



The Work Session of the Mayor and Council was held in the Council room of West Point City Hall June 5, 2014 at 8:15 p.m. with Mayor A. Drew Ferguson IV opening the session.

Members Present:

Councilmember Sandra Thornton
Councilmember Benjamin F. Wilcox

Members Absent:

Councilmember Gerald W. Ledbetter
Councilmember Joseph R. Downs III
Councilmember Gloria R. Marshall
Councilmember Steven M. Tramell

Public Hearing Rezoning Request at The Summit at Harris Creek

City Planner Sammy Osborne stated there were no changes from the last work session. There were no comments from the public.

Review Agenda

Mayor Ferguson reviewed the agenda

Public Comments on Agenda Items

There were no public comments on any agenda item.

New Business

- **Police Chief Oath of Office**

Mayor Ferguson stated Tony Bailey will take the oath of office for Chief of Police at the next business meeting.

- **Board & Committee Appointment**

Mayor Ferguson stated Tammy Dycus name will be on the next business meeting agenda for consideration to serve on the Hawkes Library Board and Ralf Davidson name will be

on the next business meeting agenda for consideration for a position on the Municipal Planning Board.

- **Resolution for CHIP Policy & Procedures**

Mayor Ferguson stated the changes for the CHIP Policy and Procedures will be on the next business meeting agenda for consideration. There were no changes from the last work session.

- **Forward Fund Reimbursement Procedure**

City Manager Ed Moon stated the amendment to the Forward Fund reimbursement procedures would allow grant monies to be distributed like other state agencies reimbursement procedures. The companies will pay the cost up front and submit invoices and have inspections before draw downs for the funds. The amendment will be on the next business agenda.

- **Forward Fund Request Hwy 18 & O.G. Skinner Drive**

City Manager Ed Moon stated West Point Village, LLC has request a \$250,000 Grant from the Forward Fund. The request will be on the business agenda for consideration. There were no changes from the last work session.

- **Rezoning Request at The Summit at Harris Creek**

City Planner Sammy Osborne stated there were no changes from the last work session. In 2007 the City annexed about 300 acres on Hwy 103 for mixed use. The west side is the Harris Creek development. The new owners of the east side property are asking the city to change the zoning from mixed use to R-2. The R-2 would take out the requirement for commercial that is in the mixed use section of the code and allow apartments. The request to rezone the 222 acres is for 382 single-family lots and 250 multi-family units. The request will be on the next business agenda for consideration

- **City Facilities Relocation / Downtown River Park Development**

City Manager Ed Moon stated the city has purchased the property located at 1506 Highway 29 for the relocation of City Utility Facilities. The closing was held on Wednesday, June 4th. A resolution to approve the budgeting for upgrading the facility for use will be on the next agenda.

- **MEAG Plant Vogtle Agreement & Resolution**

Stewart Jones representative of Municipal Electric Authority of Georgia stated the resolution MEAG is asking the Mayor and Council to adopt will allow MEAG to get financing for the Plant Vogtle project through the Department of Energy at an interest rate of around 4%. All 49 members have to adopt the resolution or the financing will

have to come from the private sector with an interest rate around 7%. The 4% interest rate will save around 45 million over the life of the loan. The City of West Point agreed in 2008 to be a part of the Plant Vogtle project. The resolution will approve the Mayor and City Clerk to inter into the agreement. The resolution will be on the next business meeting agenda.

- **Solid Waste Agreement**

City Manager Ed Moon stated he had met with C&C Sanitation to discuss a service contract. There will not be an increase to the citizens of West Point with this agreement. The agreement would allow for single stream garbage and recycling service. They will provide the recycling container and pick up service without a charge. The recycling service will start 60 days after the regular pick up began. Councilmember Sandra asked about the back door service for disable and senior citizens, employees keeping their jobs, and advertisement. Mr. Moon stated all employees will be reassigned, the citizens will be notified through newspaper and utility bills. The details for seniors and disable citizens will be addressed before the final contract is signed.

- **TPL Agreement**

City Attorney Jeffrey Todd stated there are some minor changes to the agreement since the last work session such as the agreement has to be signed by June 20th and closing on July 23rd. The agreement will be on the next agenda.

Create Business Meeting Agenda

Mayor Ferguson reviewed the items from the work session for the next business meeting.

Mayor & Council Comments

There were no other comments.

ADJOURN

There being no further business the meeting was adjourned