



Welcome Home

**June Monthly Reports
July 2014**

AGENDA
WORK SESSION

THURSDAY, JULY 10TH
WORK SESSION @ 8:15 AM

MEETING CALLED TO ORDER

PUBLIC HEARING (IF NEEDED OR REQUIRED)

- Zoning Ordinance Amendment - Churches

AGENDA REVIEWED IN ITS ENTIRELY BEFORE DISCUSSION

PUBLIC COMMENT ON AGENDA ITEMS (FORM REQUIRED)

NEW BUSINESS

- Zoning Ordinance Amendment - Churches
- CHIP 2014 Policy & Procedures
- Charter Communication Pole Attachment Agreement
- Proposal for Fire Truck
- Downtown Sewer Repair

CONSIDER ITEMS FOR BUSINESS MEETING (Create Business Meeting Agenda)

MAYOR & COUNCIL COMMENTS

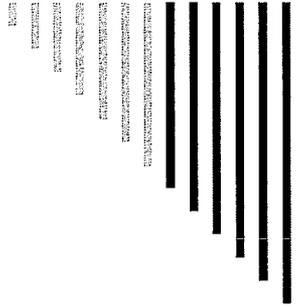
ADJOURNED

Next Meeting:

Council Meeting – Monday, July 14th @ 6:00 PM

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MINUTES



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall June 9, 2014 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 Steven M. Tramell
Councilmember Benjamin F. Wilcox

Members Absent:

Councilmember Gerald W. Ledbetter led the Pledge of Allegiance

Mayor Ferguson called Rev. Leonard Autry, Associate Pastor Pilgrim Baptist Church 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 May 12, 2014 regular meeting. Councilmember Sandra Thornton made said motion and was seconded by Councilmember Gloria Marshall; the minutes were **approved unanimously without change.**

FINANCIAL REPORT

Councilmember Gerald W. Ledbetter presented the May financial report with the June cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Sandra Thornton and **passed unanimously.**

AGENDA

Mayor Ferguson asked for a motion to approve the agenda. Councilmember Gerald W. Ledbetter made said motion and Councilmember Sandra Thornton seconded the motion; **passed unanimously.**

POLICE CHIEF OATH OF OFFICE

Mayor Ferguson swore in Tony Bailey as the Chief of Police for the City of West Point. Mayor Ferguson and the City Council welcomed Mr. Bailey to the City of West Point.

BOARD AND COMMITTEE APPOINTMENTS

Councilmember Gerald W. Ledbetter made a motion to appoint Tammy Dycus to the Hawkes Library Board. The motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

Council Member Benjamin F. Wilcox made a motion to appoint Ralph Davidson to a four year term to the West Point Planning Commission. The motion was seconded by Councilmember Gerald W. Ledbetter; **passed unanimously.**

RESOLUTION FOR CHIP POLICY & PROCEDURES

Councilmember Steven M. Tramell read a resolution in the form of a motion to revise policies and procedures for the 2013 CHIP program. The motion was seconded by Councilmember Benjamin F. Wilcox; **passed unanimously.**

FORWARD FUND REIMBURSEMENT PROCEDURE

Councilmember Gerald W. Ledbetter made a motion to amend the Forward Fund Loan program Procedures. The amendment includes the grant recipient must pay 100 percent of the cost of an item before submitting a request for reimbursement for eligible costs. The City will process the reimbursement expeditiously. Request for reimbursement may not be submitted to the City for less than 25 percent of the total grant amount. The final pay request will be withheld until the project is completed and inspected by the City or its representative. Reimbursements will be made only for those items that are listed on the Project Application and Agreement and subsequent approved amendments. Copies of contracts, contractor's estimates, invoices, canceled checks, etc. shall be included with the reimbursement request. The motion was seconded by Councilmember Gloria R. Marshall; **passed unanimously.**

FORWARD FUND REQUEST HWY 18 & O.G. SKINNER DRIVE

Councilmember Gloria R. Marshall made a motion to provide \$250,000 from the Forward Fund to assist in the construction of a signalized intersection at Highway 18 and O.G. Skinner Drive. The total cost of the project is \$539,000. West Point Villages, LLC will construct the project; provide the remaining funds and all other cost associated with the project. Councilmember Gerald W. Ledbetter seconded the motion; **passed unanimously.**

REZONING REQUEST AT THE SUMMIT AT HARRIS CREEK

Councilmember Joseph R. Downs III made a motion to amend the zoning map and ordinances of the City of West Point to reclassify from MXD-1 (mixed use district to R-2 (multi-family dwelling district high density) all that tract or parcel of land, lying and being in the City of West Point, Georgia, Land Lots 178 and 225 of the 5th Land District Harris County, Georgia, containing 222.530 acres of land, more or less, and also known as all that portion of Harris County Tax Map Parcel Number 006-065 which lies east of State Route 103. Councilmember Sandra Thornton seconded the motion; **passed unanimously.**

CITY FACILITIES RELOCATON/DOWNTOWN RIVER PARK DEVELOPMENT

Councilmember Sandra Thornton made a motion to approve a budget of \$500,000 for the purchase of property and renovation of buildings to relocate certain city facilities located on 1st Avenue to new facilities at 1506 Highway 29. Councilmember Steven M. Tramell seconded the motion; **passed unanimously.**

MEAG PLANT VOGTLE RESOLUTION

Councilmember Gloria R. Marshall made a motion to amend the Plant Vogtle Units 3 and 4 Power Sales Contracts and to give the Mayor and City Clerk authority to sign the amended contracts when completed by MEAG Power. Councilmember Joseph R. Downs III seconded the motion; **passed unanimously.**

SOLID WASTE AGREEMENT

Councilmember Joseph R. Downs III made a motion to approve a contract with C&C Sanitation for garbage and recycling services. The agreement is contingent upon the agreement of a purchase price for the city equipment and existing carts. There will be no rate increase associated with the outsourcing of this service. The contract includes continued “back door” collection for those who qualify and cans for garbage and recycling at no cost. There will be a premium service offered for those who wish to continue to receive back door collection. No city employees will be displace by this service change. Councilmember Gloria R. Marshall seconded the motion; **passed unanimously.**

TPL AGEEMENT

Councilmember Steven M. Tramell made a motion to approve the Trust for Public Land amended agreement (Huff et al Property Donation). Councilmember Gerald W. Ledbetter seconded the motion; **passed unanimously.**

Other Comments

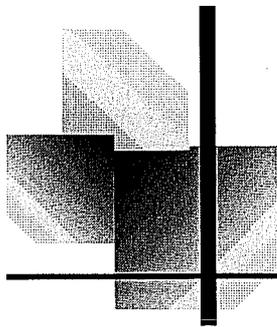
Mayor Ferguson announced Relay For Life will take place this weekend in the City of West Point and he asked for support from the Council and the citizens of West Point.

ADJOURN

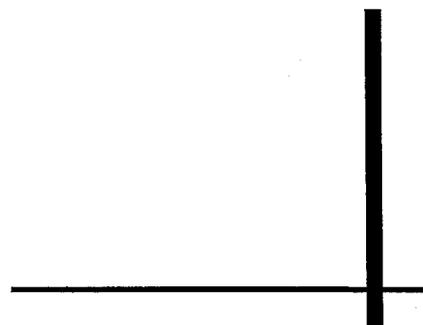
There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor



FINANCIAL REPORT



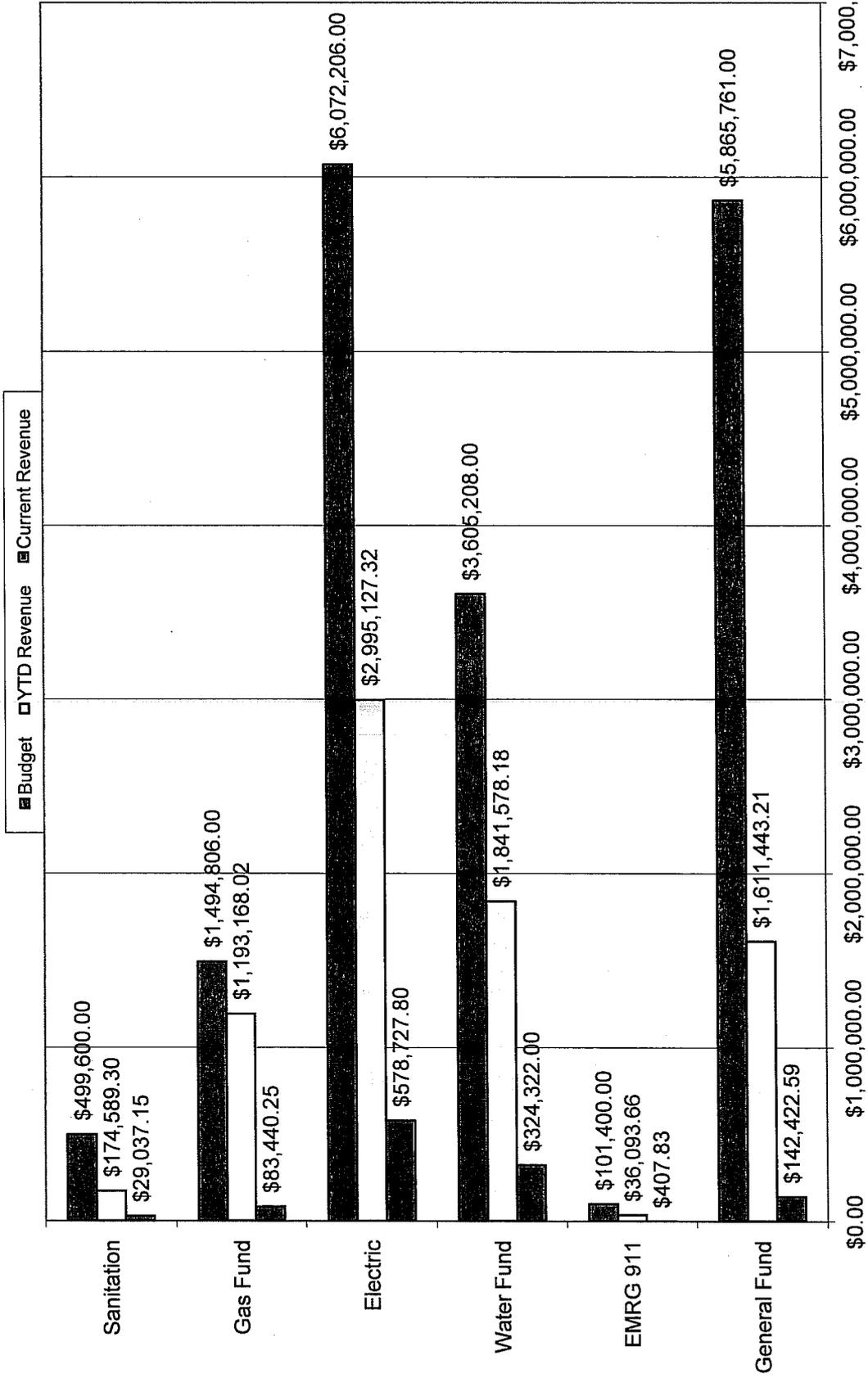


City of West Point Financial Report June, 2014

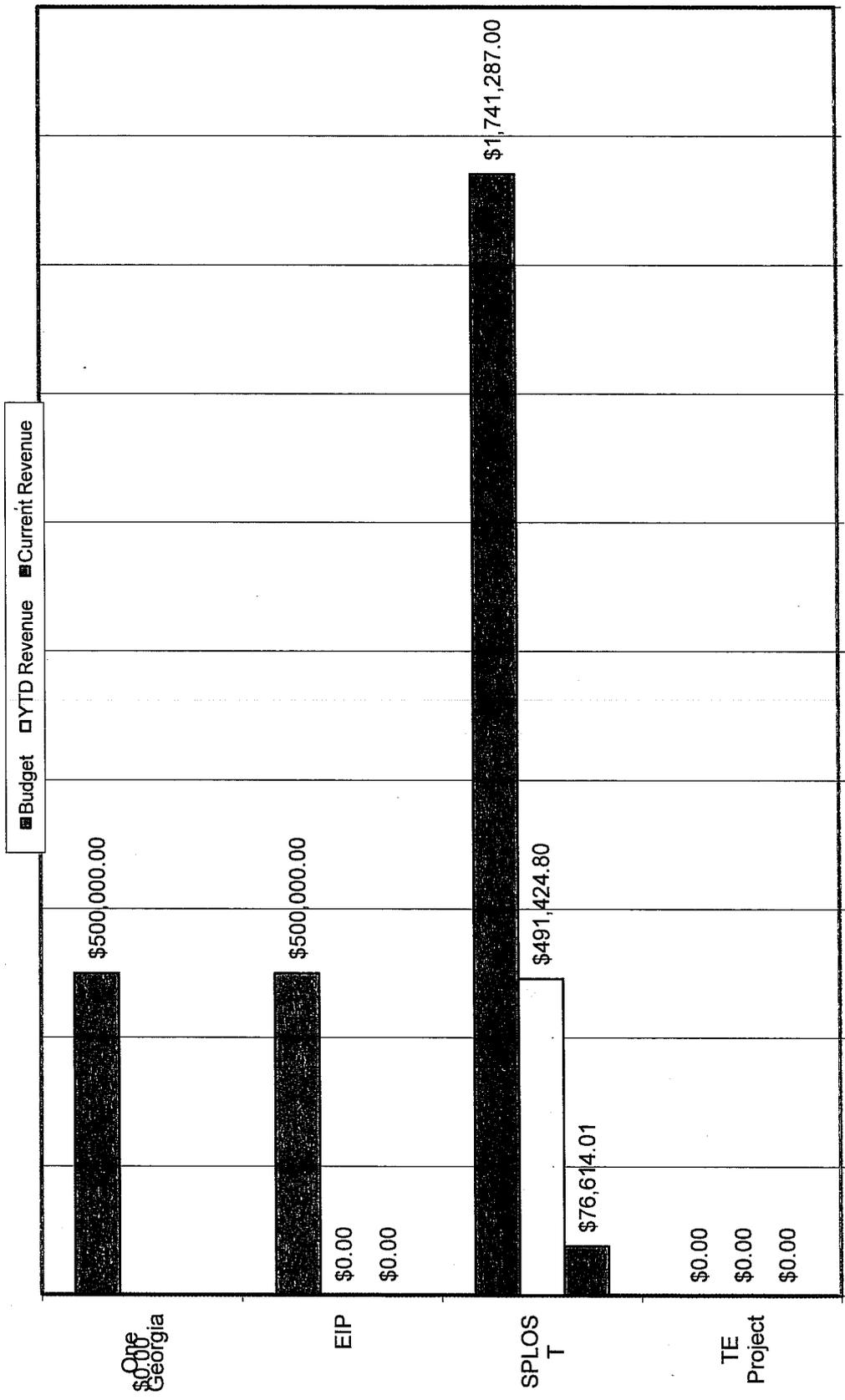
REVENUES

General Fund	EMRG 911	Water Fund
Current Revenue	\$407.83	\$324,322.00
YTD Revenue	\$36,093.66	\$1,841,578.18
Budget	\$101,400.00	\$3,605,208.00
Percentage Budget	35.60%	51.08%
Electric Fund	Gas Fund	Sanitation
Current Revenue	\$83,440.25	\$29,037.15
YTD Revenue	\$1,193,168.02	\$174,589.30
Budget	\$1,494,806.00	\$499,600.00
Percentage Budget	79.82%	34.95%
TE Project	EIP	SPLOST
Current Revenue	\$0.00	\$76,614.01
YTD Revenue	\$0.00	\$491,424.80
Budget	\$500,000.00	\$1,741,287.00
Percentage Budget	0.00%	28.22%
Total All Departments	Total YTD Revenue	Total All Departments
Current Revenues	\$1,234,971.63	\$8,343,424.49
Current Expense	\$1,663,809.53	\$9,232,527.79
over/under	(\$428,837.90)	(\$889,103.30)
YTD Revenue	YTD Revenue	
Budget	Budget	
Percentage	Percentage	
	\$8,343,424.49	
	\$20,380,268.00	
	40.94%	

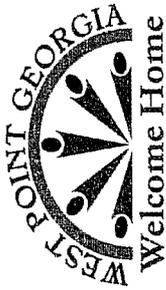
Budget Revenue Comparison June, 2014



Budget Revenue Comparison June, 2014



\$0.00 \$200,000.00 \$400,000.00 \$600,000.00 \$800,000.00 \$1,000,000.00 \$1,200,000.00 \$1,400,000.00 \$1,600,000.00 \$1,800,000.00

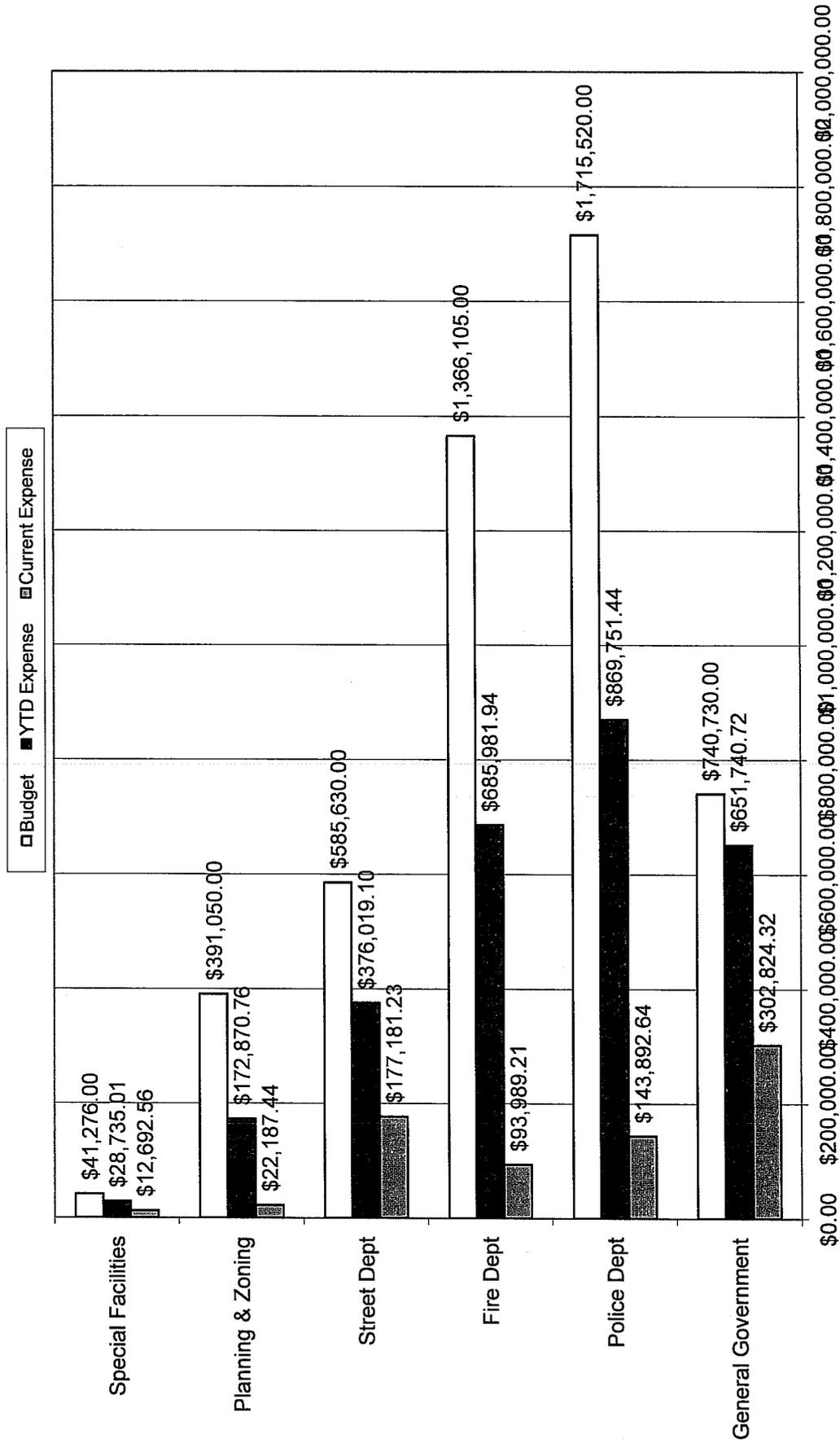


City of West Point Financial Report June, 2014

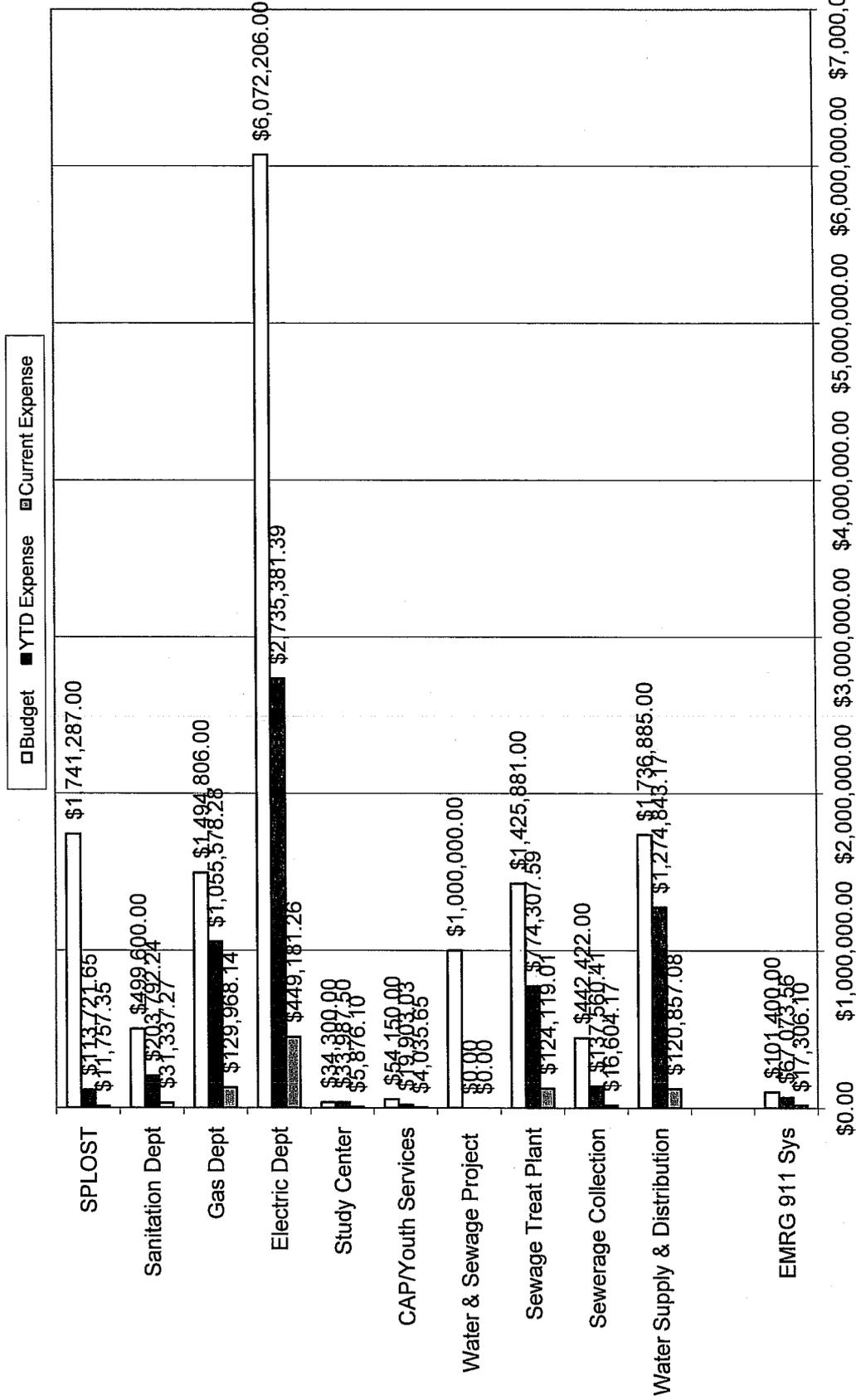
EXPENSES

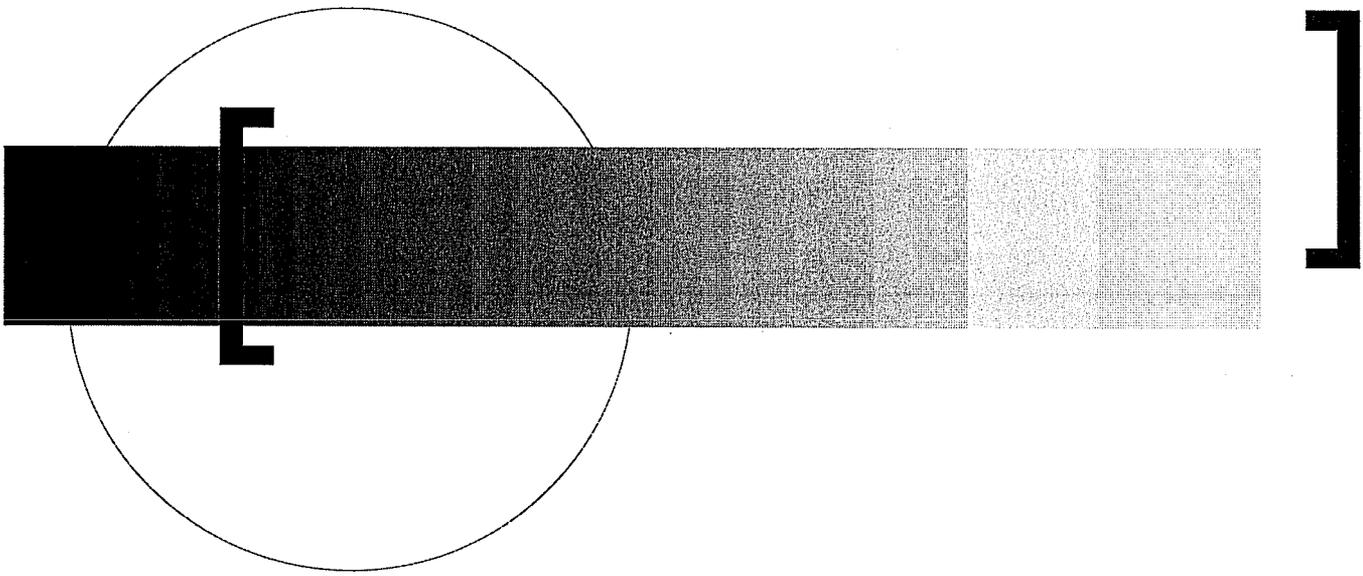
General Government	Police Dept	Fire Dept	Street Dept
\$302,824.32	\$143,892.64	\$93,989.21	\$177,181.23
\$651,740.72	\$869,751.44	\$685,981.94	\$376,019.10
\$740,730.00	\$1,715,520.00	\$1,366,105.00	\$585,630.00
87.99%	50.70%	50.21%	64.21%
Planning & Zoning	Special Facilities	EMRG 911 SYS	Water Dept
\$22,187.44	\$12,692.56	\$17,306.10	\$120,857.08
\$172,870.76	\$28,735.01	\$67,073.56	\$1,274,843.17
\$391,050.00	\$41,276.00	\$101,400.00	\$1,736,885.00
44.21%	69.62%	66.15%	73.40%
Sewer/ Water/Proj	Electric Dept	Gas Dept	Sanitation Dep
\$140,723.18	\$449,181.26	\$129,968.14	\$31,337.27
\$911,868.00	\$2,735,381.39	\$1,055,578.28	\$203,792.24
\$2,868,303.00	\$6,072,206.00	\$1,494,806.00	\$499,600.00
31.79%	45.05%	70.62%	40.79%
SPLOST	Study Center	CAP/Youth Services	Economic Dev
\$11,757.35	\$5,876.10	\$4,035.65	\$0.00
\$113,721.65	\$33,987.50	\$19,903.03	\$31,280.00
\$1,741,287.00	\$34,300.00	\$54,150.00	\$937,000.00
6.53%	99.09%	36.76%	3.34%
All Funds	Total All Departments	Total YTD Expenses	Total YTD Expenses
\$1,234,971.63	\$8,343,424.49	\$9,232,527.79	\$9,232,527.79
\$1,663,809.53	\$9,232,527.79	Budget	\$20,380,248.00
(\$428,837.90)	(\$889,103.30)	over/under	45.30%
Current Revenues	Total YTD Revenue	Total YTD Expenses	Percentage
Current Expense	over/under		
over/under			

Budget Expense Comparison June, 2014



Budget Expense Comparison June, 2014





DEPARTMENT REPORTS

Fire Department

Planning Department

Police Department

Public Works

Utility Department

**City of West Point
Fire Department
P.O. Box 487
West Point, GA 31833**

MONTHLY ACTIVITY REPORT

June 2014

FIRE RESPONSES

Structure / Residential	3
Structure / Business	2
Vehicle	0
Ground Cover, Trash	0
Hazardous Materials	3
Rescue, M.V.A.	6
False Alarms	1
Mutual Aid Responses	0
Other Responses	0
Total Fire Responses	15

EMERGENCY MEDICAL SERVICE RESPONSES

FACILITY	TRIPS
Lanier Memorial	26
West Ga. Medical	10
East Al. Medical	0
Midtown Medical Center	1
Landing Zone	1
Non-Transport	9
Total E.M.S. Responses	47

Community Development

June 1 – June 30, 2014

Permits Issued – 15
 Elec. Water, Gas 7
 Building 8

Inspections - 56
 Industrial 17
 New Commercial 3
 Remodel Comm. 13
 Remodel Res. 22
 Soil & Erosion 1
 New Residential 2

Certificate of Occupancy- 7

Code Enforcement - 38
 Burn Removal 0
 Illegal Dumping 0
 No Utilities 2
 Property Maint. 5
 Warnings/Citations 2
 Grass & Weeds 8
 Signs 2
 Vehicles 4
 Other 15

Animal Control- 84
 Meet in Person 20
 Deliver/Set Traps 34
 Other 10
 Transports to Animal Shelter- Dogs- 6 Cats- 12 (trapped)

Hearings - 0
 No Shows 0

Public Notices- 0

Structures Demolished- 0

CHIEF'S DETAIL REPORT

For records with dates between 6/1/2014 and 6/30/2014

WEST POINT PD

PAGE 1 OF 1

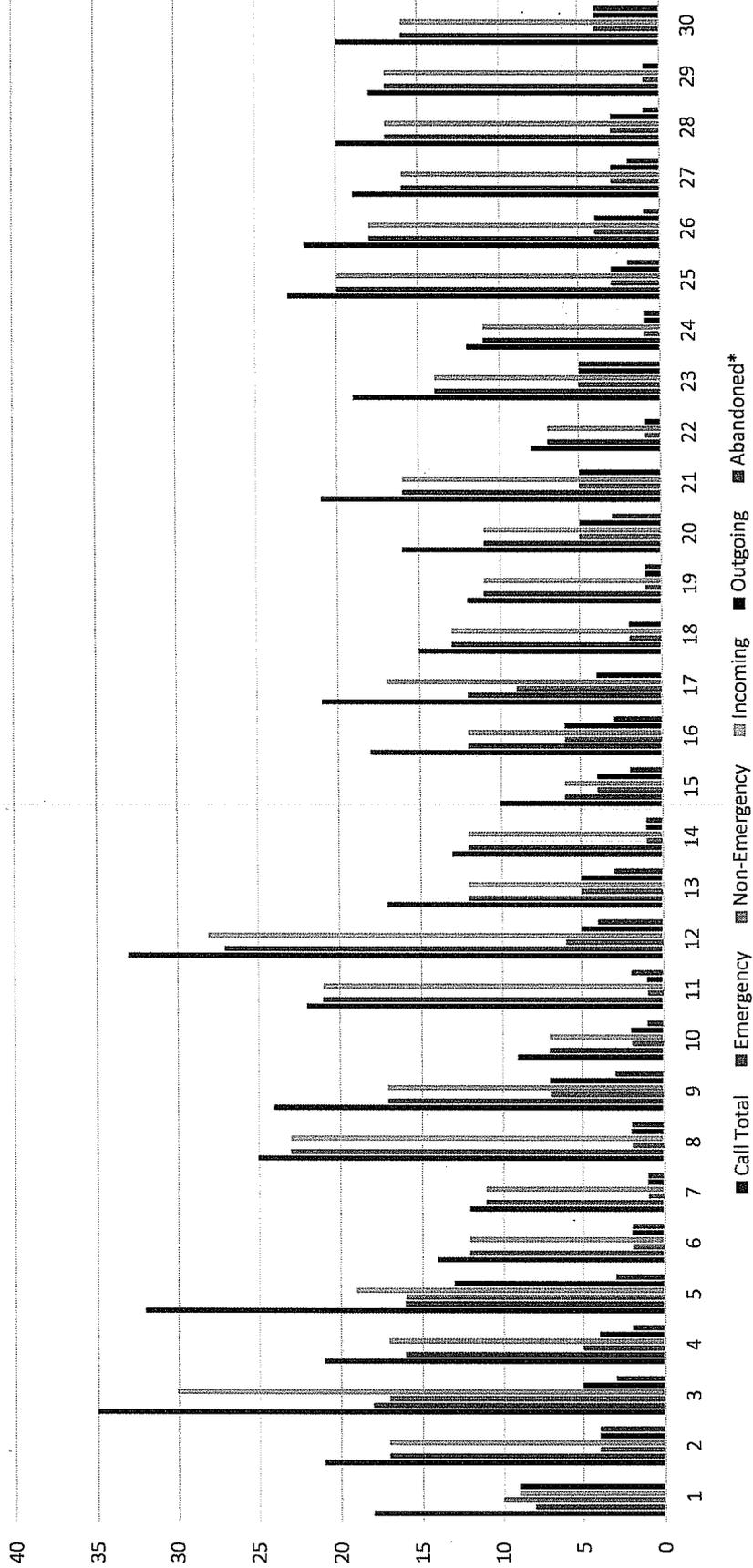
Incident Reports Created	<u>ALL</u> 97	<u>INCIDENTS</u> 80	<u>MISC.</u> 10	<u>FAMILY VIOL.</u> 7
Incident Reports Cleared	<u>ALL</u> 74	<u>BY ARREST</u> 30	<u>UNFOUNDED</u> 42	<u>EXCEPTIONALLY</u> 2
Property Involved			<u>STOLEN</u> \$13,293	<u>RECOVERED</u> \$5,632
Incident Type Level			<u>FELONY</u> 18	<u>MISDEMEANOR</u> 69
Investigative Files Opened				5
Investigative Files Assigned				5
Investigative Files Cleared				3
Drug Related Investigative Files Opened				2
Drug Related Investigative Files Cleared				2
Arrests / Booking Records				46
Citations Issues				314
<u>Court Services</u>			<u>RECEIVED</u>	<u>SERVED</u>
Civil Papers			0	0
Subpoenas			0	0
Warrants			42	42
Accident Reports		<u>ALL</u> 26	<u>CRASH</u> 17	<u>PRIV PROP</u> 9

City of West Point, Georgia
9-1-1 Call Volume by Day - June 2014

	Daily Call Total	Call Category		Call Origin		Abandoned*
		Emergency	Non-Emergency	Incoming	Outgoing	
1	18	8	10	9	9	0
2	21	17	4	17	4	4
3	35	18	17	30	5	3
4	21	16	5	17	4	2
5	32	16	16	19	13	3
6	14	12	2	12	2	2
7	12	11	1	11	1	1
8	25	23	2	23	2	2
9	24	17	7	17	7	3
10	9	7	2	7	2	1
11	22	21	1	21	1	2
12	33	27	6	28	5	4
13	17	12	5	12	5	3
14	13	12	1	12	1	1
15	10	6	4	6	4	2
16	18	12	6	12	6	3
17	21	12	9	17	4	0
18	15	13	2	13	2	0
19	12	11	1	11	1	1
20	16	11	5	11	5	3
21	21	16	5	16	5	0
22	8	7	1	7	1	0
23	19	14	5	14	5	5
24	12	11	1	11	1	1
25	23	20	3	20	3	2
26	22	18	4	18	4	1
27	19	16	3	16	3	2
28	20	17	3	17	3	1
29	18	17	1	17	1	0
30	20	16	4	16	4	4
Total	570	434	136	457	113	57

*The Abandoned Call Count total is also included in the Incoming Call Origin Count.

9-1-1 Call Volume by Day - June 2014



Public Works Department Activity Report

JUNE 2014

Preventive maintenance on storm water collection system

Grind @ land field

Patch with 8 1/2tons

Haul Sludge for the W.P.C.P.

Trim limbs on the R-O-W

Clean off storm drains and repair

Service and repair Equip.

Pick up litter and cut KIA Parkway & Blvd.

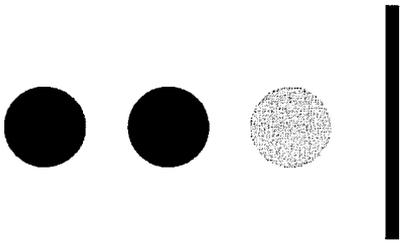
Cut R-O-W.

Clean up in town area.

Paint lines on KIA Parkway and BLV.

Work at new Bld. HWY. 29

Work in front of City Hall



NEW BUSINESS

LEWIS, TAYLOR & TODD, P.C.
ATTORNEYS AT LAW
SUITE 3
205 NORTH LEWIS STREET
POST OFFICE DRAWER 1027
LAGRANGE, GEORGIA 30241

JOHN M. TAYLOR
JEFFREY M. TODD
BRYAN G. FORSYTH

JAMES R. LEWIS
(1928-1996)
GEORGE E. SIMS, JR.
(1917-1967)
FAX (706) 882-4905
TELEPHONE (706) 882-2501

May 22, 2014

VIA EMAIL

Mr. Ed Moon, City Manager
CITY OF WEST POINT
P.O. Box 487
West Point, Georgia 31833-0487
emoon@cityofwestpointga.com

RE: Churches Zoning Ordinance Amendment

Dear Ed:

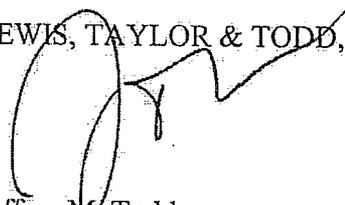
Pursuant to your request, enclosed herewith please find a proposed ordinance which negates the requirement that churches be allowed in certain districts only upon Council approval. In my review, it appears that churches are currently referenced in the R-1A, R-1, R-2, MXD-1, CBD, CGN and CHV districts. The enclosed ordinance modifies each of those district sections to allow that churches are a permitted use and do not require Council approval.

Of course, I look forward to hearing from either you or Sammy as to any changes you might require.

With best regards, I am

Very truly yours,

LEWIS, TAYLOR & TODD, P.C.


Jeffrey M. Todd

JT/atb
Enclosure
cc: Sammy Osborne

AN ORDINANCE

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WEST POINT, GEORGIA, TO AMEND THE CODE OF THE CITY; TO AMEND THE ZONING ORDINANCE OF THE CITY IN ORDER TO REMOVE THE CONDITION OF COUNCIL APPROVAL FROM THE USE OF LAND AS A CHURCH; TO REPEAL CONFLICTING ORDINANCES; TO FIX AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE CITY COUNCIL OF WEST POINT, AS FOLLOWS:

SECTION 1:

That Section 5 of the Zoning Ordinance of the City of West Point be amended by removing therefrom subsection (2)(b) related to churches, re-designating in proper alphabetical order the remaining subsections thereof. Section 5 of the zoning ordinance is further amended by inserting within subsection (1) ("Uses Permitted") a new subsection (c) as follows:

"(c) Churches."

SECTION 2:

That Section 6 of the Zoning Ordinance of the City of West Point be amended by removing therefrom subsection (2)(b) related to churches, re-designating in proper alphabetical order the remaining subsections thereof. Section 6 of the zoning ordinance is further amended by inserting within subsection (1) ("Uses Permitted") a new subsection (c) as follows:

"(c) Churches."

SECTION 3:

That Section 7 of the Zoning Ordinance of the City of West Point be amended by removing therefrom subsection (2)(c) related to churches, re-designating in proper alphabetical order the remaining subsections thereof. Section 7 of the zoning ordinance is further amended by inserting within subsection (1) ("Uses Permitted") a new subsection (i) as follows:

"(i) Churches."

SECTION 4:

That Section 9 of the Zoning Ordinance of the City of West Point, relating to the MXD-1 zone, be amended by removing therefrom subsection (1)(d)(2) (relating to churches), renumbering the remaining subsections within Section 1(d). Section 9 of the zoning ordinance is further amended by inserting a new subsection (1)(e) to read as follows:

“(e) *Other uses, no council approval required:*

(1) Churches.”

SECTION 5:

That Section 11 of the Zoning Ordinance of the City of West Point be amended by deleting subsection (1)(e), in its entirety, inserting in lieu therein a new Subsection (1)(e) to read as follows:

“(e) Churches.”

SECTION 6:

That Section 12 of the Zoning Ordinance of the City of West Point be amended by deleting therefrom subsection (1)(b)(6) relating to churches. Section 12 is further amended by inserting therein a new subsection (1) (c) to read as follows:

“(c) Other uses, no council approval required:

(1) Churches.”

SECTION 7:

That Section 13 of the Zoning Ordinance of the City of West Point be amended by deleting therefrom subsection (1)(b)(6) relating to churches. Section 13 is further amended by inserting therein a new subsection (1) (c) to read as follows:

“(c) Other uses, no council approval required:

(1) Churches.”

SECTION 8:

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 9:

If any section, clause, sentence or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this ordinance.

SECTION 10:

This ordinance shall become effective immediately upon its adoption by the City Council.

READ AND ADOPTED _____

A. Drew Ferguson, IV, Mayor

ATTEST:

City Clerk

Joseph R. Downs, III, Councilmember

Gerald W. Ledbetter, Councilmember

Gloria R. Marshall, Councilmember

Sandra Thornton, Councilmember

Steve Tramell, Councilmember

Benjamin F. Wilcox, Councilmember

RESOLUTION

**2014 CHIP HOUSING REHABILITATION PROGRAM
ADOPTING POLICIES & PROCEDURES
AND WRITTEN REHABILITATION STANDARDS**

The City of West Point was awarded a \$204,000.00 Community HOME Investment Program (CHIP) grant from the Georgia Department of Community Affairs on April 29, 2014; and

The City applied for these funds from the Georgia Department of Community Affairs; and

The City applied for such grant to provide housing rehabilitation assistance to a minimum of five (5) units and twelve (12) qualified very low- income persons in the city limits of West Point; and

The goal of the City is to improve the housing conditions in the city of West Point.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby adopt the Policies & Procedures and the Written Rehabilitation Standards developed by the Georgia Department of Community Affairs for the 2014 CHIP Housing Rehabilitation Program.

Adopted and approved by the City Council of the City of West Point on July 14, 2014.

Honorable A. Drew Ferguson, IV, Mayor

ATTEST:

Richard McCoy, City Clerk

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF WEST POINT GEORGIA AUTHORIZING THE CITY
MANAGER TO NOTIFY MARCUS CABLE ASSOCIATES, LLC
D/B/A CHARTER COMMUNICATIONS
OF THE TERMINATION OF POLE ATTACHMENT AGREEMENT**

RECITALS:

1. On or about January 18, 2000 Marcus Cable Associates, LLC, d/b/a Charter Communications and the City of West Point ("City") entered into a Pole Attachment Agreement ("Agreement") for the use of the City's Poles.
2. Charter Communications, LLC ("Licensee") currently attaches its wires and related equipment to the City's utility poles.
3. Since January, 2000 City has charged \$6.00 per pole as rent for the use of the City's poles.
4. In accordance with Article XVI (b) the renewal terms provide for either party to provide to the other party six (6) months' notice in writing prior to expiration of the initial term to terminate this Agreement.

NOW, THEREFORE, the City Council of the West Point, Georgia hereby resolves as follows:

1. The recitals set forth above are hereby incorporated in their entirety.
2. The City Manager is hereby authorized to provide City with the required written notice of termination of Agreement to be effective January 18, 2015.

This Resolution shall take effect and continue and remain in effect from and after the date of its passage, approval, and adoption.

A motion to approve the foregoing Resolution No. _____ was made by Council Member _____ and duly seconded by Councilmember _____.

The following Council Member's voted in the affirmative:

The following Council Member's voted in the negative:

Passed and adopted by the City of West Point Georgia, this 14th day of July 2014.

ATTEST:

By _____

By: _____

Its: _____

Proposal for Fire Truck

Request for Proposals (RFP)

New/Unused Fire Truck/Pumper
adhering to the following criteria

For the

City of West Point, Georgia

Proposal Deadline:

May 16, 2014 at 12 PM EDT

Companies that returned RFP

The logo for EEDDADA, featuring the word "EEDDADA" in a bold, sans-serif font with a stylized flame or smoke graphic to the right.The logo for KME KOVATCI, featuring the letters "KME" in a bold, sans-serif font above the word "KOVATCI" in a smaller, sans-serif font, all contained within a black rectangular box.The logo for Pierce, featuring the word "Pierce" in a stylized, cursive script font, set within an oval shape that has a textured, metallic appearance.The logo for SUTPHEN, featuring a stylized "S" with a crown-like top, positioned above the word "SUTPHEN" in a bold, sans-serif font.

- Ferrara is located in Holden, LA and sold by Phoenix Fire Apparatus
- KME is located in Nesquehoning, PA and sold by NAFECO from Decatur, AL
- Pierce is located in Appleton, WI and sold by Ten-8 Fire from Forsyth, GA
- Sutphen is located in Amlin, OH and sold by Williams Fire Apparatus Ashland, AL

Pricing

Ferrara

Custom Cinder Pumper \$398,879.00

KME

Predator Panther Pumper \$397,181.00

Pierce

Pierce Enforce Pumper \$456,571.00

Sutphen

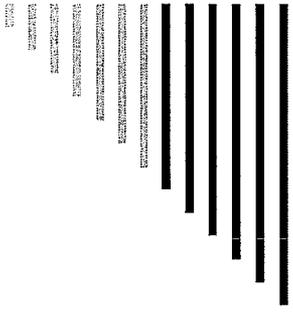
Custom Heavy Duty Pumper \$392,697.00

Funding

- Harris County has allocated the City of West Point funding in the current SPLOST for multiple projects to include \$350,000 for firefighting equipment.

WPFD Recommendation

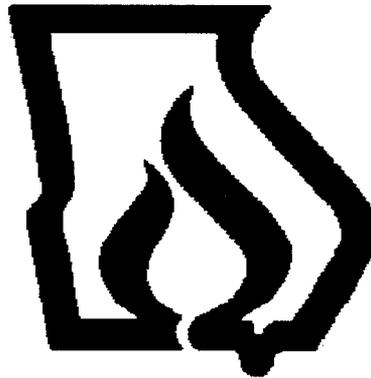
- After reviewing the proposals presented and interviewing the companies for clarification the West Point Fire Department staff recommends the order be placed with Williams Fire Apparatus representing Sutphen Corporation.



INFORMATION



2013 MEMBER REPORT



**MUNICIPAL GAS
AUTHORITY OF GEORGIA**

MISSION STATEMENT

To provide municipalities a reliable, economical supply of natural gas and to assist them in developing and growing their gas systems to optimize the benefits of public ownership.



Natural Gas
Comfortable. Responsible.



2013 MEMBER REPORT

NET FINANCIAL BENEFIT OF MEMBERSHIP

ANNUAL CHECK COMPONENTS

	2011	2012	2013
Portfolio Return	\$35,546	\$30,903	\$37,965
Reserve Interest	\$94	\$112	\$95
Swing Supply (SSC) Refund	\$11,088	\$14,386	\$11,031
Storage Cash Rebate	\$34,932	\$36,212	\$29,109
Reserve Contribution Withheld	\$0	\$0	\$0
Annual Check Amount	\$81,660	\$81,613	\$78,201

OTHER BENEFITS (On Invoice or Reserved)

Capacity Release Credits	\$3,232	\$4,333	\$3,050
Production Area Supply Credits	\$11,931	\$12,711	\$7,203
Portfolio Reserve Contribution	\$0	\$0	\$0
Total Other Benefit	\$15,163	\$17,044	\$10,253

COST OF MEMBERSHIP

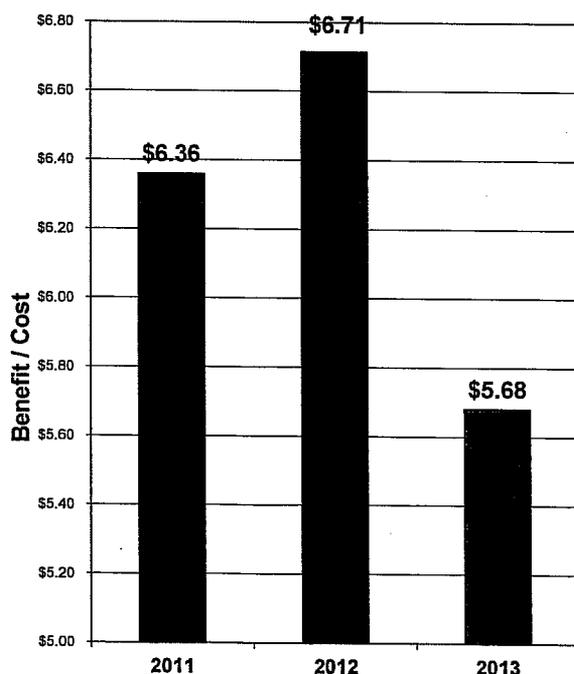
General & Admin Charge	\$15,226	\$14,696	\$15,571
Swing Supply Charge	\$14,913	\$14,913	\$12,557
Total Cost of Membership	\$30,139	\$29,609	\$28,128

Net Benefit of Membership	\$66,684	\$69,049	\$60,326
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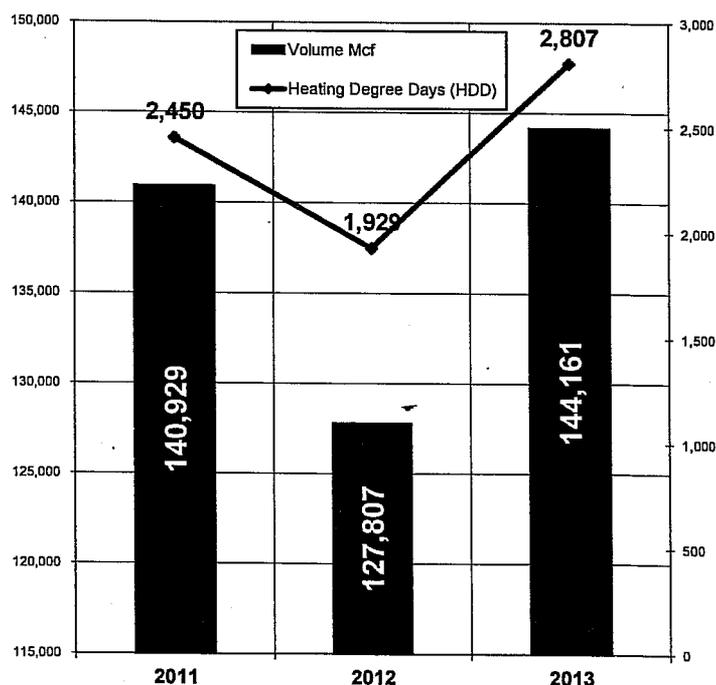
Total Throughput (Dth)	140,929	127,807	144,161
Per Unit Below Spot (savings benefit)	\$0.473	\$0.540	\$0.418
Spot Mkt Price (NYMEX- 12 month Avg)	\$4.04	\$2.79	\$3.65
Wgt. Average Cost of Gas	\$6.07	\$5.18	\$5.43
Return to G&A Ratio (Returns/G&A)	\$6.36	\$6.71	\$5.68
Total Heating Degree Days (HDD)	2,450	1,929	2,807
Meter Count	960	932	933

Return to G&A Ratio

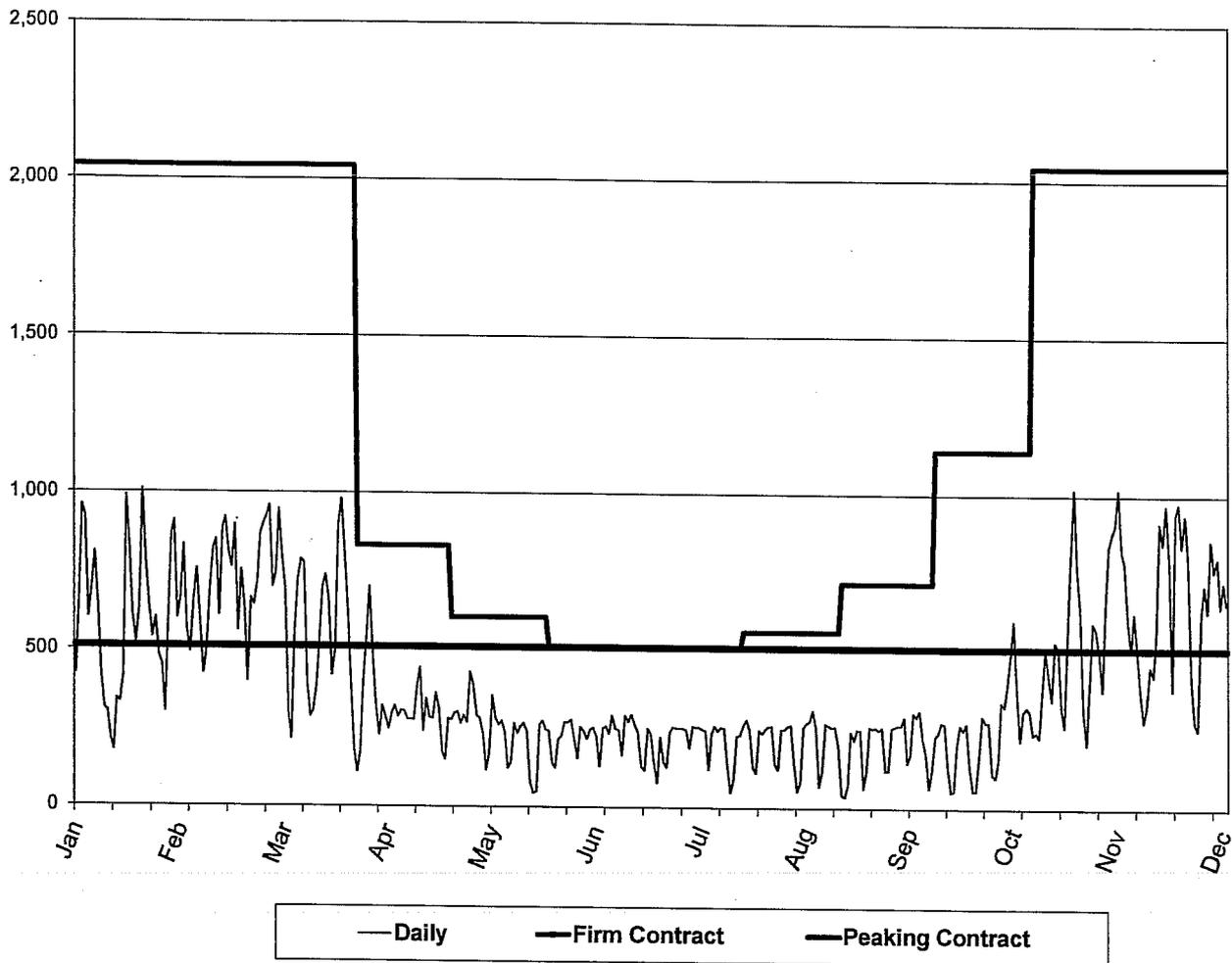
"Price is what you pay. Value is what you get." – Warren Buffet



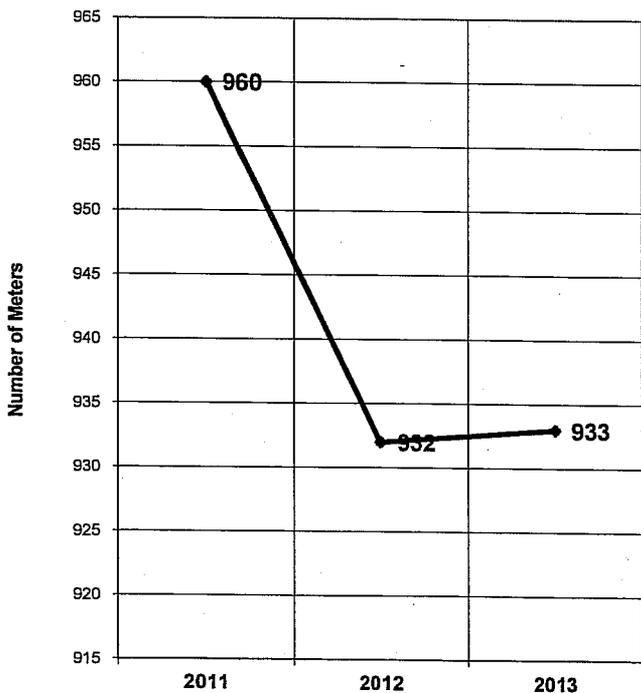
Volume vs. Heating Degree Days



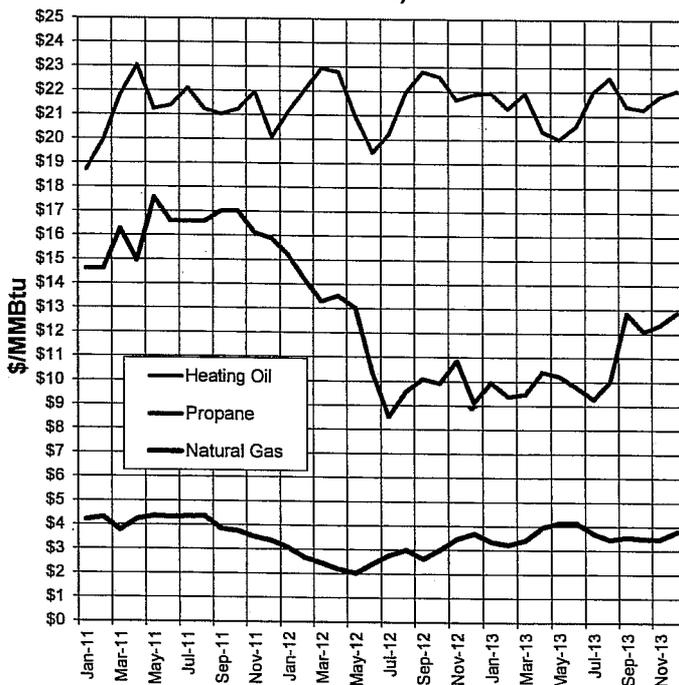
2013 Daily Load and Contract Level



Meter Count



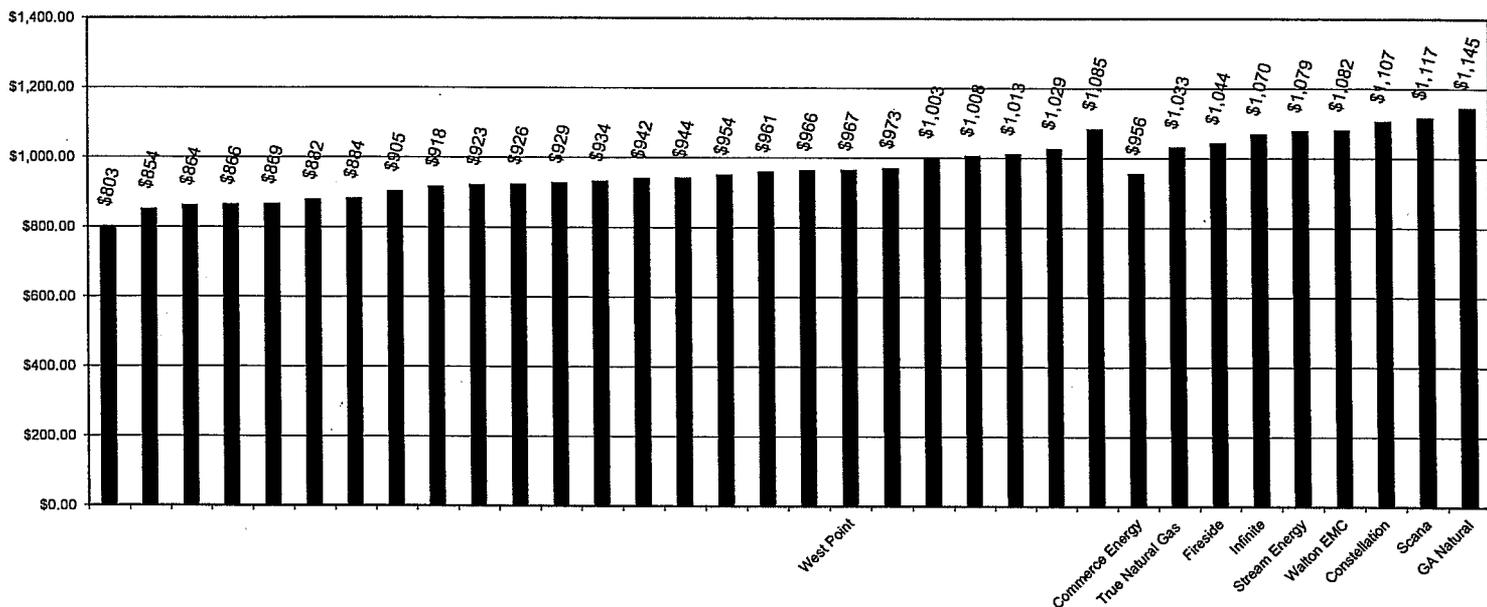
Natural Gas vs Propane & Heating Oil (per MMBtu)



2013 MEMBER REPORT

12 Month Rolling Total Sample Bill For All Gas Authority Member Cities on the SONAT Pipeline

(Cumulative Bills for Jan2013 - Dec2013 (Total 717 Therms) ** Includes Hedge Adjustments **)



	2013 Goal	2013 Actual	2014 Goal	2013 Actual (\$/MMBtu)	2014 Goal (\$/MMBtu)
Cost of Membership Above Index:					
G&A Member Billings	\$ 3,921,850	\$ 4,119,442	\$ 4,181,750	0.111	0.113
G&A (Surplus) Deficit	82,476	(277,082)		-0.007	0.000
Swing Supply Charge	2,000,000	1,951,488	2,000,000	0.053	0.054
Total Cost	\$ 6,004,326	\$ 5,793,848	\$ 6,181,750	0.157	0.167
Savings from Membership:					
Portfolio Returns	\$ 8,100,000	\$ 10,300,000	\$ 10,300,000	0.278	0.278
Rate Stabilization Reserve Interest	25,000	20,949	25,000	0.001	0.001
Swing Supply Savings	1,750,000	1,714,045	1,400,000	0.046	0.038
Capacity Credits	2,600,000	2,199,588	1,700,000	0.059	0.046
Storage Net Income	1,700,000	978,000	250,000	0.026	0.007
Total Savings:	\$ 14,175,000	\$ 15,212,582	\$ 13,675,000	0.411	0.370
Net Benefit of Membership below Index:	\$ (8,170,674)	\$ (9,418,734)	\$ (7,493,250)	-0.255	-0.203
G&A Budget Volumes		37,000,000		37,000,000	37,000,000