

City of West Point
Council Meeting Minutes
February 14, 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, City Attorney Jennifer Hall and Council members: Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke.

Mayor Ash introduces Matt Deneen State Representative candidate, Mark Barrett, County Judge executive candidate and Eric Carter, Circuit Court Judge candidate.

1. **MINUTES**

Richard Ciresi made a motion to accept the minutes from January 13, 2022. Fran Moore seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Richard Ciresi made a motion to accept the minutes from January 28, 2022 Special Meeting. Fran Moore seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

2. **Old Business:**

Jay Hoffman, Wet/Dry Co., stated he had two bids for the exterior painting of the water tank, both companies have requested the antennas be disabled during the painting. Highest bid is \$266,700.00, second bid is \$179,114.00. The paint requested to be used will last 27 years. The quotes are good for 60 days. Richard Ciresi asked if the 12% consultation fee is on top of the fees. Jay Hoffman stated the consultation fee is not included in the bids.

Richard Ciresi made a motion to table the bids to find out where the money will come from. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Gaye Moore read the second reading of Ordinance 2022-01 Amending the adopted budget for 2020-21. Richard Ciresi made a motion to accept Ordinance 2022-01. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

3. **New Business:**

Mayor Ash stated the MOA with Hardin Co. Water 1 has been signed by both Mayor Ash and Hardin Co. Water 1.

Mayor Ash stated he met with Governor Brashear and Hardin County Judge to receive a check for \$48,000.00 to help revamp the lift station at Beverly's Mobile Home Park.

4. **CITIZENS CONCERNS:**

Natasha Janney asked the City to donate bicycles for the Easter Egg Hunt. The dates will be March 26, 2022 with a rain date of April 9, 2022. Richard Ciresi made a motion to take \$300.00 from the miscellaneous account to pay for the bicycles. Kevin Duke seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

5. **COUNCIL CONCERNS**

Richard Ciresi presented financial report to the city council, would like to table a vote until the council has time to look at. Kevin Duke made a motion to table the financials until next month. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed. Richard Ciresi stated he talked to John Stith from Hardin Co. Board of Education Friday. He is working on a plan and what our needs are, there is a windmill company inquiring about the school building for training. Richard Ciresi stated Hardin Co. Water 1 needs more information to move forward with the take over decision. Richard Ciresi stated FEMA will not release our money until we are in compliance with DLG. Richard Ciresi stated he decided to put a hold on the new software until the start of the new fiscal year. Dwayne Culver stated he talked to Sage 50 Impact; it will cost \$1100.00 for annual updates \$300.00 a quarter support. Richard Ciresi stated the park committee will take care of all the city parks, excluding FT. Duffield, looking for long term plans.

Richard Ciresi asked if we have priced cameras for the park. Mayor Ash stated he wanted to look at more pricing. Richard Ciresi asked if the telesquirt has been fixed yet? Chief Eddie Curl stated the telesquirt is in Louisville, they know it has a serious leak in a seal and some bad hoses on it, we don't know how much it will cost or how long it will take to fix it. Eddie Curl stated they are looking at two different trucks. Freedom has financing for a payment \$46,789.00. This truck has everything on it and will fit in the firehouse. KME for a 10year loan, \$65,000.00 for a price of \$565,000.00. Joseph Frost stated he talked to Bryan Smith and Nancy Tate. Mayor Ash suggested we need to set a

meeting just to discuss the firetruck. Richard Ciresi made a motion to table the discussion on the firetruck. Kevin Duke seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Richard Ciresi asked where we are on the flagpole, Mayor Ash stated he has not gotten with Butch and Joseph to figure a placed for it yet.

Richard Ciresi asked if we have any applications for police officer yet? Mayor Ash stated none.

Fran Moore stated the Baptist Church will have Feeding American on February 26th from 11:00-1:00 PM.

Annette Baker asked if the code enforcement is working on the vacant houses, have there been any liens filed. Richard Ciresi stated there has not been any filed yet.

What ae we doing about the chicken ordinance? Richard Ciresi stated he is hopefully this will all be cleared up with the Code Enforcement.

Mayor Ash stated Ms. Sizemore from Feeding American Heartland would like to have a Church or 5013C to sponsor a food pantry if we get the school building.

Mayor Ash stated the Book Mobile will return March 3, 2021 at the school.

Mayor Ash stated on April 30, 2022 there will be a E-scrap event at September 17, 2022 there will be a hazardous waste event

Roszelle Moore stated she would like the agricultural ordinance amended to not allow chickens in the residential area and go back to five acres.

Mayor Ash asked to go into executive session KRS 61.812 Chapter 1 and number 2 discussions on ligation or on behalf of legation.

Richard Ciresi made a motion to go into executive session. Joseph Frost seconded the motion. Joseph Frost, Fran Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Entered into executive session at 8:31PM

Richard Ciresi made a motion to exit executive session at 9:01PM. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes.


Richard Ciresi made a motion for action, to enter into negations with the Hardin Co. Commonwealth Attorney Office for a plea agreement for Melissa Goodwin. Ron Luce seconded the motion. Joseph Frost, Fran Moore, Annette Baker, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.


Mayor Ash stated Daniel Hoover would like to put a gate up by the power station on Salt River Dr. Mr. Hoover would furnish all materials and labor. The gate would only be shut when the boat ramp is closed to keep the traffic down. He would supply the city with a key.

Mayor Ash stated he would like to give the Personnel Policy to KLC for recommendations and changes. They would come meet with the committee and help make needed changes. Richard Ciresi suggested to amend our current policy and pass it then send it on to KLC for them to work on.

6. ADJOURNMENT

Richard Ciresi made a motion to adjourn. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed. 9:09 PM


William C. Ash, Mayor


Sandra Gaye Moore, City Clerk/Treasurer