



City of West Point

Regular Council Meeting Minutes

Monday, May 9, 2022 @ 5:30 PM

City Hall Council Chambers

The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall May 9, 2022, at 5:30 P.M. with Mayor Steven M. Tramell presiding.

Members Present:

Councilmember Joel B. Finlay
Councilmember Gerald W. Ledbetter
Councilmember Deedee Williams

Members Absent:

Councilmember Gloria R. Marshall
Mayor Pro-Tempore Sandra Thornton
Councilmember Joseph R. Downs III

Councilmember Gerald W. Ledbetter gave the opening prayer.
Mayor Tramell led the Pledge of Allegiance

Mayor Tramell called the meeting of the Council to order

MINUTES

Mayor Tramell asked for a motion to approve the minutes from the April 11, 2022, Regular Business Meeting. Councilmember Gerald W. Ledbetter made said motion; seconded by Councilmember Joel B. Finlay; **passed unanimously.**

FINANCIAL REPORT

Mayor Tramell stated the financial report for approval is in the Council packet. Mayor Tramell asked for a motion to approve the April 2022 Financial report. Councilmember Deedee Williams made said motion; seconded by Councilmember Gerald W. Ledbetter; **passed unanimously.**

AGENDA

Mayor Tramell reviewed the agenda and asked for a motion to approve the agenda. Councilmember Joel B. Finlay made said motion; seconded by Councilmember Gerald W. Ledbetter During the discussion, Councilmember Deedee Williams asked whether the Council had a quorum and when the mayor votes. City Manager Ed Moon stated four-members present establishes a quorum. Mayor Tramell stated the mayor shall vote on any item before the council whether an item result in a tie or not. The motion **passed unanimously.**

NEW BUSINESS

EZ BLOCK CHAIN AGREEMENT AMENDMENT

Mayor Steve M. Tramell stated the amendment language from the previous amendment was changed slightly since the last work session due to the limit of available power at the Pear Street Substation. The change is to allow 24 months to develop the needed capacity at the Pear Street Substation. Mayor Tramell asked for a motion to approve the amendment to the EZ Blockchain Agreement. The motion was made by Councilmember Joel B. Finlay; seconded by Councilmember Gerald W. Ledbetter; During the discussion, Councilmember Deedee Williams voiced concerns about amending an agreement in less than six months from the original agreement. She stated the City is moving in a direction that is unknown and she was concern about using up the city's capacity. The motion **passed on a 3 to 1 vote. Councilmember Williams voted No.**

WEST POINT VILLIAGE, LLC TRACT A-1 FINAL PLAT

Mayor Steve M. Tramell asked for a motion to approve the final plat for West Point Village, LLC Tract A-1 for the development of the West Point Housing Authority mixed income housing. Councilmember Gerald W. Ledbetter made said motion; seconded by Councilmember Joel B. Finlay; **passed unanimously.**

WEST POINT VILLAGE, LLC TRACT 1,2 AND 3 FINAL PLAT

Mayor Steve M. Tramell asked for a motion to approve the final plat for West Point Villages, LLC Tract 1,2, and 3. West Point Villages is requesting the subdivision of lots to sale as individual properties. Councilmember Gerald W. Ledbetter made said motion; seconded by Councilmember Joel B. Finlay; **passed unanimously.**

PROPERTY PURCHASE, WEST POINT VILLAGE TRACT 2 AND 3

Mayor Steve Tramell asked for a motion to purchase 2.215 acres from West Point Villages as discussed in the previous work session. The property is adjacent to the Pear Street Substation. The total price is \$97,537.50. The motion was made by Councilmember Joel B. Finlay; seconded by Councilmember Gerald W. Ledbetter; During the discussion, Councilmember Deedee Williams asked about the appraised value of the property and the amount per acre. The motion **passed on a 3-0 vote Councilmember Deedee Williams abstained.**

OTHER

Mayor Tramell stated last week was City Clerks week in the state of Georgia and he wanted the recognize City Clerk Richard McCoy and thank him for all he does for our city and the citizens of our community.

Councilmember Deedee Williams announced Troup County Trust Building Level 1 Training will be Friday May 13th and Saturday May 14th.

ADJOURN

Mayor Tramell asked for a motion to adjourn. Councilmember Gerald W. Ledbetter made said motion and seconded by Councilmember Joel B. Finlay; **passed unanimously**.

There being no further business, the meeting was adjourned.

Richard McCoy

Steven M. Tramell