

**City of West Point  
Council Meeting Minutes  
October 11, 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, Assistant City Clerk/Finance Dwayne Culver, City Attorney Jennifer Hall and Council members: Joseph Frost, Annette Baker, Kevin Duke and Richard Ciresi

1. **MINUTES**

Annette Baker made a motion to accept the minutes from August 9, 2021. Kevin Duke seconded the motion. Joseph Frost, Annette Baker, Kevin Duke and Richard Ciresi all voted yes. Motion passed

Kevin Duke made a motion to accept the minutes from September 27, 2021. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Kevin Duke and Richard Cirsi all voted yes. Motion passed.

2. **Old Business:**

Personnel Policy update: Gaye Moore reported they have worked on cleaning up the policy, we are waiting on a reply back from Kentucky Retirement and KLC regarding the sick leave, once we have the answers we will meet again and finalize the policy.

Gaye Moore read the first reading of Ordinance 2021-08 Classification and Compensation (Pay) Scale.

3. **INCOME STATEMENT:**

Dwayne Culver presented the monthly income statement. Annette Baker asked what our annually payments are and large expenses. Dwayne stated Kentucky Public Entity, our liability insurance, we have one payment left to the sewer contractors, we are still waiting on reimbursement from FEMA.

4. **MAYORS REPORT:**

Mayor Ash stated he, Richard Ciresi and Dwayne Culver still have not met to finish the 2020-21 amended budget.

Mayor Ash stated the 2010 Census population was 792, since then the city boundaries have been corrected, the population is now 952.

Mayor Ash presented the draft contract from LTADD for the ARPA money. Richard Ciresi asked if the \$2000.00, for the application fee, will come from the ARPA money or will we have to pay upfront? Joseph Frost asked if LTADD has all the rules and can the council get a copy of the rules. Mayor suggested to have a work session to discuss how to spend the ARPA money.

Richard Ciresi made a motion to sign the agreement with LTADD. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Kevin Duke and Richard Ciresi all voted yes. Motion passed.

Mayor Ash stated he met with the Hardin Co. Hazard Mitigation Engineers to look at the river bank. Hardin Co has a grant and would like to include the river bank from 4<sup>th</sup> St. to 8<sup>th</sup> St.

Mayor Ash stated Officer Walker resigned as of August 2021. Chief Curl has been working different hours. Annette Baker asked if it was possible to hire someone part time to help him with paperwork? Richard Cirsi asked if we have thought about hire a few part-time officers?

Mayor Ash stated our sewer inspection was good. We need to put a door on the chlorine.

Mayor Ash stated the telesquirt firetruck needs repair. It will cost \$2500.00 to tear it down to see what is wrong with it, could cost \$10,000.00 to repair. Joseph Frost stated he reached out to Nancy Tate to see if she could get some help for the Fire Department.

Gaye Moore state the River Day's Committee was going to try to set a date for River Day's and have Trunk or Treat.

Roszelle Moore stated the Planning and Zoning did not meet in September, they had two shed permit that were on hold, one waiting for waiver verification and one needed to advertise.

Chuck McCreary state the Code Enforcement Chairperson wants to site three properties for fines.

Bonnie Ciresi reported the West Point Revitalization Committee had a great turn out for the Chautauqua event. Bonnie thanked Donna McCreary for her work and efforts. West Point was awarded a National Trails award.

5. **COUNCIL CONCERN'S:**

Annette Baker asked if everyone got the Rivertown Review. Annette asked if we have sold the side by side or police cruiser. Mayor Ash stated Hardin Co. Sheriff's Office is trying to see if they can purchase one of them. Annette stated the water tower is looking bad and needs painted. She asked if we could get someone to advertise on the tower? Richard Ciresi stated the Public Service Commission will not allow you to do that.

Joseph Frost stated he contacted Nancy Tate to set up a meeting with Fish and Wildlife about the boat dock. Joseph thanked Richard Ciresi for stepping in and going to the meeting in his place. Richard Ciresi stated he will fill the application out for a grant, part of the city's responsibility can be in-kind. Joseph asked what the surveyors were doing at the water tower. Mayor Ash stated Verizon had engineers looking at the tower to see if it was sound enough to do their equipment upgrade. Richard Ciresi stated he would like to look over the cell tower contracts. Joseph stated he was asked to have the hole in front of the Nash house looked at. Mayor Ash stated that is the home-owners responsibility, when the road was paved, the previous owners were given the option to put in a drain pipe and the asphalt company would pave over it for them. Joseph asked if we were at capacity for the sewer plant? Mayor Ash stated we are at 100%. Joseph stated a resident has been cited for parking on the grass, do we have an ordinance that states you have to have an RV parked on gravel? Richard Ciresi stated we have an ordinance that says you have to have them parked on a hard surface, Richard said he would provide the information to, the resident.

Kevin Duke stated he thinks we have bigger problems in the city than parking on grass.

Richard Ciresi stated we need to raise the park rental fee. Mayor Ash suggested a committee work on updating the rental agreement. Mayor Ash appointed Scott Young, Richard Ciresi, Joseph Frost and Gaye Moore to the committee. Richard Ciresi would like to be added to the DLG website information. Richard asked if we have located a map of the city shut off valves? Mayor stated he needs to get a hold of KRW, most shut off valves have been paved over. Richard Ciresi stated we need to make a decided on a software company. Gaye Moore state we received a quote from United Systems but if included a \$1300.00 monthly fee that was not included in the budget. Richard suggested getting a quote from two companies by next meeting. Richard asked if we have sold the excess water equipment, Mayor Ash stated Ron has not done his inventory of the equipment yet. Richard asked if we have signed the agreement for the codification for the ordinances. Gaye stated she has faxed and emailed the contract but has not heard from the company. Richard asked Dwayne if he has a total of the Kentucky Retirement fines, Dwayne state he thought it was \$11,000.00. Richard stated there were no 2020 ordinances on the website. Gaye Moore stated she had all of them emailed to the website and will inquire why they are not posted yet. Richard stated he has been in contact with Nancy Tate and Brian Smith to help with getting the FEMA money owed to the city.

6. **CITIZEN'S CONCERN:**


Scott Young wanted to inform the mayor he received an email from the city, the emails have possibility have been hacked.

Roszelle Moore stated her and Cindy Young went to training for Planning and Zoning. She spoke with David Pike and he would come here to do an eight-hour training.

7. **ADJOURN**

Richard Ciresi made a motion to adjourn. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Kevin Duke and Richard Ciresi all voted yes. Motion passed. 8:55 PM

  
William C. Ash, Mayor

  
Sandra Gaye Moore, City Clerk/Treasurer