



City of West Point
Council Work Session Minutes
Thursday, Jan. 7, 2021 @ 5:30 p.m.
Via teleconference

The Work Session of the Mayor and Council was held by Teleconference January 7, 2020 at 5:30 p.m. with Mayor Steve Tramell presiding.

Members Participated:

Mayor Pro-Tem Alanteo “Henry” Hutchinson
Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter
Councilmember Gloria R. Marshall
Councilmember Sandra Thornton
Councilmember Deedee Williams

Members Non-Participate:

Agenda Reviewed

Mayor Steve Tramell called the meeting to order. He reviewed the agenda and asked for a motion to approve the agenda. Councilmember Joseph R. Downs III made said motion; seconded by Councilmember Gloria R. Marshall; **passed unanimously**

Public Comments

There were no public comments.

New Business

- **Resolution for 2020 Budget Amendment**

Mayor Tramell stated a resolution to amend the City of West Point 2020 Budget to reflect the actual total revenues and expenditures at the end of fiscal year 2020 is in the council packet. The 2020 unaudited actual operating revenues \$16,414,014 and expenditures of 16,453,660 a difference of -\$39,556. The resolution will be on the next business agenda for consideration.

- **2021 Board & Committee Appointment**

Mayor Steve Tramell stated there is a list of 2021 board and committee appointments in the council packet. The list will be available on the city website and notices will be made in the local newspaper. Councilmember Deedee Williams asked who notifies candidates that they have been appointed to a board and inform them of their duties. City Manager Ed Moon stated the board chairperson normally make contact, but he would follow up and make sure every candidate is notified.

- **2021 Appointment of City officers**

Mayor Tramell stated on Monday, January 11, 2021 the Council will elect a Mayor Pro-Tem to serve for the 2021 year. The Council will also elect the City Attorney, Public Defender, Prosecuting Attorney, Assistant Prosecuting Attorney, City Recorder Pro Tempore, and Municipal Court Judge for 2021. The 2020 current officers Municipal Court Judge vacant, Judge Pro-Tem Benjamin Wilcox, Prosecuting attorney Mark Carlton, Assistant Prosecuting Attorney Alex Dixon, City Attorney Alex Dixon, and Public Defender Luther Jones. Councilmember Deedee Williams asked about the process for selecting the Municipal Court Judge. Mayor Tramell stated he would ask for a motion to appoint the Municipal Court Judge and a second. The Council will vote on motions until someone is approved. She also asked the Mayor if he intend to vote to create a tie. Mayor Tramell stated he has the option of voting on any motion made. The Council usually agrees, and his vote is not needed. He did not state whether he would vote on this issue or any other one. Mayor also stated Mark Carlton still wishes to continue as the City's Prosecuting Attorney.

OTHER

Councilmember Deedee Williams asked when will the street sign named for former Councilmember Donald Gilliam be put up. City Manager Ed Moon stated the sign is scheduled to go up tomorrow.

Mayor Tramell asked for a motion to adopt two items for the next business agenda. The 2020 Budget Amendment and the 2021 Appointment of City Officers. Councilmember Gloria R. Marshall made said motion and seconded by Councilmember Joseph R. Downs III; **passed unanimously**.

ADJOURN

Councilmember Joseph R. Downs III made a motion to adjourn. The motion was seconded by Councilmember Sandra Thornton; **passed unanimously**.

There being no further business the meeting was adjourned