

**City of West Point  
Council Meeting Minutes  
November 8, 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. Mayor Ash ask Rob Schmidt to lead in prayer. Present were: Mayor Billy Ash, City Clerk/Treasurer Gaye Moore, City Attorney Jennifer Hall and Council members: Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi

1. **MINUTES**

Joseph Frost made a motion to accept the minutes from October 11, 2021. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed

2. **Old Busines:**

Gaye Moore read the second reading of Ordinance 2021-08 Classification and Compensation (Pay) Scale. Richard Ciresi made a motion to approve the Classification and Compensation (Pay) Scale Ordinance. Annette Baker seconded the motion. Discussion: Joseph Frost asked if the Police LT. should be \$18.00 instead of \$15.00, which is the same as certified. Joseph Frost made a motion amend the Police Lt. minimum pay to \$18.00. Fran Moore seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed. Richard Ciresi made a motion to approve the ordinance with the amendment. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

3. **MAYORS REPORT:**

The Personnel Committee did not meet, Dwayne Culver was out sick and we are still waiting on the confirmation of the sick leave policy from KLC.

Mayor Ash stated the last payment was made to Kenviron for the sewer plant rehab from the 2018 flood. We are waiting on the check to clear to get our money from FEMA.

Mayor Ash stated the Hardin Co. Sheriff's Office will be here Thursday from 1:30-3:00 to collect property taxes. Mayor Ash stated Apothacare Pharmacy wants to come to do a Covid booster shots.

Mayor Ash stated the auditor should have 2016-2017 audit completed and the 2017-2018 financial statement ready for the December meeting.

Mayor Ash stated Danny Rodgers, Carol Rodgers would like to be on Planning and Zoning. Mark Corley and Cindy Young would like to be on Board of Adjustment. Joseph Frost made a motion to approved the individuals for the committees. Richard Ciresi seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

**FT. Duffield:** Gary Masterson reported they patch the road and are working on the walk way.

**Police Report:** Mayor Ash stated there were 39 citations, four crime reports, four collision reports and three people before the Grand Jury.

**Planning & Zoning:** Roszelle Moore stated she contacted David Pike for training. Gaye Moore resigned from Planning and Zoning secretary position. A permit for a garage and shed was submitted.

**Code Enforcement:** Chuck McCearly stated they are ready to file four liens.

4. **COUNCIL CONCERN'S:**

**Richard Ciresi:** We need to commit a dollar amount on the Fish and Wildlife application. The Fish and Wildlife will triple the amount. Richard stated he would like to commit \$50,000.00, that is the minimum. Annette Baker asked if this would be monetary or in-kind. Mayor Ash asked if something happens could the city back out?

Richard Ciresi stated yes. Annette Baker asked if the money should be kept in the general fund, Richard stated is should just be earmarked as the boat dock. Joseph Frost asked if we needed to ask the Police Chief and the Fire Chief what they need first before we commit this money to the boat dock?

Kevin Duke made a motion to commit \$50,00.00 to the boat dock grant application. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

Richard Ciresi would like to presented a proposal for the city to take over the school building. This would be a three year plan. Mayor Ash stated he would like for him and Richard to meet with Hardin Co. Schools to discuss the proposal, Annette Baker stated she would like to attend also. Joseph Frost asked if we can see if we can rent

and run summer programs out of the building to see if there is an interest first. Kevin Duke stated we may need to get a lease signed before people will commit. Annette Baker stated if you want to grow, we are going to have to try something new. Mayor Ash stated the building just had new windows in the cafeteria and gym. The facility is in good shape at this point. Joseph Frost made a motion for Richard Ciresi to proceed with a proposal to Hardin County school for the city to lease the facility. Annett Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

Richard Ciresi asked if anyone has heard from Scott about the Park Committee?

Richard Ciresi asked if we have sent in the check for the codification. Gaye Moore stated they had sent a questionnaire to be filled out and sent back in with the ordinances. Everything should be sent in within the week.

Richard Ciresi asked is we have heard anything from the IRS? Mayor Ash stated Dwayne Culver was trying to make a one-time settlement. The first installment has been paid.

Richard Ciresi asked if Verizon has been cleared to make adjustments on the water tower? Mayor Ash stated yes.

Richard Ciresi asked where we were on the council pay. Gaye Moore gave out paperwork that needed to be filled out, signed and turned back in to process the checks.

Richard Ciresi asked if we have sold the side by side and K-9 cruiser yet. Mayor Ash stated there was two different agencies' looking at the side by side, Gaye Moore stated a city had asked for pictures of the cruiser but has not gotten back with us yet.

Richard Ciresi asked if the equipment in the water plant has been inventoried yet? Mayor Ash stated no. Do we know about the telesquirt yet?

Why have we not gotten the 2021 ordinances on the website yet? Gaye Moore stated she will try to get them emailed to the website.

Richard Ciresi asked if we had a back-up for Dwayne? Mayor Ash stated not yet.

Richard Ciresi asked where we were on the water/sewer software. Gaye Moore presented 2 different quotes for the water billing software and one quote for the handheld update. Richard Ciresi asked if we should approach Hardin Co. Water about taking over the sewer plant and possibly the water also. Richard Ciresi volunteered to set up a meeting with Hardin Co. Water, and table the software. Joseph Frost made a motion to have Richard Ciresi set up a meeting with Hardin Co Water. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

Fran Moore: Light up West Point and the parade will be December 4, 2021. The parade starts at 5:00, Light Up at the Caboose will start at 6:00. Decorating the caboose will be the Saturday after Thanksgiving.

Annette Baker presented a check for \$10,000.00 from Tom Masterson for the school building fund. This check will go to the Revitalization Committee.

Annette presented a check from Tom Masterson for \$10,000.00, to the city to be used for the boat dock fund.

Joseph Frost: Do we have to maintain the water tower? Richard Ciresi sated he has not read the contract yet. Are we finished with the testing of the hydrant? Mayor Ash stated yes.

1103 Main storm drain is in the backed up in the yard.

Did we ever come up with a plan or a time line to clean the storm drains? Mayor Ash stated no.

What if a water vault meter lid is missing? Mayor Ash stated the property owner need to purchase a lid for it. Have we scheduled a time to do something with the flagpole? Mayor Ash stated he will try to meet to find a place to set it.

5. **CITIZEN'S CONCERN:**

Jo Sabol: West Point Fire Auxilary is having a paint party December 5, 2021 3:00-5:00 at the firehouse for the Crusade For Children.

Roszelle Moore: West Point History Museum is having Christmas Open House December 4, 2021 1:00-4:00.

Rob Schmith: Breakfast with Santa will be December 4, 2021 9:00

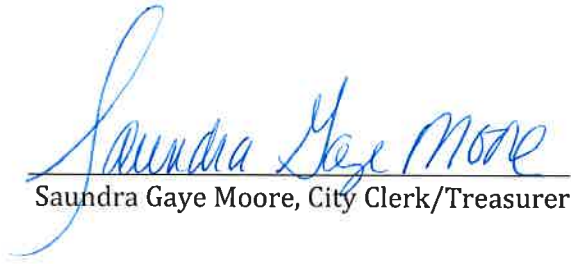
Mayor Ash presented Councilman Richard Ciresi with a palque from KLC for training hours.

6. **ADJOURN**

Kevin Duke made a motion to adjourn. Richard Ciresi seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Kevin Duke and Richard Ciresi all voted yes. Motion passed. 9:08 PM



William C. Ash, Mayor



Saundra Gaye Moore, City Clerk/Treasurer