# City of West Point Special Called City Council Meeting Minutes January 4, 2023 7:00 p.m.

A Special Called City of West Point City Council meeting was held Wednesday, January 4, 2023 at West Point Independent School, 203 N 13<sup>th</sup> Street, West Point, Kentucky.

#### Call to Order:

Mayor Ciresi called the meeting to order at 7:00 p.m.

#### Pledge Allegiance:

Mayor Ciresi led those in attendance in the Pledge of Allegiance.

#### Prayer:

Council member Annette Bickel prayed.

## Roll Call:

Mayor: Richard Ciresi
Council Members: Annette Baker

Amy Bickel Kevin Duke Chris McVey Jo Sabol

# Nominations for Vacant Council seat:

Council member Annette Baker made the motion to nominate Scott Young to fill the vacant council seat.

Mayor Ciresi asked Scott Young if he accepted the nomination. Scott young agreed. Mayor Ciresi asked for a roll call vote.

Annette Baker yes
Amy Bickel yes
Kevin Duke no
Chris McVey no
Jo Sabol no

In a 3 to 2 voter, motion failed.

Council member Amy Bickel made the motion to nominate Karli Spencer to fill the vacant council seat.

Mayor Ciresi asked Karli Spencer if she accepted the nomination. Karli Spencer agreed. Mayor Ciresi asked for a roll call vote.

Annette Baker no
Amy Bickel yes
Kevin Duke no
Chris McVey no
Jo Sadol no

In a 4 to 1 vote, motion felled.

Council Members Kevin Duke, Chris McVey, and Jo Sabol all recommended Eric Duvall to fill the vacant council seat.

Mayor Ciresi asked Eric Duvall if he accepted the nomination. Eric Duvall agreed.

Mayor Ciresi asked for a roll call vote.

Annette Baker yes
Amy Bickel yes
Kevin Duke yes
Chris McVey yes
Jo Sabol yes

By unanimous vote, motion carried

Mayor Ciresi swore Eric Duvall in. Eric Duvall joined the council at the council table.

#### Executive Session per KRS 61.810(b)(f):

Council member Annette Baker made the motion to go into Executive Session per KRS 61.810 (b)(f). Second by Kevin Duke. By unanimous vote, motion carried.

Council member Jo Sabol made the motion to return to regular session. Second by Chris McVey. By unanimous vote, motion carried.

Mayor Ciresi asked the council's approval to proceed with conversations with Hardin County Water District #1 to sale the city's water and wastewater utilities.

Council member Chris McVey made the motion to allow the mayor continue to talk with Hardin County Water District #1. Second by Amy Bickel. Motion passed unanimously.

## Consideration to sale F-250:

Mayor Ciresi asked the council's approval to sale the F-250 vehicle to the Hardin County jailer for \$29,999 dollars. Council member Eric Duvall made the motion to approve the sale of the F250 to the Hardin County jailer in the amount of \$29,999. Second by Annette Baker. Motion carried unanimously.

# Resolution to change signatories on bank accounts:

Mayor Ciresi read a resolution removing former administration off all the city bank accounts Saundra G. Moore and Vernon C. Curl and adding his name and citizen Roszelle Moore to the accounts.

Council member Amy Bickel made the motion to approve the resolution. Second by Annette Baker. Motion passed unanimously.

### **Resolution to Acquire City Credit Card:**

Mayor Ciresi read a resolution allowing him to acquire a city credit card in his name. Annette Baker made the motion to allow Mayor Ciresi to get the credit card with a \$10,000 dollar limit. Any credit card points go the city and the credit card bill has to be paid in full monthly. Second by Amy Bickel.

Annette Baker	yes
Amy Bickel	yes
Kevin Duke	yes
Chris McVey	yes
Jo Sabol	no
Eric Duvall	yes

In a 5 to 1 vote, motion carried.

#### Adjourn:

Jo Sabol made	the m	otion to	adjourn.	Second	by Eric	Duvall.	By unan	imous vo	te, mo	otion
carried.	8						-			

LaC.	
Richard Ciresi, Mayor	
01/09/23	
Date	Date