



**CITY OF
WEST POINT**

The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall June 18, 2007 at 6:00 P.M. with Mayor Billy H. Head presiding.

Members Present:

Councilman Joseph Downs III
Councilman Donald Gilliam
Councilman M. Darren Kelley
Councilwoman Sandra Thornton
Councilwoman Judy L. Wilkinson

Members Absent:

Councilman Robert Young

Mayor Billy Head called the meeting of the Mayor and City Council to order.

MINUTES

Minutes from the May 14, regular meeting of the City Council were **approved without change.**

FINANCIAL REPORT

Councilwoman Sandra Thornton presented the May financial report with the June cash position and forecast. She made a motion to accept the report; motion seconded by Councilman Donald Gilliam and **passed unanimously.**

2006 AUDIT REPORT

Mayor Head asked for a 2006 Audit Report from J. Robyn Underwood, CPA, P.C. Mrs. Underwood stated in her presentation that the 2006 Audit did not reveal any material weaknesses and the City was in sound financial condition. Mayor Head asked for a motion to accept the 2006 Audit Report Councilman Joseph Downs made said motion and the motion was seconded by Councilman Donald Gilliam and **passed unanimously.**

TEMPORARY STRUCTURE PERMIT REQUEST

Mayor Head asked for a motion to grant a Temporary Structure Permit to Mr. Ben Trammell at Avenue N and Davidson Road for a religious revival June 25 through July 5. Councilwoman Sandra Thornton made said motion and the motion was seconded by Councilwoman Judy Wilkinson and **passed unanimously.**

RESOLUTIONS

Mayor Head asked for a motion to pass a resolution to abandon a portion of a Municipal Street that begin at the intersection of the Northeasterly right of way of 3rd Avenue and the Southwesterly right of way of New State Line Road as describe in Exhibit "A". Councilman Joseph Downs made said motion and was seconded by Councilwoman Judy Wilkinson and **passed unanimously**

USDA LETTER OF CONDITIONS

Ms. Tammy Decker read the Letter of Conditions from the U.S. Department of Agriculture Rural Development loan for the second phase of the city's water and sewer improvement project. Mayor Head thanked Ms. Decker for USDA's assistance in the project. Mayor Head then asked for a motion to accept the letter of conditions. Councilman Joseph Downs made said motion and the motion was seconded by Councilwoman Judy Wilkinson and **passed unanimously**.


KOREA TRIP


Robbie Wilkinson operated the power point presentation as the narration was given by Councilwoman Judy Wilkinson. The presentation consisted of pictures of events and points of interest the delegation visited while in Korea. Mayor Head thanked Councilwoman Wilkinson for the presentation and express gratitude to the delegation for representing the City.

Councilwoman Judy Wilkinson urged West Point Citizens to participate in the Charter Bank grant voting. She asked them to mark events in West Point that is on the ballot.

ADJOURN

There being no further business, the meeting was adjourned.


Richard McCoy
City Clerk


Billy H. Head
Mayor