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The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall June 13, 2011 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

Councilmember Joseph R. Downs III  
Councilmember Donald Gilliam  
Councilmember M. Darren Kelley  
Councilmember Sandra Thornton  
Councilmember Annie Wallace  
Councilmember Judy L. Wilkinson

Members Absent:

Mayor Ferguson called Rev. James Haskins, Pastor Langdale United Methodist Church, for opening prayer.

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

**2010 AUDIT REPORT**

Mayor Ferguson asked for a 2010 Audit Report from J. Robyn Underwood, CPA, P.C. Mrs. Underwood stated in her presentation that the 2010 Audit did not reveal any material weaknesses and the City was in sound financial condition.

**MINUTES**

Minutes from the May 9, 2011 regular meeting of the City Council were **approved without change.**

**FINANCIAL REPORT**

Councilmember Donald Gilliam presented the May financial report with the June cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Annie Wallace **passed unanimously.**

## **RECREATION MASTER PLAN**

Councilmember Annie Wallace read a resolution in a form of a motion to adopt the City of West Point Recreation Master Plan. The purpose of the Recreation Master Plan is to reflect the community's objectives, needs and priorities for the provision of park space and supporting facilities. The motion was seconded by Councilmember Judy Wilkinson **and passed unanimously.**

## **TRANSPORTATION ENHANCEMENT PROJECT TE PHASE II**

Councilmember Sandra Thornton read a resolution in a form of a motion to authorize the Mayor to execute a contract on behalf of the City of West Point with the Georgia Department of Transportation for aid in financing construction, and all other activities incidental with completing the Phase II TE Project. The motion was seconded by Councilmember Joseph R. Downs III **and passed unanimously.**

## **SUNDAY ALCOHOL SALES BY PACKAGE**

Councilmember Donald Gilliam read a resolution in a form of a motion calling for a special referendum election authorizing the City of West Point to issue licenses for package sales of Malt Beverage, Wine, and Distilled Spirits on Sundays between the hours of 12:30 p.m. and 11:30 p.m. The motion was seconded by Councilmember Sandra Thornton **and passed unanimously.**

## **SUNDAY ALCOHOL SALES BY DRINK**

Councilmember Judy Wilkinson read a resolution in a form of a motion calling for a special referendum election authorizing the City of West Point to permit and regulate Sunday Sales of Distilled Spirits or Alcoholic Beverages for Beverage purposes by the Drink between 12:30 p.m. and 12:00 midnight. The motion was seconded by Councilmember Sandra Thornton **and passed unanimously.**

## **FIRE STATION CONSTRUCTION CONTRACT**

Councilmember M. Darren Kelley made a motion to pass a resolution to award Batson Cook Construction the contract to construct a fire station. The new facility will be constructed through a design build method with a project budget of \$1,100,000. This award is subject to the approval of USDA Rural Development. Councilmember Donald Gilliam seconded the motion and **passed unanimously.**

## **NATURAL GAS AGREEMENT**

Mayor Ferguson asked for a motion to authorize the City of West Point to enter into an Agreement for Natural Gas Distribution Maintenance with the City of Manchester. The City of West Point will provide as needed emergency maintenance and repair services to the Manchester natural gas distribution system. Councilmember Joseph

R. Downs III made said motion and seconded by Councilmember Sandra Thornton and **passed unanimously.**

**ECG POLE ATTACHMENT RESOLUTION**

Councilmember M. Darren Kelley read a resolution in a form of a motion to approving the Supplemental Contract Pole Attachment Management Service with Electric Cities of Georgia Inc. The motion was seconded by Councilmember Donald Gilliam and **passed unanimously.**

**SPLOST IV TROUP COUNTY**

Councilmember Joseph R. Downs III read a resolution in a form of a motion calling for the City of West Point to participate in a Special Purpose Local Option Sales Tax district that will provide needed funds for local projects. The projects are Recreation Improvements \$3 million, Street Paving and Improvements \$350,000, and Transportation Enhancement Project III \$150,000. The motion was seconded by Councilmember Judy Wilkinson **and passed unanimously.**

**MALT BEVERAGE & WINE LICENSE FOR WEST POINT KWICK STOP**

Councilmember Sandra Thornton made a motion to grant an Alcohol Beverage License to McDonald Oil Company dba Frisky Whisky Store located at 1920 Highway 18, licensee Scott A. Gordy. Councilmember Judy Wilkinson seconded the motion and **passed unanimously.**

**OTHER BUSINESS**

Councilmember Sandra Thornton reported the swimming pool on 12<sup>th</sup> Street was open. She also reported the Youth Summit was a success and thanked all the volunteers and gave a special thanks to the West Point Fire Department personnel for the service. Mr. Seth Harden spoke at the event.

Councilmember M. Darren Kelley reported four side rails and side tracks have been added to the rail spur for KIA and the KIA Optima is now being produced at the West Point facility.

Councilmember Donald Gilliam stated he met with County Commissioners Ricky Wolf and Mike Dobbs about the County paving State Line Road. He also stated 10<sup>th</sup> Street was renamed MKL Parkway several years ago but the signs were never changed. City Manager Ed Moon stated he would research the name change.

**ADJOURN**

There being no further business, the meeting was adjourned.

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Richard McCoy  
City Clerk

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A. Drew Ferguson IV  
Mayor