



The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall November 14, 2011 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

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

Members Absent:

Mayor Ferguson called Rev. Dr. Randy Kelley, Pastor, Goodsell United Methodist Church for opening prayer.

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

MINUTES

Minutes from the October 10, 2011 regular meeting of the City Council were **approved without change.**

FINANCIAL REPORT

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

RECOGNIZE OLIVIA JOHNSON

Mayor Ferguson called Mr. Joe Hill, President of Downtown West Point Development Authority and Ms. Olivia Johnson to the front. Mayor Ferguson presented Ms. Olivia Johnson a certificate of appreciation for her work with the Downtown West Point Development Authority and for her work as the Better Hometown Director.

ORDINANCE 9-1-1 CHARGES FROM PREPAID USERS

Mayor Ferguson asked for a motion to amend Chapter 6 of the City of West Point Code of Ordinance by adding Article XVI in its entirety relating to the imposition of a 9-1-1 charges; to impose a 9-1-1 charge on prepaid wireless service at the retail point of sale; to set a rate per retail transaction; to deposit any such charge amount received in the emergency telephone assistance fund; to provide for severability; to provide an effective date; to repeal all ordinances and parts of ordinances in conflict. Councilmember Joseph R. Downs III made said motion seconded by Councilmember Sandra Thornton and **passed unanimously.**

AWARD KIA MEDIAN SIGNAL PROJECT TO MOYE ELECTRIC COMPANY INC.

Mayor Ferguson asked for a motion to award Moyer Electric Company, Inc. located in Dublin, GA the contract for the KIA Parkway Signal Project. Moyer Electric Company Inc. submitted the only and apparent lowest responsible bid of \$67,352.00. Councilmember Judy Wilkinson made said motion seconded by Councilmember Annie Wallace and **passed unanimously.**

OTHER BUSINESS

City Manager Ed Moon stated November 29, 2011 at 6:00 p.m. and December 8, 2011 at 8:15 a.m. are the time and dates schedule for the public hearings that will be held for the 2012 Budget.

Councilmember Joseph R. Downs III asked if the Mayor and Council would set the date for interviews of applicants that have qualified to fill the unexpired term of M. Darren Kelley. After brief discussion it was decided on November 29, 2011 at 6:00 p.m. during the work session. The format will be determined after consulting city attorney.

Councilmember Sandra Thornton stated a benefit for Rev. Nellie Giles will be held on Saturday, November 19, 2011 5:00 p.m. at St. Paul A.M. E. Church Lanett, Al.

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor