

SPECIAL MEETING OF THE MAYOR AND BOARD OF SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
JUNE 26, 2012

This was a Special Meeting called by Mayor H. Scott Ross, pursuant to Miss Code Section 21-3-21. The meeting was held the 26th day of June 2012, at 5:30 p.m. at City Hall, 204 Commerce Street West Point, Mississippi. Notice of the meeting was posted on the bulletin board at City Hall, posted on the City's web site, and emails were sent to all of the Selectmen; June 26, 2012. A copy of the posted Notice is provided below.

NOTICE

Pursuant to Miss. Code ANN. 21-3-21, this will serve as notice that the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Called Meeting on Tuesday, June 26, 2012 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. The purpose of the meeting is to adopt the City's FY2013 General Fund and Water & Electric Budgets, modification of electric rates, and consideration of hiring of a city accountant. This the 23th day of June, 2012.

An Executive Session may be held in accordance with the Open Meetings Act.


H. Scott Ross, Mayor

Mayor Ross called the meeting to order and declared it was a quorum with Selectman Rod Bobo, Selectman Charles Collins, Selectman Keith McBryer, and Selectman Jasper Pittman being present. Mayor Ross stated that the purpose of the special meeting was called to adopt the City's FY2013 General Fund and Water & Electric Budgets, Modification of electric rates, redistricting and consideration of hiring a city accountant. Attorney Orlando Rod Richmond was not present.

Mayor Ross announced the commencement of a public hearing, pursuant to MS Code Section.

notice published in the Daily Times Leader news paper for the citizens of West Point, to have comments or questions concerning the FY2013 Budgets. There were no comments or questions from the public. Mayor Ross closed the Public Hearing.

Mayor Ross stated that the FY2013 - budgets to vote on were: General City Fund Budgets, Bond and Interest Fund Budget, Tourism Tax Fund Budget, Electric Operating Budget, and Water & Sewer Operating Budget.

**A RESOLUTION OF THE BOARD OF MAYOR AND SELECMEN OF THE CITY OF WEST POINT, MISSISSIPP, ADOPTING
AND APPROVING BUDGETS FOR THE CITY OF WEST POINT FOR THE FISCAL YEAR 2012-2013.**

BE IT RESOLVED by the Board of Mayor and Selectmen of the City of West Point, Mississippi, that the following preliminary budgets are hereby adopted and approved for the City of West Point, for Fiscal year beginning July 1, 2012 and ending June 30, 2013.

**THE CITY OF WEST POINT
2013 BUDGETS
JULY 1, 2012-JUNE 30, 2013**

Selectman Rod Bobo made the motion to adopt the General City Fund Budgets.
The motion received a second from Selectman Jasper Pittman.

THE CITY OF WEST POINT
2013 Budget
 July 1, 2012 - June 30, 2013

	<u>2012 Budget</u>	<u>2013 Budget</u>	
General Fund Revenues:	\$6,828,800.00	\$6,954,500.00	\$125,700.00
General Fund Expenses:			
General Government	\$1,107,425.00	\$1,231,957.00	\$124,532.00
Police Department	\$1,988,441.00	\$1,981,575.00	(\$6,866.00)
Fire Department	\$1,328,670.00	\$1,307,892.36	(\$20,777.64)
Public Works	\$2,124,000.00	\$2,115,700.00	(\$8,300.00)
Parks and Recreation	\$267,790.00	\$302,550.00	\$34,760.00
Total Expenses:	<u>\$6,816,326.00</u>	<u>\$6,939,674.36</u>	\$123,348.36
Surplus/(Deficit):	<u>\$12,474.00</u>	<u>\$14,825.64</u>	

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Jasper Pittman made the motion to adopt the Electric Operating Budget.

The motion received a second from Selectman Keith McBrayer.

CITY OF WEST POINT ELECTRIC DEPARTMENT
FY2013 OPERATING BUDGET

<u>Revenue</u>	
ELECTRIC SALES	\$9,840,000
Other Income	\$295,033
Total Revenue	\$10,135,033
<u>Expenses</u>	
Power Supply Expense	\$7,470,911
Operating Expenses	\$472,300
General Administrative Expenses	\$287,000
Maintenance Expenses	\$724,500
Other Expenses	\$1,039,916
Total Expenses	\$9,994,627
Net Income	\$140,406

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”
Selectman Charles Collins voted: “Aye”
Selectman Keith McBrayer voted: “Aye”
Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Keith McBrayer made the motion to adopt the Water & Sewer Operating Budget.

The motion received a second from Selectman Jasper Pittman

<p>WATER AND SEWER DEPARTMENT FY 2013 Operating Budget</p>

<u>Description</u>	FY 2013
<u>Revenues</u>	
Water Sales	\$3,176,000
Sewer Sales	\$1,909,000
Sewer Surcharges	\$1,000
Building Permits	\$15,000
Other Income	\$151,000
 Total Revenue	 \$5,252,000
<u>Expenses</u>	
Eutaw Pumping Expense	\$99,000
Water Treatment Plant Expense	\$548,000
Sewer Treatment Plant Expense	\$272,000
Maintenance Expense	\$989,000
Other Operating Expenses	\$1,581,000
Customer Account Expenses	\$216,000
General Administrative Expenses	\$699,000
ISP Expense	\$49,000
 Total Expenses	 \$4,453,000
 Net Income	 \$799,000

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”
 Selectman Charles Collins voted: “Aye”
 Selectman Keith McBrayer voted: “Aye”
 Selectman Jasper Pittman voted: “Aye”

Selectman Keith McBrayer made the motion to adopt the Tourism Tax Fund Budget.
 The motion received a second from Selectman Jasper Pittman.

**Tourism Tax Fund
2013 BUDGET**

		<u>FY 2012 Budget</u>	<u>FY 2012 Actuals</u>	<u>FY 2013 Budget</u>
Revenues				
15000-0208	1% Tourism Tax	\$218,000	\$229,855	\$220,000
	Total Revenues	<u>\$218,000</u>	<u>\$229,855</u>	<u>\$220,000</u>
Expenses				
15300-0420	Administration Salaries*	\$48,000	\$49,800	\$51,000
15300-0509	Operating Supplies	\$0	\$0	\$0
15300-0550	Building and Grounds	\$0	\$0	\$0
15300-0604	Tournament Bids	\$0	\$0	\$0
15300-0630	Utilities	\$16,000.00	\$16,151.00	\$16,000
15300-0700	Transfer to Bond & Interest*	\$138,050	\$137,050	\$137,641
15300-0731	Equipment*	\$15,800	\$15,413	\$14,000
	Total Expenses	<u>\$217,850</u>	<u>\$218,414</u>	<u>\$218,641</u>
	Revenues less Expenses	<u>\$150</u>	<u>\$11,440</u>	<u>\$1,359</u>

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Jasper Pittman made the motion to adopt the City Bond & Interest Fund

The motion received a second from Selectman Keith McBrayer.

**City Bond & Interest Fund
2013**

	<u>FY 2012 Budget</u>	<u>FY 2012 Actuals</u>	<u>Fy 2013 Budget</u>
Revenues			
Property Tax	\$554,713	\$586,726.23	\$406,678.76
Total Revenues	\$554,713	\$586,726.23	\$406,678.76
Expenses			
Principle on Bonds	\$381,000	\$415,000.00	\$285,000.00
Interest on Bonds	\$150,329	\$135,575.64	\$116,678.76
Paying Agent Fees	\$7,500	\$7,948.00	\$5,000.00
Total Expenses	\$538,829	\$558,523.64	\$406,678.76
Revenues less Expenses	<u>\$15,884</u>	<u>\$28,202.59</u>	<u>\$0.00</u>

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Cannon joined the Special Meeting at 5:35 p.m.

Mayor Ross announced the commencement of a Public Hearing, pursuant to MS Code Section notice published in the Daily Times Leader, in regards to the Modification of Electric Rates. There were no comments or questions from the public in regard to the Modification of Electric Rates.

Mayor Ross declared the Public Hearing closed.

Electric Superintendent Dwight Prisock explained and quoted. “The rate design is to smooth out Electric Income and Not be a rate increase. The Residential rates have a \$1 increase on the Customer charge and a decrease for the per Kilowatt Hour rate, which makes the changes a modification as opposed rates on the right side”

Selectman Keith McBrayer made the motion to accept the Modification.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Mayor Ross started Old Business with item 2, the hiring of City Accountant.

Selectman Keith McBrayer made the motion to hire Mrs. Mary Shannon, as the City Accountant.

The motion received a second from Selectman Jasper Pittman

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Nay”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Collins wants the record to reflect his “Nay” vote was because he was not in favor of a committee search to fill the accountant position. Selectman Cannon wants the record to reflect that he was satisfied with both applicants that were interviewed.

Mayor Ross called for item 1, Redistricting for the City of West Point. There has been several consultants that have submitted proposals to perform the Redistricting for the City.

Selectman Homer Cannon made the motion to accept Wilson Law Firm's proposal as the consultant for the Redistricting.

The motion received a second from Selectman Charles Collins.

Hearing no further discussion, Mayor Ross called for a roll call vote, and the results were as follows:

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Jasper Pittman voted: “Nay”

Selectman Rod Bobo voted: “Nay”

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Selectman Keith McBrayer voted: “Nay”

Motion failed.

Selectman Keith McBrayer made the motion to accept the Golden Triangle Planning Development, Inc.'s proposal.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Homer Cannon voted: “Nay”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried by vote of 4 to 1.

Selectman Keith McBrayer made the motion to recess.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote, and the results were as follows:

Selectman Rod Bobo voted: “Aye”

Selectman Homer Cannon voted: “Nay”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

H. Scott Ross, Mayor

(SEAL)

Lela Q. Jack, City Clerk

