



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall March 14, 2016 at 6:00 P.M. with Mayor Pro Tem Steven M. Tramell presiding.

Members Present:

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

Members Absent:

Mayor Pro Tem Tramell called Rev. Dr. Brian Germano Senior Pastor First United Methodist Church for opening prayer.

Mayor Pro Tem Tramell led the Pledge of allegiance.

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 February 8, 2016 regular meeting. Councilmember Gerald W. Ledbetter made said motion and was seconded by Councilmember Benjamin F. Wilcox; 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 Joseph R. Downs III and **passed unanimously.**

**AGENDA**

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

**AGREEMENT TO AWARD 2014 CHIP ENERGY AUDIT SERVICE PROVIDER TO HOME DIAGNOSTIC SOLUTIONS COLUMBUS**

Mayor Pro Tem Tramell asked for a motion to pass a resolution approving the Energy Audit Services Contract for the 2014 CHIP Housing Rehabilitation Program to Home Diagnostic Solutions Columbus. Councilmember Gloria R. Marshall made said motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously.**

**AGREEMENT TO AWARD 2014 CHIP LEAD INSPECTOR/RISK ASSESSOR TO LIFE ENVIRONMENTAL SERVICES**

Mayor Pro Tem Tramell asked for a motion to pass a resolution approving the Lead Inspection/Risk Assessment Services Contract for 2014 CHIP Housing Rehabilitation Program to Life Environmental Services. Councilmember Benjamin Wilcox made said motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

**DE-ANNEXATION REQUEST BY EARNEST & JENNIFER WARD**

Councilmember Sandra Thornton made a motion to approve de-annexation from the existing corporate limits of the City of West Point, Georgia 10 acres of land located in Troup County, Georgia parcel 077-0-000-029A owned by Earnest and Jennifer Ward. Councilmember Gloria R. Marshall seconded the motion and **passed unanimously.**

**AGREEMENT & RESOLUTION FOR GA DEPARTMENT OF TRANSPORTATION TE PHASE III PROJECT**

Councilmember Joseph R. Downs III made a motion to approve a resolution that guarantees the city will comply with Title 6 of the Civil Rights Act of 1964 and all other pertinent directives and all US DOT requirements associated with Transportation Enhancement Phase III project. The motion was seconded by Councilmember Sandra Thornton; **passed unanimously.**

**BOARD & COMMITTEE APPOINTMENT**

Councilmember Benjamin F. Wilcox made a motion to appoint Diane Davidson to the Troup County Elections Board to fill the unexpired term of a member who resigned. The term ends December 31, 2016. The motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

**AWARD VIRGINIA COOK BUILDING RENOVATION TO RRB & ASSOCIATES, INC.**

Councilmember Gloria R. Marshall made a motion to approve RRB & Associates as the low bid contractor for the renovation of the Virginia Cook building. The motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously.**

**AWARD WEB-SITE REDESIGN & DEVELOPMENT TO CIVICLIVE**

Councilmember Gerald W. Ledbetter made a motion to approve Civiclive as the preferred vendor to redesign and develop a new city website. The motion was seconded by Councilmember Sandra Thornton; **passed unanimously**.

**OTHER**

Mayor Pro Tem Tramell recognize Ron Mullins Superior Court Judge Harris County, Jim Wood Harris County Commissioner, and Lewis Davis candidate for District 3 Commissioner.

**ADJOURN**

There being no further business, the meeting was adjourned.

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Richard McCoy  
City Clerk

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Steven M. Tramell  
Mayor Pro Tem