



---

The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall April 11, 2016 at 6:00 P.M. with Mayor Pro Tem Steven M. Tramell presiding.

Members Present:

Councilmember Joseph R. Downs III  
Councilmember Gerald W. Ledbetter  
Councilmember Gloria R. Marshall  
Councilmember Sandra Thornton  
Councilmember Benjamin F. Wilcox

Members Absent:

Mayor Pro Tem Tramell called Gerald W. Ledbetter for opening prayer.

Tyler Lee a member of Boy Scout Troup 93 led the Pledge of allegiance.

Mayor Pro Tem Tramell called the meeting of the Mayor and City Council to order and welcomed everyone.

**MINUTES**

Mayor Pro Tem Tramell asked for a motion to approve the minutes from the March 14, 2016 regular meeting. Councilmember Joseph R. Downs III made said motion and was seconded by Councilmember Sandra Thornton; the minutes were **approved unanimously without change.**

**FINANCIAL REPORT**

Councilmember Gerald W. Ledbetter presented the March financial report with the April cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Joseph R. Downs III and **passed unanimously.**

**AGENDA**

Mayor Pro Tem Tramell asked for a motion to approve the agenda. Councilmember Joseph R. Downs III made said motion and seconded by Councilmember Gerald W. Ledbetter and **passed unanimously.**

**CONTRACT FOR LIBRARY SERVICES WEST POINT LIBRARY ASSOCIATION**

Councilmember Gloria R. Marshall made a motion to approve a contract for service with the West Point Library Association for services rendered by the library for the period from April 2016 through March 2017 in the amount of \$2,083.33 per month and continue to provide lawn care, pest control, cleaning services as well as all utilities with the exception of telecommunications. Councilmember Gerald W. Ledbetter seconded the motion; **carried unanimously.**

**CONTRACT FOR LIBRARY SERVICES CHAMBERS COUNTY LIBRARY BOARD**

Councilmember Sandra Thornton made a motion to approve a contract for service with the Chambers County Library Board for the period from April 2016 through March 2017 in the amount of \$1,250.00 per month. Councilmember Gloria R. Marshall seconded the motion; **carried unanimously.**

**DOWNTOWN STREET CLOSURES**

Councilmember Joseph R. Downs III made a motion to approve a resolution to abandon a portion of right-of-way on Fourth Avenue which has been determined by the City Council to be in the best public interest. The abandonment of the section of right-of-way will have no impact on vehicular or pedestrian traffic on Fourth Avenue. The motion was seconded by Councilmember Sandra Thornton; **carried unanimously.**

**BOARD & COMMITTEE APPOINTMENTS**

Councilmember Benjamin F. Wilcox made a motion to appoint Roger Bailey to the Board of Adjustments to serve a three year term ending March 5, 2019. The motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

Councilmember Gloria R. Marshall made a motion to appoint Elizabeth Lester to the Hawkes Library Board to serve a four year term ending March 1, 2020. The motion was seconded by Councilmember Gerald W. Ledbetter; **passed unanimously.**

Councilmember Sandra Thornton made a motion to appoint Joel Finlay to the Municipal Planning Board to serve a four year term ending March 15, 2020. The motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

**GDOT LIGHTING PROJECT AGREEMENT**

Councilmember Gerald W. Ledbetter made a motion to approve an agreement to maintain and operate lighting for the I-85 and State Route 18 roundabout project. The Georgia Department of Transportation will install the lighting at the departments cost as a

part of P.I. Number 0009975 Troup County. The motion was seconded by Councilmember Sandra Thornton; **passed unanimously.**

**PROCLAMATION FOR VALLEY HAVEN SCHOOL/HBR**

Mayor Pro-Tem Tramell read a proclamation naming the week of May 2<sup>nd</sup> through May 7<sup>th</sup>, 2016 as Hike/Bike/Run Week in the City of West Point. Mayor Pro Tem Tramell presented the proclamation to Lawrence Henry and Lisa Turner. They thanked the Mayor and Council for their support.

**ADJOURN**

There being no further business, the meeting was adjourned.

---

Richard McCoy  
City Clerk

---

Steven M. Tramell  
Mayor Pro Tem