

City of West Point
Council Meeting Minutes
April 11, 2022

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, Fran Moore, Ron Luce and Richard Ciresi.

1. **MINUTES**

Richard Ciresi made a motion to accept the minutes from March 14, 2022. Joseph Frost seconded the motion. Dwayne Culver stated a correction on the days to hours. Mayor Ash stated a correction where Richard Ciresi voted yes instead of no. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Ricard Ciresi all voted yes with the corrections made. Annette Baker made a motion to accept the March financial report. Richard Ciresi seconded the motion. Joseph Frost asked what month did Officer Walker resign. Mayor Ash stated September. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

Michael Segvich from the Louisville Mountain Bike Association spoke about building the bike trail at Ft. Duffield. He stated we could expect 30-40 cars on a weekend. The trail is for more advanced rider and they hope to build a trail for younger riders.

Dan Hoover offered to put gates up at the boat dock. Annette Baker stated if we get the grant for the boat dock, we cannot close it off. Mayor Ash asked if he would put the gates at the top of the ramp. Richard Ciresi made a motion to let Daniel Hoover put gates at both ends of the boat ramp, and to put money in the budget for signage. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

2. **Old Business:**

Gaye Moore read the second reading of Ordinance 2022-02 Amending Chapter 37 Personnel Policy. Joseph Frost made a motion to accept the ordinance. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

3. **New Business:**

Mayor Ash:

Mobile Food Pantry from Feeding American will be here April 21 from 9:00-11:00.

City Wide Clean-up will be April 21-23, dumpster will be at 4th & Main.

Fire Chief Eddie Curl stated Radcliff Fire Department has loan one of their fire trucks.

Curtis Board resigned the end of March Joe Short will be filling in and Wesley Cook was hired part time as needed. Joe Short stated the backhoe needs to be fixed. Mayor Ash stated we will get prices to fix it. Joseph Frost stated he will get with Mr. Connor to look at the backhoe to get a price to fix it. Joe Short stated the some of the water meters need to be replaced.

The street money has been released from the state on the April 1, 2022.

We have received the last check from FEMA for the sewer plant flood money.

We have a 45-day extension for the water tower bids. Gaye and Dwayne met with the LTADD, they are going to see if we can spend our ARPA money painting the tower.

Dwayne Culver stated AT&T contacted a third-party lease buyout. We could possibility sell our cell lease for \$300,000.00-\$500,000.00 for a 55 years lease. Richard Ciresi stated need a hard proposal to review.

The Police K-9 cruiser is at auction up to \$12,000.00

The city attorney will be at the Code Enforcement meeting Monday to answer any questions.

Dwayne Culver stated to be in compliance with the new Personnel Policy two employees will lose 80 hours each of vacation time.

He stated the city received a check for COVID Relief and would like to use that money to pay the two employees their vacation time. Richard Ciresi made a motion to use \$6532.00 of the COVID Relief money to pay the two employee their vacation time.

Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

4. **COUNCIL CONCERNS:**

Annette Baker asked if we can dig the drains when we get a new backhoe, Mayor Ash stated Mr. Cook will be working on them.

Annette Baker asked what is our liability to hire a small maintenances crew to work with the Code Enforcement to help people get cleaned up? Things would get done faster if we had a solution.

Fran Moore stated the Easter Egg Hunt will be Saturday from 1-3 PM Veteran's Park

Joseph Frost stated he has an email into the highway department about the drains on Main St.

Joseph Frost thanked Bosse Construction, Eddie Adams and Carol Frost for donations to the gym time, 32 kids attended the first night, the second night they had two groups.

Russell Webber will attend our May council meeting.

Joseph reported a window was out in the Caboose.

Mayor Ash suggested Joseph make a recreation committee of three to five people.

Ron Luce presented a complaint regarding dog owners not controlling their dogs.

Richard Ciresi stated we should know something about the boat ramp grant in 30-60 days.

Richard Ciresi state John Stith said the Hardin Co. Board of Education is going to approve the city's proposal to lease the school building for the new side and the library.

Richard Ciresi stated the payment for a new fire truck would be a struggle, we could possibly get a 15yr lease through Magnolia Bank and possibly find a grant to pay the lease out. It would be a fixed rated for the first 10 years.

Richard Ciresi stated Scotty's Paving is a state contractor, we could get the roads pave for \$109,000.00, we would get our own procurement policy.

Annette Baker stated that Ft. Duffield is not on the list but it needs to be paved, it has a lot of traffic. Ron Luce asked if we knew about any future grants for road improvements. Richard Ciresi stated there is no money for Ft. Duffield Rd or Salt River Rd. Joseph Frost made a motion to negate the procurement policy to allow to award Scotty's Paving based on their state contract. Ron Luce seconded the motion. Annette Baker asked if this is voted can we change? Richard Ciresi stated we can rearrange it based on the current state contract. Joseph Frost voted yes, Annette Baker voted yes, Fran Moore voted no, Ron Luce voted yes and Richard Ciresi voted yes. Motion passed.

Richard Ciresi read the first reading of Ordinance 2022-03 Code Enforcement Board.

Richard Ciresi stated we need 3 quotes for our liability insurance, he would like a quote from Bluegrass Insurance, KLC and our current company.

Richard Ciresi stated most of the city's catch basins are broke or gone, we need to put real steel grates.

Mayor Ash stated the landfill had free tire drop off last week, the Police Chief hauled off over 1,000 tires from town.

The police report: five citations, three charges, three accidents and one crime report.

Planning and Zoning report: three permits: one building 201 Salt River Dr. approved but must be submitted DOW, one pool 201 S 6th St. approved and one shed 801 Main St. denied due to not enough property for a second shed.

West Point Revitalization: Bonnie Ciresi stated the Chautauqua should break even, everything is getting lined up.

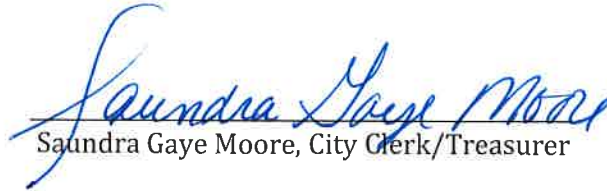
5. **CITIZENS CONCERNS**

6. **ADJOURNMENT**

Richard Ciresi made a motion to adjourn. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed. 9:36



William C. Ash, Mayor



Sandra Gaye Moore, City Clerk/Treasurer