WEST POINT

AGENDA
WORK SESSION

TUESDAY, SEPTEMBER 24TH
WORK SESSION
@ 6:00 PM

MEETING CALLED TO ORDER

AGENDA REVIEWED IN ITS ENTIRETY BEFORE DISCUSSION

PUBLIC COMMENT ON ANY ISSUE (5 MINUTE LIMIT)

PRESENTERS (IF ANY)

- Joe Forsee, Library Study

NEW BUSINESS

- Harris County SPLOST Update
- Downtown Parking
- Solid Waste
- Gas Hedging
- Easement Resolution for Dymos

CONSIDER AGENDA ITEMS FOR WORK SESSION # 2

MAYOR & COUNCIL COMMENTS

ADJOURNED

Next Meeting

Work Session: Thursday, October 10th @ 8:15 AM

WEST POINT SOLID WASTE COLLECTION

SERVICES

- Household Garbage Collection
- Limbs, leaves debris
- Trash
- 1116 Customers

Garbage	Trash/Limbs, Leaves
• 1 Truck	•Two Trucks
• 4 Employees	•3 Employees

RATES

Garbage	# of Cans	Current Rate
Residential	1	$17.20
	2	$20.58
	3	$27.91
Commercial	1	$25.82
	2	$31.16
	3	$36.53
Trash, Limbs and Leaves		$4.16

2013 BUDGET

	Garbage	Trash	Total
Revenue	$275,000	$66,000	$341,000
Expense			$505,600
Loss (Expense exceeds Revenue)			$164,600

PRIVATIZATION OF GARBAGE

- Council has considered before
  - Curbside Containers
  - What happens to employees
  - Back door pickup
- Create RFP
  - Premium Service
  - Recycling
  - Equipment

TRASH, LIMBS AND LEAVES PHASE II

- Trash - Open Convenience Center
  - Citizens will bring to location
  - Clean up trash on streets
  - No additional cost to citizens
  - Building material for fee
  - Pick up for fee
- Limbs and Leaves no change to service

RESOLUTION
OF
CITY of [CITY]

[DATE]

RE: AUTHORIZATION FOR HEDGING NATURAL GAS THROUGH MUNICIPAL GAS AUTHORITY OF GEORGIA

WHEREAS, the City of [CITY] is a Member (the "Member") of the Municipal Gas Authority of Georgia (the "Gas Authority") and has entered into a Gas Supply Contract, dated as of [DATE] (the "Gas Supply Contract"), with the Gas Authority; and

WHEREAS, the Member acknowledges that natural gas prices have historically been very volatile, and the use of hedging as provided for in the Gas Supply Contract can help mitigate price risk to the Member; and

WHEREAS, the Gas Authority's staff has studied the use of hedging strategies to mitigate price risk associated with market conditions for residential and commercial customers ("R&C Customers"), poultry growers ("Poultry Growers") and for industrial and other large end-users ("Industrial Customers"), and the staff has heretofore determined that it was feasible and desirable from a competitive standpoint to offer such hedging strategies to Members; and

WHEREAS, the Gas Authority has developed elective hedging programs under the provisions of the Gas Supply Contract to offer to Members to manage price risk associated with service to R&C Customers, Poultry Growers, Industrial Customers and other end-users; and

WHEREAS, under the Pricing Policy approved by the Board, Members are billed based on spot market prices adjusted for any hedges elected by the Members;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Approval of Hedging. The governing body of the Member hereby approves the use of the Gas Authority Member elective hedging programs under the Gas Supply Contract that enable the Member to offer hedged prices to its R&C Customers, Poultry Growers, Industrial Customers and other end-users ("Member Elective Price Hedging"). [The Member hereby elects to limit its Member Elective Price Hedging authority under the Gas Supply Contract to hedges of 36 months or less].

Section 2. Hedging Elections and Transaction Confirmations. The governing body of the Member hereby authorizes [the City Manager/[redacted]
_____] of the Member (the "Authorized Member Representatives") to complete the election forms and/or transaction confirmations to enter into Member Elective Price Hedging and to deliver such election forms and/or transaction confirmations on behalf of

the Member as its authorized act. The election forms and transaction confirmations shall be in substantially the form attached hereto as Exhibit "A" and incorporated herein by this reference.

Section 3. General Authorizations, Incorporation of Recitals and Ratification of Actions. The Authorized Member Representatives are hereby authorized and directed to take such further actions and execute and deliver such certificates or other documents, agreements or instruments as shall be necessary or convenient to effect any Member Elective Price Hedging contemplated by this Resolution. The preambles hereto are hereby incorporated herein by this reference and approved, and all actions of the Authorized Member Representatives in the review and finalization of election forms and transaction confirmations under Member Elective Price Hedging are hereby ratified and approved.

RESOLUTION AUTHORIZING REQUEST FOR LICENSE AGREEMENT AND NON-EXCLUSIVE EASEMENT FOR UTILITY LOCATION

WHEREAS, the City of West Point, Georgia, has been chosen as the electric supplier for a manufacturing plant to be constructed in the City of West Point by Hyundai Dymos America, Inc.;

WHEREAS, the City of West Point will also act as the water, sewer and gas provider to said new facility, and in order to provide such service requires easement access through certain properties owned by the State of Georgia and leased to West Point Development Authority and KIA Motors Manufacturing Georgia, Inc.;

WHEREAS, in order to immediately begin work upon delivery of utility services, the City of West Point requires a revocable license agreement with the State of Georgia, and in the long term will also require a non-exclusive easement from the State of Georgia;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of West Point, Georgia, and it is so ordained by the authority thereof, as follows:

1.

That the City of West Point, by and through its authorized officials and agents, seek appropriate rights through a revocable license agreement, non-exclusive easement, or other proper form, for the installation of city utilities as generally set forth on the drawings attached hereto as Exhibits "A" and "B."

2.

The Mayor, City Clerk and City Manager are hereby authorized to execute such documents in such forms as may be necessary to request and accept the licensing easement rights herein referenced.

SO ORDAINED this _____ day of _____, 2013.

CITY OF WEST POINT, GEORGIA (*SEAL*)

BY: _____
Mayor

ATTEST: _____
Clerk

SHEET 1 OF 1

CLIENT	SAMMY INMAN
JOB NO.	156021.0000
ACAD FILE	DYMOS EASEMENT
FIELD DATE:	SEPT 3, 2015
DRAWN BY:	BSG FLD. BOOK: XXXX
REVISIONS	DATE

EASEMENT SURVEY FOR CITY OF WEST POINT

PROPERTY LOCATED IN
LAND LOT 222
5th LAND DISTRICT
TROUP COUNTY, GEORGIA

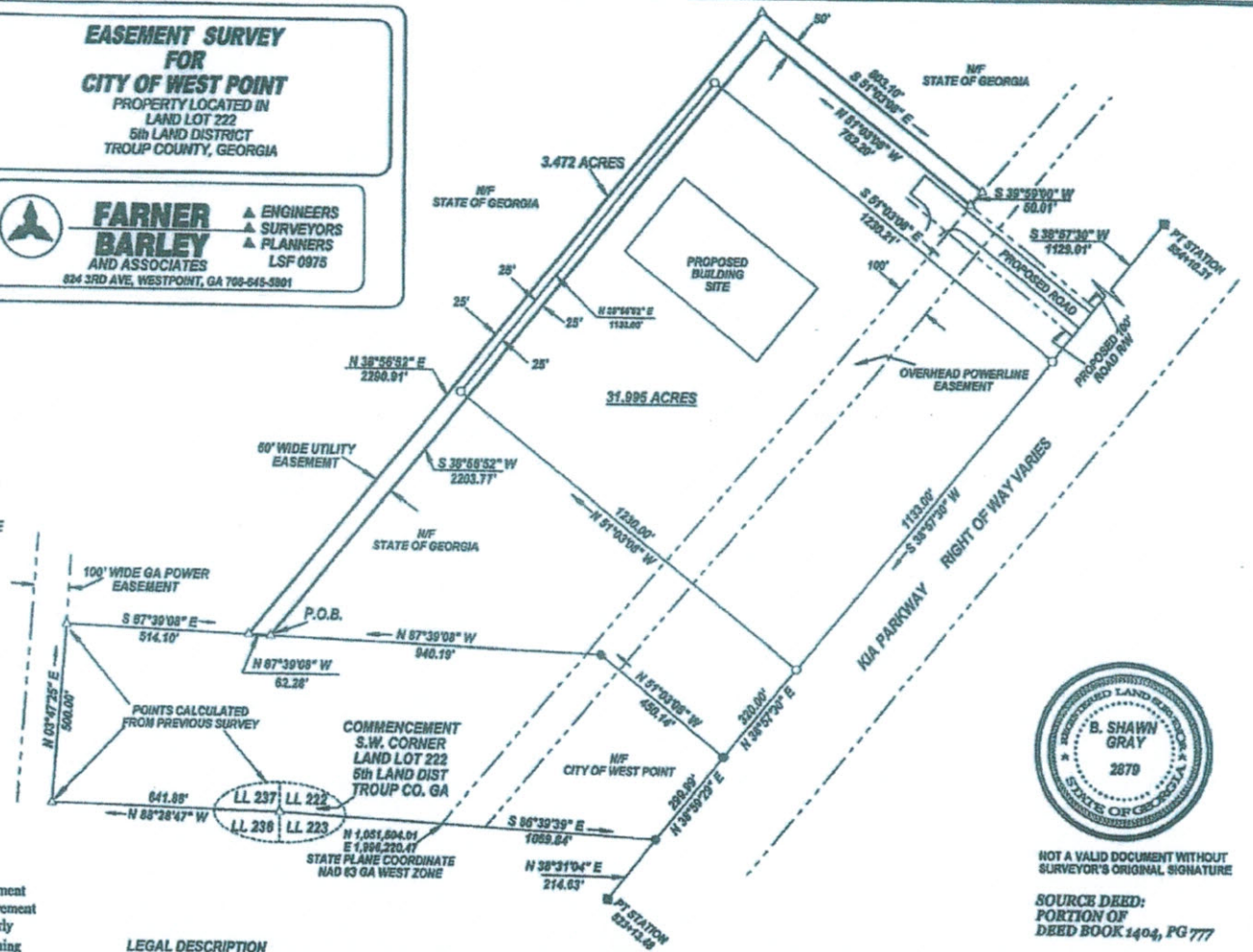
FARNER BARLEY AND ASSOCIATES
▲ ENGINEERS
▲ SURVEYORS
▲ PLANNERS
LSF 0975
824 3RD AVE, WESTPOINT, GA 706-645-5801

THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE OF ONE FOOT IN >5,000 FEET AND AN ANGULAR ERROR OF <3" PER ANGLE POINT, AND WAS ADJUSTED USING THE COMPASS RULE. THE PLAT HAS BEEN CALCULATED FOR CLOSURE AND FOUND TO BE ACCURATE WITHIN ONE FOOT IN >10,000 FEET.

The type of equipment used to obtain the linear and angular measurements used in the preparation of said map or plat is Topcon GTS-225. RECON TDS Data Collector

N
W E
S
300 0 300
1" =300'

BEARING BASIS AND LAND LOT TIE
PLAT BOOK 75, PG 49



LEGEND OF ABBREVIATIONS

○	Iron Pin Set- 1/2" Rebar	(W)	Water Meter	W	West
●	Iron Pin Found	(G)	Gas Meter	F	Field Measurement
■	Concrete Monument Found	AC	Acre(s)	P	Platted Measurement
——	Fence Line	SEC	Section	N/F	Now or Formerly
℄	Center Line	T	Township	P.O.B.	Point of Beginning
E	Power Line	R	Range	ROW	Right of Way
△	Calculated Point	N	North	'	Minutes When Used in a Bearing
°	Degrees	NE	Northeast	"	Seconds When Used in a Bearing
(P)	Power Pole	NW	Northwest	'	Feet When Used in Distance
[P]	Power Meter	S	South	"	Inches When Used in Distance
[A]	Air Conditioner	SE	Southeast	±	More or Less (or Plus or minus)
[L]	Ground Light (Power Underground)	SW	Southwest		Line Not To Scale
[F]	Flag Pole	E	East		
[W]	Water Valve				

LEGAL DESCRIPTION

Commencing at the Southwest corner of Land Lot 222 of the 5th Land District, Troup County, Georgia; thence South 86 Deg 39 Min 39 Sec East, a distance of 1069.84 feet to the westerly margin of Kia Parkway; thence along said westerly margin North 38 Deg 59 Min 29 Sec East, a distance of 299.99 feet; thence leaving said westerly margin North 51 Deg 03 Min 08 Sec West, a distance of 450.14 feet; thence North 87 Deg 39 Min 08 Sec West, a distance of 940.19 feet to the POINT OF BEGINNING of a 50 foot wide utility easement; from said POINT OF BEGINNING North 87 Deg 39 Min 08 Sec West, a distance of 62.28 feet; thence North 38 Deg 56 Min 52 Sec East, a distance of 2290.91 feet; thence South 51 Deg 03 Min 08 Sec East, a distance of 803.10 feet to the westerly margin of a Georgia Power Company easement; thence along said westerly margin South 39 Deg 59 Min 00 Sec West, a distance of 50.01 feet; thence leaving said westerly margin North 51 Deg 03 Min 08 Sec West, a distance of 752.20 feet; thence South 38 Deg 56 Min 52 Sec West, a distance of 2203.77 feet to the POINT OF BEGINNING; said described tract containing 3.472 Acres, more or less.

REGISTERED LAND SURVEYOR
B. SHAWN GRAY
2879
STATE OF GEORGIA

NOT A VALID DOCUMENT WITHOUT SURVEYOR'S ORIGINAL SIGNATURE

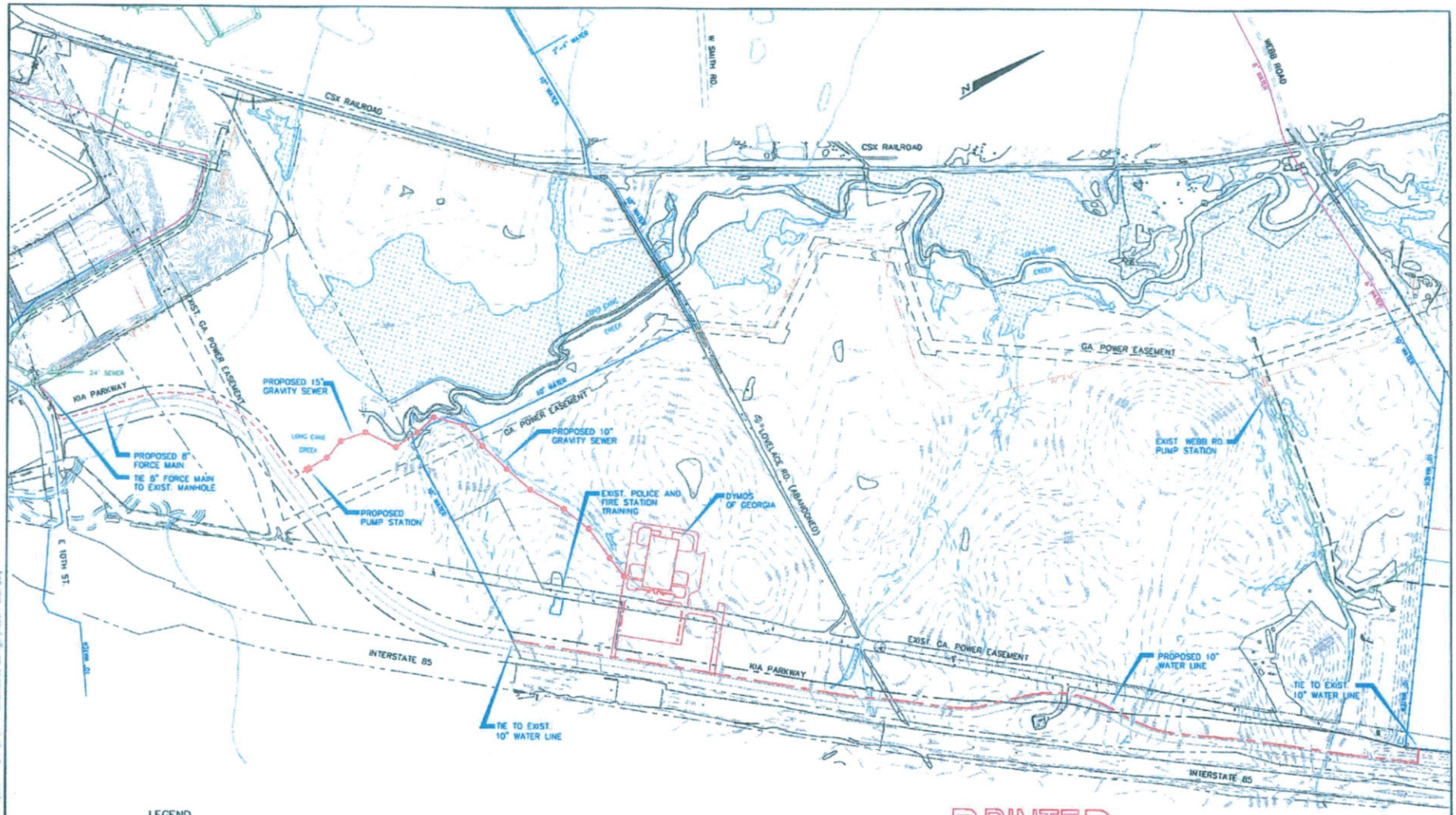
SOURCE DEED:
PORTION OF
DEED BOOK 1404, PG 777

APPROVED
CITY OF WEST POINT

SIGNATURE _____

DATE _____

EXHIBIT A



PRINTED
JUL 30 2013
G. BEN TURNIPSEED ENGRS. INC.

REVISIONS	CITY OF WEST POINT, GEORGIA WATER & SEWERAGE SYSTEM IMPROVEMENTS DYMOS OF GEORGIA REPORT MAP	
DRAWN: MJI	CHECKED: GBT	SCALE: AS SHOWN DATE: AUGUST 2013
G. BEN TURNIPSEED ENGINEERS Environmental · Civil · Hydraulic ATLANTA · AUGUSTA · ST. SIMONS ISLAND, GEORGIA		SHEET 1 OF 1

EXHIBIT B