

City of West Point Called Special Council Meeting Minutes

July 22, 2024

7:00 p.m.

A called City of West Point Special Council Meeting was held on Monday, July 22nd, 2024, at the West Point Independent School building, 203 N. 13th Street, West Point, Kentucky.

Call to Order:

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

Pledge of Allegiance:

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

Prayer:

Annette Baker led in prayer.

Roll Call:

Presiding Officer:	Richard Ciresi, Mayor
Council Members:	Amy Bickel
	Annette Baker
	Hanna Duvall
	Kevin Duke
	Chris McVey
	Jo Sabol
Recording Clerk:	Ashley Gates

Resolution 2024-05 Authorizing water tower lease buyout:

Amy Bickel read Resolution 2024-05, a resolution to approve the execution of an easement agreement between the City of West Point and TPA VI, LLC., granting the mayor the authority to sign and execute all closing documents associated with the easement agreement.

Annette Baker moved to approve Resolution 2024-05. Amy Bickel seconded it. Mayor Ciresi asked for a roll call vote.

Annette Baker	Yes
Amy Bickel	Yes
Kevin Duke	No
Hanna Duvall	Yes
Chris McVey	Yes
Jo Sabol	No

In a 4 to 2 vote, Resolution 2024-05 passed.

Budget amendment to properly categorize buyout payment:


Amy Bickel made a motion to amend the FYE 2025 budget to increase income by the total sale price of the water tower easement and place that amount, less the current fiscal year budget income from water tower leases, into restricted funds. Seconded by Annette Baker. Roll called and unanimously carried.

Authorization to purchase Certificates of Deposit:

Annette Baker made a motion to grant Mayor Ciresi the authority to purchase up to \$800,000 in certificates of deposits with the proceeds from the sale of the water tower easement. Seconded by Hanna Duvall. Roll called and unanimously carried.

Adjournment:

Kevin Duke moved to adjourn the meeting at 7:20 p.m. Seconded by Annette Baker and unanimously carried.



Richard A. Ciresi, Mayor



Ashley Gates, City Clerk