



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall July 13, 2015 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

Councilmember Gloria R. Marshall
Councilmember Sandra Thornton
Councilmember Benjamin F. Wilcox
Councilmember Steven M. Tramell

Members Absent:

Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter

Mayor Ferguson called Councilmember Rev. John Mattox, Pastor of West Point First United Methodist Church for opening prayer.

Mayor Ferguson led the Pledge of allegiance.

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 June 8, 2015 regular meeting. Motion was made by Councilmember Gloria R. Marshall; **carried unanimously**. Mayor Ferguson asked for a motion to approve the minutes from the June 23, 2015 Special Meeting. Councilmember Benjamin F. Wilcox made said motion and was seconded by Councilmember Gloria R. Marshall; the minutes were **approved unanimously without change**.

FINANCIAL REPORT

Councilmember Gloria R. Marshall presented the June financial report with the July cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Sandra Thornton and **passed unanimously**.

AGENDA

Mayor Ferguson reviewed the listed agenda and asked for a motion to approve the agenda. Councilmember Benjamin F. Wilcox made said motion and seconded by Councilmember Gloria R. Marshall; **carried unanimously**.

DOWNTOWN RIVER PARK

Mayor Ferguson asked for a motion to approve the Pavilion Concept to renovate the old Fire Station as part of the Downtown River Park Project. Councilmember Steven M. Tramell made said motion and seconded by Councilmember Gloria R. Marshall; **carried unanimously.**

RESOLUTION FOR CHIP 2014 POLICIES & PROCEDURES

Mayor Ferguson asked for a motion to approve 2014 CHIP Housing Rehabilitation Program revised Policies and Procedures resolution. The City of West Point was awarded a \$204,000.00 Community HOME Investment Program (CHIP) Grant from the Georgia Department of Community Affairs for housing rehabilitation assistance. The assistance will be awarded to a minimum of five (5) units and twelve (12) qualified very low-income persons in the city limits to improve the housing conditions in the city. Councilmember Benjamin F. Wilcox made said motion; seconded by Councilmember Sandra Thornton; **carried unanimously.**

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor