayor Ash stated Curtis goes to the sewer plant to check on it. Mayor Ash stated we are going to have to buy a new tester.

Ron Luce asked if it was possible to create a preventative maintenance plan to clean out the ditches and drains? Mayor Ash stated he can contact the State Highway department to check the culverts on Main.

Richard Ciresi made a motion to make a separate bank account for the Road Fund and American Relief Fund each. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Ron Luce all voted yes. Motion passed.

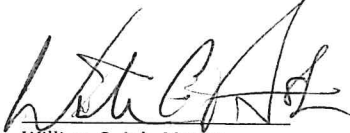
Richard Ciresi stated the city owns 34 pieces of property is there a possibility to sale these lots? Mayor Ash stated there are some bought during the '97 flood are designated green spots.

Richard Ciresi asked what are the plans with the building next door that is no longer a water plant. Mayor Ash stated we knocked a whole in the wall planning to make more storage. All of the equipment is still there and needs to be inventoried to see what we have. Some other city may be able to use it.

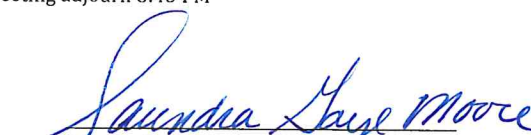
Richard Ciresi stated he is having an issue with DOW with the property the McCreary's are developing. The DOW is saying it is in the floodway. DOW is using an old map.

Roszelle Moore stated the museum had its ten-year anniversary

Joseph Frost made a motion to adjourn, Annette Baker seconded the motion. Joseph Frost, Fran Moore, Annette Baker, Richard Ciresi and Ron Luce all voted yes. Meeting adjourn 8:45 PM



William C. Ash, Mayor



Sandra Gaye Moore, City Clerk/Treasurer