



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall February 10, 2014 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

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

Members Absent:

Mayor Ferguson called Minister Bobbie Ogletree, Blessed Assurance Baptist Church Columbus, GA for opening prayer.

Mayor Ferguson called the meeting of the Mayor and City Council to order and welcomed everyone.

MINUTES

Mayor Ferguson asked for a motion to approve the minutes from the January 13, 2014 regular meeting. Councilmember Joseph R. Downs III made said motion and was seconded by Councilmember Gloria R. Marshall; the minutes were **approved unanimously without change**.

FINANCIAL REPORT

Councilmember Gerald W. Ledbetter presented the January financial report with the February 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 Ferguson asked for a motion to approve the agenda. Councilmember Gerald W. Ledbetter made said motion and seconded by Councilmember Sandra Thornton and **passed unanimously**.

RESOLUTION FOR KaBOOM GRANT

Councilmember Sandra Thornton made a motion to approve a resolution to accept a grant for \$9,000 offered by KaBoom for the creation of a playground at the youth services center. The motion was seconded by Councilmember Gerald W. Ledbetter **and passed unanimously.**

BOARD & COMMITTEE APPOINTMENTS

Councilmember Benjamin F. Wilcox made a motion to appoint Kris Cagle to the Troup County Parks and Recreation Commission. The motion was seconded by Councilmember Gerald W. Ledbetter; **carried unanimously.**

Councilmember Gerald W. Ledbetter made a motion to appoint Griggs Zachry to the West Point Development Authority Board. The motion was seconded by Councilmember Sandra Thornton; **carried unanimously.**

Councilmember Steven M. Tramell made a motion to recommend to the Troup County Board of Commissioners that Gloria Watson be reappointed to the Troup County Elections Board. The motion was seconded by Councilmember Benjamin F. Wilcox; **carried unanimously.**

Councilmember Gloria R. Marshall made a motion to appoint Dianne Davidson to the City of West Point Board of Adjustments. The motion was seconded by Councilmember Steven M. Tramell; **carried unanimously.**

ORDINANCE TO AMEND THE BUFFER REQUIREMENTS

Councilmember Joseph R. Downs III made a motion to approve an ordinance to amend Section 22.4 of the City of West Point Zoning Ordinance to create a larger buffer between newly annexed properties when it is adjacent to the unincorporated County. The motion was seconded by Councilmember Gloria R. Marshall **and passed unanimously.**

PHASE II RECREATION “FREE PLAY FIELD” CONCEPT PLAN

Mayor Ferguson asked for a motion to approve the concept plan as presented for the Phase II Recreation Improvements. Councilmember Sandra Thornton made said motion and the motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously.**

OTHER

Councilmember Sandra reminded everyone that the Black History Program will be held at the West Point Gym on February 25th at 6:00 o'clock. She encourages all citizens to attend this event honoring our children and youth of the area.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor