



The Work Session of the Mayor and Council was held in the Council room of West Point City Hall January 8, 2015 at 8:15 a.m. with Mayor A. Drew Ferguson IV opening the session.

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:

Meeting Called to Order / Review Agenda

Mayor Ferguson called meeting to order and reviewed the agenda items for the meeting.

Mayor Ferguson wanted to recognize Bob Hicks huge contribution to the community. He was a great guy and he will be deeply missed.

Public Comments on agenda items

There were no public comments on the agenda items.

New Business

- **Elect Mayor Pro-Tempore**

City Manager Ed Moon stated that Council will need to appoint a new Mayor Pro-Tem for 2015.

- **Elect City Officers**

2014/Current Officers:

Municipal Court Judge – Wesley Leonard
City Recorder Pro-Tem – Kenneth S. Rearden
Prosecuting Attorney – Julian A. Mack
Assistant Prosecuting Attorney – Jeffery M. Todd
City Attorney – Jeffery M. Todd
Public Defender – Mark Carlton

City Manager Ed Moon stated that Council will need to appoint City Officers for 2015.

- **Resolution to 2014 Budget Amendment**

A resolution to amend the City of West Point 2014 Budget to reflect the actual total revenues and expenditures at the end of fiscal year 2014.

- **Malt Beverage & Wine License Application**

Application for Radhe Shyam 1 LLC dba Shell Food Mart, 1000 Avenue E. The owner Jayshree A. Patel

- **Troup County Community Improvement District**

Mayor Drew Ferguson stated this Community Improvement District is for commercial property. It will not affect residential. This was started by LaGrange with no one in West Point currently requesting. Vote Monday night will be to authorize or not authorize to allow legislative to move forward.

- **Qualifying Fees for 2015 Municipal Election**

No change on qualifying fees.

- **Youth Services Playground Update**

Monica Barber presented an update on the Youth Services Playground. Still are looking for any funding sources to help with cost of the playground. Video and funding website have been created and will be sent to all possible funding sources. Playground will be installed and built by spring.

- **2015 Board Appointments**

There are 13 board appointments that will be made by the City Council in 2015.

Board of Adjustments - Tammy Ledbetter (Incumbent) 3/5/2015 – March 2015 Agenda
Vacant Seat – 3/5/2016

Hawkes Library Board- Billy Lane (Incumbent) 3/5/2015 – March 2015 Agenda
Debra Robertson (Incumbent) 3/5/ 2015 – March 2015 Agenda

Keep Troup Beautiful - Vacant Seat 6/15/2017 – Fill when we have applicant
Joy Johnson (Incumbent) 6/15/2015 – June 2015 Agenda

Municipal Planning Board - Trudye Johnson (Incumbent) 3/15/2015 – Mar 2015 Agenda

Anita Jones (Incumbent) 3/15/2015 – March 2015 Agenda

Troup County Parks and Rec. - Richard Fuller (Request to resign) 12/31/2015 – February 2015 Agenda

West Point Development Auth. - DeeDee Williams (Incumbent) –12/31/2015 - Dec 2015 Agenda

West Point Historic Preservation - Jane Fuller (Incumbent) – 10/1/2015 – Oct 2015
Marshall Sapp (Incumbent) – 10/1/2015 – October 2015 Agenda
Vacant – 10/1/2016 – March 2015 Agenda

Mayor & Council Comments

Mayor Ferguson stated the Mayor and Council retreat will take place Friday, January 16th at Callaway Gardens. Councilmember Sandra Thornton stated the Martin Luther King Breakfast will be January 19th 9:00 am at Bethlehem Baptist Church in West Point.

ADJOURN

There being no further business the meeting was adjourned