City of West Point Council Meeting Minutes January 13, 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.

1. MINUTES

Richard Ciresi made a motion to accept the minutes from December 13, 2021. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

2. Old Busines:

Mayor Ash stated he received the MOA from Hardin County Water 1, if agreed to night HCW will take it to their board. Annette Baker asked if we would ever go back to Louisville Water. Mayor Ash stated we are under contract with HCW: HCW is the only district that can sell Louisville Water. Richard Ciresi stated HCW will bill our garbage and storm water for us. Joseph Frost made a motion to accept the MOA from Hardin County Water District #1. Ron Luce seconded the motion. Joseph Frost voted yes. Annette Baker voted yes, Fran Moore voted no, Ron Luce voted yest, Richard Ciresi voted yes and Kevin Duke voted yes. Motion passed.

New Business:

Mayor Ash stated Kentucky motor vehicle tax increased 40% due to the higher resell of used vehicles.

Mayor Ash stated he has been in contact with Representative Nancy Tate; West Point is proposed to redistrict if so, we will be district 26 included with Ft. Knox, Bullitt Co. and Radcliff southeast.

Mayor Ash asked the council to accept Eric Duvall for the Code Enforcement Board. Richard Ciresi made a motion to accept Eric Duvall for Code Enforcement. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Police report for December: 26 citations, four accidents, three crime reports. 2021 report 120 citations, 28 accidents, 27 crime reports, three domestic violence reports and one missing person report.

Fire Chief Eddie Curl stated the Gremlin has a cracked head or head gasket. The truck is 36 years old. It will be approximately \$8000.00 to get it fix if they don't have to replace the motor and will have to be taken to Lexington. Chief Curl stated he is working on a Homeland Security Grant. We have looked at used trucks but newer trucks taller and longer. Joseph Frost asked if this was a matching grant? Eddie Curl stated they will look at income and per capita and we may have to pay 10%. Richard Ciresi stated we need more information and possible finance opportunities. Eddie stated most of the firefighters are certified now. Mayor Ash stated the dump truck needs ball joints replaced.

Planning and Zoning: next meeting they will swear in officers, one building application from Mr. McCreary.

February 21st Jennifer Hall will be at the Code Enforcement meeting to answer any questions.

Finance committee: Richard Ciresi presented a revised budget for 2020-21 for review.

COUNCIL CONCERN:

Annette Baker asked since we had our last audit when can we apply for grants. Richard Ciresi stated all you need is the Balance Sheet. Mayor Ash stated the audit for 2018-19 is done. Bonnie Ciresi can do the 2020 and the auditor is working on the 2020-21. Annette Baker stated International Chaplin's Organization through Ft.Knox want to do some community projects, would like the council's ok but will go through West Point Methodist Church. Richard Ciresi would like more information.

Fran Moore stated all of the Christmas decorations will be taken down in the next few weeks. We need to check on the trash can for 617 Main St for her.

Richard Ciresi stated there will be a meeting at the Hardin Co. Board of Education at noon on Jan. 20, 2022. This will be a working session, discussion for the proposal for the city to take the school building will be discussed. The formal Hardin Co School Board meeting will be Jan. 20, 2022 at 6:00 PM.

Richard Ciresi presented a proposal for the park from the committee. He would like \$40,000.00 from the ARPA money earmarked for park repairs. He will submit for a T Mobile grant: it requires 5 letters of support from various organizations, this would go towards the park.

Richard Ciresi stated the boat ramp application has been filed.

Richard Ciresi stated we need to have the new computer software by the end of the month.

Richard Ciresi asked if we have paid LTADD for the help of the ARPA money? Mayor Ash stated we have not paid but we are signed up with them.

Richard Ciresi stated we need to set a schedule to have the drains cleaned out. Mayor Ash stated he will get with Curtis.

Richard Ciresi stated we need to get the Personnel Policy done.

Richard Ciresi asked what the \$3200.00 to Hall pump was for. Mayor stated one pump went down and one needed repair and we bought one.

Richard Ciresi stated we need to put security cameras in the park. Mayor Ash stated we need some in the park and at the pole

Richard Ciresi asked if we have inquire's on the city vehicles? Mayor Ash stated not yet.

Richard Ciresi would like to have the specs on the flag pole.

Richard Ciresi asked if we have any information on the Rip Rap. Mayor Ash stated we haven't heard anything yet, but we are top priority for Hardin County for 2022.

5. CITIZEN'S CONCERNS

Roszelle Moore asked if we have paid for the codification yet. Bonnie Ciresi stated it has been paid. Roszelle Moore asked Mayor Ash if he was invited to the mayor's meeting in Radcliff? Mayor Ash stated no but he is always in contact with Radcliff Mayor Duvall.

Lavinda Curl asked when is the fire hydrant going to get installed close to her house? Mayor Ash said we have it, will try to get it installed. Lavinda Curl asked if we could get the prisoners to clean the trash on Main Street. Mayor Ash stated he will contact the jailer.

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. 9:00 PM

William C. Ash, Mayor

Saundra Gaye Moore, City Clerk/Treasurer