

**City of West Point
Council Meeting Minutes
May 9, 2022 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, City Attorney Jennifer Hall and Council members: Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi and Kevin Duke (7:25 PM)

1. **MINUTES**

Richard Ciresi made a motion to accept the April 11, 2022 minutes. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

Richard Ciresi made a motion to approve the April 18, 2022 minutes. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

Richard Ciresi made a motion to accept the April 24, 2022 minutes. Fran Moore seconded the motion. Joseph Frost wanted to add to the April 24, 2022 minutes: Before approving using the ARPA money on the water tank, Joseph Frost asked what was our fire truck situation, Mayor Ash stated we are covered with the fire truck Radcliff loaned us and we can use it for as long as we need it. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

Annette Baker made a motion to approve the April financial report. Fran Moore seconded the motion. Richard Ciresi asked if the River Day's Committee has submitted a budget? Gaye Moore stated we will work on it and have at the next meeting. Joseph Frost abstained, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Motion passed.

Mayor Ash introduced State Representative Russell Webber.

2. **Old Business:**

Mayor Ash:

The 2016 cruiser was at \$18,000.00 on govdeal with a day and half left, if it doesn't meet the reserve would the council take the highest bid at \$18,000.00 Richard Ciresi made a motion, if the \$18,000.00 is a viable bid we sell it, if not donate the 2012 cruiser to the fire department and keep the 2016 cruiser for the police department. 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 read Resolution 2022-04 A Resolution Authorizing The City of West Point To Use The Standard Allowance For The Local Fiscal Recovery Funds As Authorized By The American Rescue Act. Richard Ciresi made a motion to accept Resolution 2022-04. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Gary Masterson state the storm blew part of the city's sign down, the cost of a new one is \$3,000.00. Annette Baker made a motion to put \$1,000.00 towards the sign and \$500.00 for the boat dock sign out of the COVID Relief money. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

The former clerk pled guilty and will be sentenced May 31, 2022.

Suggest to surplus the 1985 fire truck. It will cost \$7500-\$8000 for repairs. Richard Ciresi made a motion to surplus the 1985 fire truck. Fran Moore seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

The bill on the tele-squirt repairs was \$14,483.81. We have three trucks in service, Radcliff will loan us their truck for as long as we need it.

Joe Short Public Works: The 13th St lift station had about 6FT of sludge in the life station. The rest of the pumps are running well. Two air lines at the sewer plant blew apart. They are holding for now. American Legion donated 50 American and POW flags. Can we put a committee together to clean the drains?

Fire Chief Eddie Curl stated the fire department will kick off the Crusade for Children with a Street Dance on Friday night.

Roszelle Moore Planning and Zoning: Roszelle Moore reported they were working on the Comprehensive Plan; a public hearing is May 24 at City Hall. 801 Main was approved for a shed. 201 Salt River Drive was sent a letter for rezoning. Ron Luce made a motion to appoint Bill Hartley to Planning and Zoning. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Cindy Young reported Board Of Adjustment will meet bi-monthly. Annette Baker made a motion to appoint Bill Hartley for Board of Adjustments. Ron Luce seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed.

Jo Sabol Code Enforcement: We are starting over with all the cases with the new ordinance. We are working on the SOP for the board.

Revitalization the Chautauqua is June 18th, would like to have the flags up on the 17th for the event.

Farmers Market will start the first Saturday in June.

4. **COUNCIL CONCERNS:**

Joseph Frost: Muldraugh would like to work with us on abandon/blighted property. If the homeowner at 11th and Main is contacted, the Hardin Co. Jailer will bring the inmates down to cut up the tree.

Ron Luce: We will start to paint the caboose in the next couple of weeks.

Richard Ciresi: Hardin Co. Board has approved the lease. Richard Ciresi made a motion to execute the lease. Ron Luce seconded the motion. Joseph Frost asked what are we doing with the City Hall building Richard Ciresi stated we will rent it. Mayor Ash stated the museum curator wanted to stay in the Historic District. Joseph Frost asked who is going to clean the building? Kevin Duke asked what the utilities cost? Richard Ciresi stated the last years that it was operated, we will pay anything over \$24,000.00 possibly \$6000.00. If someone else wanted to lease the school we would have the right to 25% of the school.

Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi, all voted yes. Kevin Duke No Motion passed.

Richard Ciresi presented a map for street paving. Scotty's bid is \$160,000.00 we have \$111,000.00 in road money and grant money totaling approximately \$157,000.00. Joseph Frost made a motion to give the mayor the authority to proceed with the paving.

Annette Baker seconded the motion. Joseph Frost, Annette Baker, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Fran Moore voted no. Motion passed.

Richard Ciresi made a motion to pass Municipal Order 2022-03 West Point School Advisory Board. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce and Richard Ciresi all voted yes. Kevin Duke voted no. Motion passed.

Richard Ciresi asked if we had the insurance quotes. Mayor Ash stated we can keep our current insurance, bid it out or our current insurance company is a broker and can find competitive bids. Richard Ciresi made a motion to bid out the insurance. Ron Luce seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed. Hardin Co Water is in the process of doing a study on the sewer purchase, no time line when it will be complete. Since Anthony is helping Joe what is our financial arrangement with Anthony Lee? If he is down here during the day the Mayor lets him help, If he's here on the weekend or nights he will give us an invoice. Are we hiring anyone to help? Mayor Ash stated he didn't want to hire someone until we have an answer from Hardin Co. Water on the buy-out. Do we have the rough draft of the codification? The rough draft has been sent to Roszelle to look over.

5. **CITIZENS CONCERNS**

Eddie Curl: the Homemakers will have Kona Ice for the students of West Point on June 5, 2022 at the park.

Fred Staley: the drain on 10th St needs to be looked at behind Patsy Staley's house needs to be cleaned out.

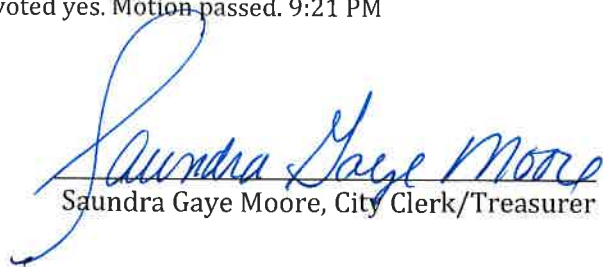
Roszelle Moore: South 10th St house has been renovated and they are starting on the other house.

6. **ADJOURNMENT**

Richard Ciresi made a motion to adjourn. Ron Luce seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Ron Luce, Richard Ciresi and Kevin Duke all voted yes. Motion passed. 9:21 PM



William C. Ash, Mayor



Sandra Gaye Moore, City Clerk/Treasurer