



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall February 11, 2013 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter
Councilmember Sandra Thornton
Councilmember Benjamin F. Wilcox
Councilmember Judy L. Wilkinson

Members Absent:

Councilmember Gloria R. Marshall

Mayor Ferguson called Rev. Dr. Randy B. Kelly, Pastor, Goodsell United Methodist Church, Lanett AL 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 14, 2013 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 Benjamin F. Wilcox presented the January financial report with the February cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Judy L. Wilkinson and **passed unanimously**.

AGENDA

Mayor Ferguson asked for a motion to approve the agenda. Councilmember Judy L. Wilkinson made said motion and seconded by Councilmember Joseph R. Downs III and **passed unanimously**.

CHARTER AMENDMENT

City Attorney Jeffery Todd read the first reading of an ordinance for the Mayor and Council to amend the City’s Charter Section 14, regarding election of officers, in its entirety, inserting in lieu thereof a new Section 14 that reads “Sec. 14. Election of City Officers. At the first regular meeting of the mayor and council of said city in January of each year, they shall elect a municipal court judge, a recorder pro tempore, and a city attorney. Each of said officers shall take such oath, give such bond, receive such salary and perform such duties as the mayor and city council may prescribe.”

The second reading will be at the next Mayor and Council business meeting.

PROCLAMATION FOR BLACK HISTORY MONTH

Councilmember Sandra Thornton read a proclamation proclaiming the month of February 2013 to be “Black History Month” in the City of West Point. She encourages all City of West Point residents to join the Mayor and Council in celebrating the collective ingenuity, creativity, cultures, and traditions of African-Americans. Mayor Ferguson presented the proclamation to Councilmember Sandra Thornton and Rev. Dr. Randy B. Kelley.

RE-APPOINTMENTS TROUP COUNTY PARKS & RECREATION BOARD

Councilmember Judy L. Wilkinson made a motion to re-appoint Richard Fuller and Kris Cagle to the Troup County Parks & Recreation Board. Councilmember Gerald W. Ledbetter seconded the motion; motion **carried unanimously**.

OTHER

Mayor Ferguson stated the event celebrating the opening of the remodel West Point Gym will be 3:30 to 6:00 Friday February 15th.

Councilmember Sandra Thornton asked everyone to keep the Marshall family in their prayers as they mourn the passing of Councilmember Gloria R. Marshall sister.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor