



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

Members Present:

Councilmember Gerald W. Ledbetter
Councilmember Gloria R. Marshall
Councilmember Sandra Thornton
Councilmember Steven M. Tramell

Members Absent:

Councilmember Joseph R. Downs III
Councilmember Benjamin F. Wilcox

Boy Scout, Ryan Fuller led the Pledge of Allegiance

Mayor Ferguson called Bishop Billy B. Avery, Emmanuel Life & Worship Center, Newnan, 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 February 10, 2014 regular meeting. Councilmember Gloria Marshall 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 February financial report with the March cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Gloria R. Marshall and **passed unanimously**.

AGENDA

Mayor Ferguson asked for a motion to approve the agenda. Councilmember Steven M. Tramell made said motion and Councilmember Gloria R. Marshall and **passed unanimously**.

FORWARD FUND POLICY & PROCEDURES

Councilmember Gerald W. Ledbetter made a motion to approve the Forward Fund Application and Procedures as presented by city staff. The mission of the Forward Fund is to encourage sustainable community development projects that further the economic growth of the community, create employment and housing opportunities for residents, and generally improve the City. The specific focus is the 10th Street Area Redevelopment Plan designated district. The regulations, application process include but not limited to the statement of conditions. The minimum loan amount is \$50,000. The motion was seconded by Councilmember Gloria R. Marshall **and passed unanimously.**

ZONING ORDINANCE AMENDMENT

Councilmember Sandra Thornton made a motion to amend section 20 of the zoning ordinance to add standards for Telecommunications Facilities and to also rename Section 20 to Supplemental Regulations. The ordinance will set standards for cell towers in the city limits. The motion was seconded by Councilmember Gloria R. Marshall; **carried unanimously.**

RESOLUTION FOR STREET CLOSURE/PHASE II RECREATION “FREE PLAY FIELD”

Councilmember Steven M. Tramell made a motion to approve a resolution to permanently close East 11th Street between Avenue D and Avenue C for the purpose of creating a city park. The park space will be used as a play field that will be open to the public for non scheduled activities. The motion was seconded by Councilmember Gerald W. Ledbetter **and passed unanimously.**

LIQUOR, MALT BEVERAGE AND WINE LICENSE APPLICATION

Councilmember Sandra Thornton made a motion to approve a Liquor, Malt Beverage and Wine license application for Jaimee Soohyun manager of Miso Sushi House at 705 Suite #101 3rd Avenue. The motion was seconded by Councilmember Steven M. Tramell; **passed unanimously.**

RESOLUTION FOR SALE OF CITY PROPERTY

Councilmember Gloria R. Marshall made a motion to approve a resolution for the sale of a city owned lot (50 feet by 132 feet) located on 6th Avenue for the price of \$1,000 to Anita Jones. The purchaser is responsible for all cost associated with the land transaction including the conveying of a 25 foot easement for an existing sewer line. Councilmember Sandra Thornton seconded the motion; **passed unanimously.**

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor