



The Work Session of the Mayor and Council was held in the Council room of West Point City Hall April 4, 2013 at 8:15 a.m. with Mayor A. Drew Ferguson IV opening the session.

Members Present:

Councilmember Gloria R. Marshall
Councilmember Benjamin F. Wilcox

Members Absent:

Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter
Councilmember Sandra Thornton
Councilmember Judy L. Wilkinson

Public Comments on any issue

There were no public comments

Agenda Reviewed in it's entirely before discussion

The Mayor and Council reviewed the agenda and proceeded without objection.

Planning Board Appointments

There were no changes from the last work session. Planning Director Sammy Osborne stated there are three positions on the Planning Board that needs to be filled. The three board members currently serving in those positions are Bill Gladden, Joel Finley, and Anita Jones have express the desire to serve another term.

Downtown Master Plan

There were no changes from the last work session. City Manager Ed Moon noted that Phase two of Recreation Plan was included.

Annexation of Beall Property

There were no changes from the last work session. Planning Director Sammy Osborne stated Bruce Beall has requested two parcel of land be annexed into the City of West Point. Map Parcel number 001A 099 and 001B 113. The Planning Board had no objections to the annexation.

911 Phone System

There were no changes from the last work session.

Amend City Retirement Plan

There were no changes from the last work session. City Attorney Jeffrey Todd stated the Council vote on the issue is necessary because the change requires an amendment to the city's retirement plan.

Library Contracts

There were no changes from the last work session. Mayor Ferguson asked Attorney Jeffrey Todd to add the use of the Cobb Achieves to the contract as service rendered.

Items Considered for Business Meeting Agenda

- **Proclamation for Valley Haven**
- **Planning Board Appointments**
- **Downtown Master Plan**
- **Annexation of Beall Property**
- **911 Phone System Upgrade**
- **Amend City Retirement Plan**
- **Library Contracts**

ADJOURN

There being no further business the meeting was adjourned