



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall May 13, 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 Gloria R. Marshall
Councilmember Sandra Thornton
Councilmember Benjamin F. Wilcox
Councilmember Judy L. Wilkinson

Members Absent:

Mayor Ferguson called Mr. George Lovelace, Keeney Memorial United Methodist Church for opening prayer.

Mayor Ferguson called the meeting of the Mayor and City Council to order and welcomed everyone.

AGENDA

Mayor Ferguson asked for a motion to approve the items on the agenda. Councilmember Gerald W. Ledbetter made said motion and seconded by Councilmember Benjamin F. Wilcox and **passed unanimously**.

PROCLAMATION KEEP TROUP BEAUTIFUL

Mayor Ferguson read a proclamation proclaiming the month of April as Keep Troup Beautiful month in the City of West Point. Ms. Doris Jefferson, Mr. Thomas Scott and Councilmember Sandra Thornton accepted the proclamation on behalf of the Keep Troup Beautiful Committee.

BUS SHELTER CERTIFICATES

Mayor Ferguson, Councilmember Gerald Ledbetter, and Councilmember Sandra Thornton presented certificates of appreciation to Boy Scouts, KIA, City Employees and other citizens who volunteered their time and resources to build bus shelters throughout the community to protect children from the weather while they wait for school buses.

MINUTES

Mayor Ferguson asked for a motion to approve the minutes from the April 8, 2013 regular meeting. Councilmember Judy L. Wilkinson 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 April financial report with the May cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Sandra Thornton and **passed unanimously**.

2012 AUDIT PRESENTATION

J. Robyn Underwood, C.P.A., presented the audited 2012 City Financial Statements to the Mayor and Council. Ms. Underwood recited a general overview and pointed out certain highlights concerning the City's bookkeeping and financial condition. The 2012 Financial Statements were unqualified, meaning there were no major discrepancies in the City's financial records, which were in good order. Mayor Ferguson thanked Ms. Underwood for her presentation.

APPOINTMENTS TO MUNICIPAL PLANNING BOARD

Councilmember Gerald W. Ledbetter made a motion to re-appoint Anita Jones to the Municipal Planning Board. The motion was seconded by Councilmember Joseph R. Downs III and **passed unanimously**

Councilmember Benjamin F. Wilcox made a motion to re-appoint Bill Gladden to the Municipal Planning Board. The motion was seconded by Councilmember Judy L. Wilkinson and **passed unanimously**

Councilmember Gloria R. Marshall made a motion to re-appoint Joel Finley to the Municipal Planning Board. The motion was seconded by Councilmember Joseph R. Downs III and **passed unanimously**

REZONING AND ANNEXATION OF WEST POINT DEVELOPMENT 1, LLC JC & M DEVELOPMENT CORP

Councilmember Benjamin F. Wilcox read an ordinance and asked for a motion to annex into the existing corporate limits of the City of West Point, Georgia all that tracts or parcels of land situated in parcel 093-4-000-055 40 Acres being in land lot 239 of the Fifth Land District of Troup County GA located 7521 West Point Road. The zoning shall be specified as Mixed Use District 1. Councilmember Judy L. Wilkinson seconded the motion. During the discussion Councilmember Joseph R. Downs III gave a statement to try to clarify what he considered misinformation or misunderstanding about the West

Point Development Authority roll in the project which is none and the company West Point Development LLC. After the discussion **Councilmember Joseph R. Downs III abstained from voting and the motion passed unanimously.**

REZONING AND ANNEXATION OF WEST POINT DEVELOPMENT I, LLC JC & M DEVELOPMENT CORP

Councilmember Benjamin F. Wilcox read an ordinance and asked for a motion to annex into the existing corporate limits of the City of West Point, Georgia all that tracts or parcels of land situated in parcel 093-4-000-100A and 093-4-000-101 30 Acres being in land lot 239 of the Fifth Land District of Troup County GA located 170 Webb Road. The zoning shall be specified as Mixed Use District 1. The motion seconded by Councilmember Gerald W. Ledbetter. **Councilmember Joseph R. Downs III abstained from voting and the motion passed unanimously.**

ANNEXATION ON KIA PARKWAY

Councilmember Judy L. Wilkinson made a motion to approve the annexation into the existing corporate limits of the City of West Point, Georgia 19.25 acres being in the Fifth Land District of Troup County GA parcel number 094-4-000-001 as deeded to the City of West Point from the State of Georgia for roadway purposes. Councilmember Gerald W. Ledbetter seconded the motion; **passed unanimously.**

DE-ANNEXATION PROPERTY 51 WARNER ROAD

Councilmember Gloria R. Marshall made a motion to approve de-annexation from the existing corporate limits of the City of West Point, Georgia 11.31 acres being in land lot 123 of the Fifth Land District of Troup county, Georgia parcel 077-0-000-052 located 51 Warner Road. Councilmember Judy L. Wilkinson seconded the motion and **passed unanimously.**

HOUSING IMPLEMENTATION PLAN METROCENTER ASSOC.

Councilmember Sandra Thornton made a motion to approve an agreement with MetroCenter Associates LLC for the purposes of development and execution of a housing implementation plan at a cost of \$30,000 for 12 months service. The motion was seconded by Councilmember Gerald W. Ledbetter and **passed unanimously.**

CITY SUPPORT FOR FOREST MILL APARTMENT PROJECT

Councilmember Gerald W. Ledbetter made a motion to approve a resolution in support for the Forrest Mills Apartment project which will include 80 family housing units to the Georgia Department of Community Affairs for funding through the state tax credit program. The motion was seconded by Councilmember Judy L. Wilkinson and **passed unanimously.**

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor