



City of West Point

Council Work Session Minutes

Tuesday, October 1, 2024 @ 5:30 p.m.

West Point Council Chambers

The Work Session of the Mayor and Council was held in the Council room of West Point City Hall October 1, 2024, at 5:30 p.m. with Mayor Steve Tramell opening the session.

Members Present:

Councilmember Joel B. Finlay
Councilmember Gerald E. Ledbetter
Councilmember Gloria R. Marshall
Councilmember Kevin M. Patrick
Councilmember Sandra Thornton

Members Absent:

Mayor Pro-Tempore Joseph R. Downs III

Review Agenda

Mayor Steve Tramell called the meeting to order. He reviewed the agenda and asked for a motion to approve the agenda. Councilmember Gerald W. Ledbetter made said motion. Councilmember Joel B. Finlay seconded the motion; **passed unanimously.**

Public Comment on Any Items

There were no public comments.

Monthly Department Reports

- Police Chief Kevin Carter stated today, October 1, 2024, is National Night Out at John Hoggs Park from 5:00 p.m. until 7:00 p.m. He invited the Mayor and Council to come after the meeting. Chief Carter presented the August monthly report for the Police Department. Fire Chief Derick Staley, Public Works Director Roderick Palmer, Community Development Director Dennis Dutton, and Recreation Director Michael Pitts also gave the Mayor and Council their August monthly reports. Copies of the reports are included in the Mayor and Council September 12, 2024, monthly packet.

New Business

• Historic Preservation Commission Appointment

Assistant City Manager/City Clerk Kristin Lester stated the city has received an application from George Marshall Sapp to serve on the Historic Preservation Commission. Mr. Sapp has experience in business, education in architecture, and working 22 years with Georgia Power Co. Mr. Sapp application will be on the next meeting agenda for consideration. Ms. Jane Fuller position is also up for appointment. As of this date we have not received an application from Ms. Fuller.

- **Intergovernmental Agreement between West Point Development Authority and the City of West Point for Project Site Development**

City Manager Ed Moon stated there is a Project Site Development intergovernmental agreement between the West Point Development Authority and the City of West Point Georgia. The Authority owns a possible/potential site plan of property approximately 7.31 acres of real property located South of East 10th Street near the intersection of East 10th Street and KIA Parkway. The Authority and the City desire to work collaboratively to develop a portion of the property to make the site ready for future construction, sale and commercial and retail development. Beginning October 1, 2024, the estimated cost associated with the development of Phase 1 shall not exceed the sum of \$1,270,000.00. The parties agree to share equal in the phase 1 cost. The City will pay invoices and shall be reimbursed for one-half (1/2) of the cost from the Authority. The Authority shall procure and administer the development/contracts associated with the work performed at the site such as identifying contractors/construction personnel/firms' development, construction and engineering. Mr. Moon stated a copy of the IGA and supporting documentation are in their packets. Mr. Moon commended Meghan Richardson and the WPDA for their work on this project. The item will be on the next business meeting agenda for consideration.

Christmas on the Hooch December 7, 2024

City Manager Ed Moon stated Christmas on the Hooch will take place on December 7, 2024. The Sponsors of the event will provide large attractions and real snow area for attendees at no charge. There will also be a bounce house, food, shopping, crafts, live music, Santa and more. The city sponsored the event with a cost of \$5000 in 2023.

Other

ADJOURN

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

There being no further business, the meeting was adjourned.