



The Work Session of the Mayor and Council was held in the Council room of West Point City Hall February 9, 2017 at 5:15 p.m. with Councilmember Benjamin F. Wilcox opening the session.

Members Present:

Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter
Councilmember Gloria R. Marshall
Councilmember Sandra Thornton

Members Absent:

Mayor Pro-Tem Steve Tramell

Councilmember Benjamin F. Wilcox thanked Troup County Tax Commissioner Shane Frailey for attending the meeting. Mr. Frailey stated the Council may call on him at any time, he was here to help. He also stated he would like to come down during the tax collection period and give the citizens of West Point the opportunity to pay their Troup County bills here at City Hall.

Agenda Reviewed

Mayor Pro-Tem Steve Tramell reviewed the agenda and proceeded with the work session.

Public Comments on agenda Item

There were no public comments.

New Business

- **GDOT Option for Right of Way**

City Manager Ed Moon stated there were no changes from the previous work session. Georgia Department of Transportation has requested an Option for Right of Way for 0.810 acre of easement on Georgia Highway Project number 0011430 Harris County. The easement will be used for a passing lane on Highway 103. DOT has agreed to pay the City of West Point \$2,272.00 for the easement. The item will be on the next business meeting for consideration.

- **KMMG Vehicle Grant Agreement**

City Manager Ed Moon stated there were no changes from the previous meeting. KMMG furthering its civic and business interests will provide certain grant funds to the City of West Point which shall be used exclusively to reimburse the City for its purchase of a new automobile having the following specifications: 2017 Kia Sorento EX, V6 engine, all-wheel drive, red exterior with black interior. The grant will be in the amount of \$30,000.00. The promissory note shall be treated as financing to assist the purchase of the automobile by the City of West Point. The vehicle will be used in the West Point Fire Department. The contract will end if the City returns the vehicle or the vehicle is no longer useable. The Vehicle Grant Agreement will be on the next business agenda for consideration.

- **Contract for Election Services**

City Manager Ed Moon stated there were no changes from the previous meeting. A contract between the City of West Point and the Troup County Election Board in the amount of \$9,500.00 will be on the next business agenda. The Troup County Election Board will provide all election materials, personnel and equipment associated with the election. The City of West Point will handle the qualifying and the advertisement.

- **Amend Daesol Project Agreement**

City Manager Ed Moon stated the Project Agreement between the City of West Point, Harris County, Development Authority of Harris County, Harris County School District, Harris County Board of Tax Assessors, and Daesol Material Georgia, LLC will be on the agenda for an amendment. The amendment will allow changing the start date on the original tax abate phase 1 from January 1, 2017 to January 1, 2018 and Phase 2 from January 1, 2023 to January 1, 2014. The Company commitment dates changes from December 31, 2017 and March 31, 2018, to December 31, 2018, and March 31, 2019. The company commitment amended to change the date specified from December 31, 2022, to December 31, 2022. Mr. Moon stated he think there was a miss-type on the ending date correct ending date is probably December 31, 2023.

Consider Items for Business Meeting

Mayor Pro-Tem Tramell reviewed the items on the next business agenda.

Mayor, Council, and othe Comments

Councilmember Sandra reminded everyone of the Valentine's Day Dance on February 17th at the Senior Citizen Center and the Black History Program on February 23rd from 6:00 until 9:00 at the West Point Gym.

ADJOURN

Councilmember Benjamin F. Wilcox asked for a motion to adjourn. Councilmember Joseph R. Downs made said motion seconded by Councilmember Gloria R. Marshall: **passed unanimously**. There being no further business the meeting was adjourned.