

**City of West Point  
Special Council Meeting Minutes  
January 28, 2022**

Mayor Billy Ash called the meeting to order at 4:00 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 and Council members: Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi.

1. Mayor Ash stated Eric Duvall decided not to take the Code Enforcement Board position, he recommended Jo Sabol for the position. Richard Ciresi made a motion to accept Jo Sabol for Code Enforcement Board. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yest. Motion passed.

Gaye Moore read the first reading of Ordinance 2022-01 An Ordinance Amending the 2020-21 fiscal budget. Joseph Frost made a motion to accept the amendment to the budget. Fran Moore seconded the motion. Bonnie Ciresi stated the money put into Reimburse Ft. Duffield was moved and reclassified to COVID money. Annette Baker asked when money is borrowed from one account to another how is it put back, how is it coded. Bonnie Ciresi stated it is all general fund. Mayor Ash stated River Day's is a separate account, the prior council voted to borrow \$20,000.00 from that account to catch up on the bills. Bonnie Ciresi stated there was money taken from the general fund that paid River Day's expenses that was never put back there has been no accounting done with that account.

Mayor Ash swore in Jo Sabol for the Code Enforcement Board.  
Mayor Ash thanked Mrs. Hartley for her time on the Code Enforcement Board.

Richard Ciresi presented the financial statement for six months.  
Richard Ciresi made a motion to accept the financial statement. Annette Baker seconded the motion. Bonnie Ciresi explained the distribution changes on some of the lines.  
Joseph Frost, Fran Moore, Annette Baker, Ron Luce and Richard Ciresi all voted yes. Motion passed.

2. **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. 4:38 PM

  
William C. Ash, Mayor

  
Sandra Gaye Moore, City Clerk/Treasurer