



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall November 10, 2014 at 6:00 P.M. with Mayor Pro-Tem Gerald W. Ledbetter presiding.

Members Present:

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

Members Absent:

Mayor A. Drew Ferguson IV

Mayor Pro-Tem Gerald W. Ledbetter called Aaron McCollough, Troup Baptist Association for opening prayer.

Troop Leader, Joel Finley introduced members of Boy Scouts from Troop 9003 West Point Ga. Boy Scout Collin Sanders led the Pledge of Allegiance.

Mayor Pro-Tem Gerald W. Ledbetter called the meeting of the Mayor and City Council to order and welcomed everyone.

MINUTES

Mayor Pro-Tem Ledbetter asked for a motion to approve the minutes from the October 13, 2014 regular meeting. Councilmember Steven M. Tramell 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 October financial report with the November cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Steven M. Tramell and **passed unanimously.**

AGENDA

Mayor Pro-Tem Ledbetter asked for a motion to approve the agenda. Councilmember Joseph R. Downs III made said motion and Councilmember Benjamin F. Wilcox seconded the motion; **passed unanimously.**

PROCLAMATIONS

• **Proclamation for Hospice**

Councilmember Joseph R. Downs III introduced members of the Chattahoochee Hospice. He thanked them for their contribution to the West Point and Valley area. Mayor Pro-Tem Ledbetter read a Proclamation from the City of West Point proclaiming November 2014 as National Hospice Palliative Care Month and encouraged citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs. Mayor Pro-Tem presented the proclamation to the group.

SECOND READING PROPOSED CHARTER AMENDMENT

City Attorney Jeffery Todd read the second reading of a proposed Charter Amendment. The Ordinance will amend the City of West Point Charter so as to authorize the City to rent or lease real or personal property under certain conditions, to repeal conflicting provisions, to fix an effective date, and for other purposes. Mayor Pro-Tem asked for a motion to adopt the Charter Amendment. Councilmember made said motion; seconded by Councilmember Joseph R. Downs III **passed unanimously**.

Other Comments

Councilmember Sandra Thornton announced the Fredonia Heritage Festival will be held on Saturday, November 15, 2014. Councilmember Thornton will be doing story telling.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor