



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall September 9, 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 Rev. Don Downs, West End Baptist Church for opening prayer.

Mayor Ferguson welcomed everyone and called the meeting to order.

MINUTES

Mayor Ferguson asked for a motion to approve the minutes from the August 12, 2013 regular meeting. Councilmember Benjamin F. Wilcox made said motion and was seconded by Councilmember Gerald W. Ledbetter; the minutes were **approved unanimously without change.**

FINANCIAL REPORT

Councilmember Benjamin F. Wilcox presented the August financial report with the September 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 Ferguson asked for a motion to approve the items on the agenda. Councilmember Sandra Thornton made said motion and seconded by Councilmember Gloria R. Marshall and **passed unanimously.**

RESOLUTION FOR CITY RETIREE SHERRIE DIXON

Mayor Ferguson read a resolution and presented it to Sherrie Dixon for twenty years of service. Sherrie Dixon retired September 1, 2013 from the Police Department.

RESOLUTION FOR CITY RETIREE HAROLD “MOSSY” COTTON

Mayor Ferguson read a resolution and presented it to Mossy Cotton for twenty nine years of service. Mossy Cotton retired September 1, 2013 from the Fire Department.

URBAN REDEVELOPMENT PLAN

Mayor Ferguson asked for a motion to approve a resolution creating the West Point Urban Redevelopment Plan under the Official Code of Georgia 36-61-77. Councilmember Joseph R. Downs III made said motion and the motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously**.

OPPORTUNITY ZONE APPLICATION

Mayor Ferguson asked for a motion to submit the Opportunity Zone Application to the Georgia Department of Community Affairs. The Opportunity Zone if approved will create economic opportunity within the Urban Redevelopment Plan area improving the overall health of the 10th Street Corridor. Councilmember Gloria R. Marshall made said motion and the motion was seconded by Councilmember Joseph R. Downs III; **passed unanimously**.

2013 STREET PAVING

Mayor Ferguson asked for a motion to award the LMIG 2013 Roadway Resurfacing Project or Robinson Paving Company in the amount of \$149,891.00. Improvements will be made to O.G. Skinner Drive from Highway 29 to Park Lane and 3rd Avenue between 10th and 15th Street. Councilmember Benjamin F. Wilcox made said motion and the motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously**.

CB&T BANK REQUEST FOR VARIANCE

Mayor Ferguson asked for a motion to approve a resolution authorizing a variance from the quality development corridor overly district to allow West Georgia Health Physicians to establish a medical office within a temporary structure owned by CB&T Bank located at 409 East 11st Street West Point, Georgia. Councilmember Sandra Thornton made said motion and the motion was seconded by Councilmember Gerald W. Ledbetter. Councilmember Gloria R. Marshall abstained from voting; **passed unanimously**.

PROJECT AGREEMENT

Mayor Ferguson asked for a motion to approve a project agreement between the City of West Point and Hyundai Dymos America, Troup County, Georgia, The Troup County School District, Troup County Board of Tax Assessors and the West Point Development Authority. The Company will be located in City Limits of West Point. The company will invest \$35 million and employ 300 people at full operation. Councilmember Gerald W. Ledbetter made said motion and the motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously**.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor