



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall June 13, 2016 at 6:00 P.M. with Mayor Pro Tem Steven M. Tramell presiding.

Members Present:

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

Members Absent:

Councilmember Joseph R. Downs III

Mayor Pro Tem Tramell called Rev. Carl Jenkins from The Lanett Church of Christ for opening prayer.

Mayor Pro-Tem Steven M. Tramell led the Pledge of allegiance.

Mayor Pro-Tem Steven M. Tramell thanked Jim Wood Commissioner from Harris County for attending the meeting.

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 May 9, 2016 regular meeting. Councilmember Benjamin F. Wilcox 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 May financial report with the June cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Benjamin F. Wilcox and **passed unanimously.**

AGENDA

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

NAMING OF CITY OWNED PROPERTY AND OR FACILITIES

Councilmember Sandra Thornton made a motion to approve a formal policy and process for the naming and designation of City streets, parks, buildings and other facilities or properties. The motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously**.

SPLOST PROJECT

Councilmember Gerald W. Ledbetter made a motion to approve the renovation of the existing basketball courts located at the West Point Housing Authority. The courts will be resurfaced; benches, fences, lights and security cameras will be installed. The courts will be open to the public for play by the recreation department. The motion was seconded by Councilmember Sandra Thornton; **passed unanimously**.

PROPOSAL FOR DELINQUENT TAX COLLECTION SERVICES

Councilmember Benjamin F. Wilcox made a motion to enter into an agreement with Government Tax Solutions for the purpose of delinquent tax collection services. There will be no additional cost to the city or tax payers who pay their taxes in a timely manner. The motion was seconded by Councilmember Gerald W. Ledbetter; **passed unanimously**.

KEEP TROUP BEAUTIFUL BOARD APPOINTMENT

Councilmember Sandra Thornton made a motion to re-appoint Thomas Scott to the Keep Troup Beautiful Board. The motion was seconded by Councilmember Gerald W. Ledbetter; **passed unanimously**.

WEST POINT DOWNTOWN RIVER PARK USE GUIDELINES

Councilmember Gerald W. Ledbetter made a motion to approve guidelines for the downtown river park. The motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously**.

WEST POINT SPLASH PARK USE GUIDELINES

Councilmember Sandra Thornton made a motion to approve guidelines for the West Point Splash Park. The motion was seconded by Councilmember Gerald W. Ledbetter; **passed unanimously**.

OTHER

Mayor Pro-Tem Steven M. Tramell stated members of the West Point City Council will be in Savannah June 24th through 29th for the annual GMA Convention. There will be times that there will be a quorum of council members at events but the council will not be meeting to discuss any city business or take a vote on any items.

There will be no work session on June 28th the week of the GMA Conference or July 7th the week of July 4th. There will be a work session on Thursday June 30th at 8:15 a.m. The Council will hold its regular scheduled business meeting on July 11th at 6:00 p.m.

Councilmember Sandra Thornton stated the Juneteenth Celebration that was held on Saturday, June 11th on the Goodsell United Methodist Church property was a success with hundreds of people attending. The summer sounds will continue on Friday, June 17th at the Downtown River Park beginning at 6:30 p.m. until dusk. Charles Story and the James Brown Trio along with Greater Peace Baptist Church from Opelika Al will render the music.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

Steven M. Tramell
Mayor Pro Tem