



The Work Session of the Mayor and Council was held in the Council room of West Point City Hall February 28, 2017 at 5:15 p.m. with Mayor Pro-Tem Steve Tramell opening the session.

Members Present:

Councilmember Gerald W. Ledbetter

Members Absent:

Councilmember Joseph R. Downs III

Councilmember Gloria R. Marshall

Councilmember Sandra Thornton

Councilmember Benjamin F. Wilcox

Agenda Reviewed

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

Public Comments on any Item

There were no public comments.

Presenters

Cajen Rhodes, Troup County Parks & Recreation Director

Mr. Cajen Rhodes Troup County Parks & Recreation Director thanked Officer Donte Phillips and Paulette Huguley for going above and beyond their duties in assisting with an auto accident involving one of Troup County transit buses in downtown West Point.

Fire Chief Milton Smith, Shining Light Award

Chief Milton Smith presented the Shining Light Award to the City of West Point. George H. Lanier District of Boy Scout of America present the award annually to people and organizations for their outstanding work and support for the Boy Scouts.

New Business

- **Board and Committee Appointments**

City Manager Ed Moon reviewed the 2017 Board Appointments. There are four positions open for the Board of Adjustments in March, 2017. Dianne Davidson and Donald Cleveland are incumbents and both have applied for consideration to be reappointed for another term. There is one position open on the Hawkes Library Board. Michael Markle Andrews is the incumbent her term will end March 1, 2017. George Marshall Sapp has applied to serve on the Hawkes Library Board. There is one position open on the Municipal Planning Board and incumbent Bill Gladden is the only person currently that has applied. His current term will end on March 15, 2017.

- **Police Surplus Vehicle and Misc. Office Furniture**

City Manager Ed Moon stated the Police Department has a Blue 2005 Ford Crown Victoria, and an assortment of chairs, office shelves, office table, and office desk they are requesting the Council to deem surplus. The request will be on the next business agenda for consideration.

- **Villages at Harris Creek Phase II**

Planner Director Dennis Sutton stated the City of West Point has received the Final Plat for the Villages at Harris Creek Phase unit 2 West. The request made by Wild Turkey 3, LLC developer Rochester & Associates, Inc., surveying firm for the final plat. The owners West Point Holdings, LLC has decided to concentrate efforts on the 222.53 acres on the east side of Hwy 103 and sale the 97.37 acres on the west side of Hwy 103. The property is plus or minus 222.53 acres and is designed predominantly as a residential development with 6.3 acres dedicated for commercial use. Staff has reviewed the final plat and recommends the approval of the Final Plat of the Villages at Harris Creek Unit 2 West as submitted. The request will be on the next meeting for further consideration. The Villages at Harris Creek has also submitted a letter requesting the City of West Point accept Stock Circle, Tundor Way, and Garden Walk as city streets.

- **Harris County SPLOST Intergovernmental Agreement**

City Manager Ed stated the Harris County 2014 SPLOST Intergovernmental Agreement will not change any distribution or proposed project allocations. The City of West Point Project allocation is \$1,125,000 for Water & Sewer, Roads, Fire, and Recreation. The agreement will enable the City to receive the funds directly from Harris County when collected on a monthly basis.

- **Business Meeting Time**

City Manager Ed Moon stated some of the Councilmembers had suggested changing the City Council meeting time from 6:00 to 5:15 the same time as the work session. He stated the item was put on the agenda for them to discuss.

- **Recognize Howard and Barbara Ruddick, Booker Hills Neighborhood Watch (Council Meeting)**

Mayor Pro-Tem Steven Tramell stated Howard and Barbara Ruddick will be on the next agenda to be recognized for their many years serving on the Neighborhood Watch Group.

- **Retirement Proclamation for Richard Chapman & Mark Spears (Council Meeting)**

City Manager Ed Moon stated a proclamation for Richard Chapman and Mark Spears recognizing them for their years of service will be on the next business agenda. Richard is retiring with 30 years of service and Mark Spears with 40.

Consider Items for Business Meeting

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

Mayor, Council, and other Comments

ADJOURN

There being no further business the meeting was adjourned.