

REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
APRIL 9, 2013

Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 9th day of April, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Those Present, Selectman Keith McBrayer, Selectman Charles Collins, Selectmen Rod Bobo, Selectman Homer Cannon, and Attorney Rod Orlando Richmond. Absent: Selectman Jasper Pittman and CAO Randolph W. Jones.

Mayor H. Scott Ross called the meeting to order and called on Selectman Homer Cannon to offer invocation. The Pledge of Allegiance was lead by Mayor Ross.

Mayor Ross started the meeting with old business agenda item number one (1), General City and Water Department Refinancing. Mayor Ross reported that Mr. Lucian Buregois, Bond Representative of Butler Snow had explained at another meeting that this would be a good time to refinance debt obligations that both the General City and the Water Department had that could save the City due to the low interest rates that are being offered. Mayor Ross stated that the Engagement, Sales Parameter, Bond Resolutions and the Private Placement Agreement all needed Board action.

Selectman Keith McBrayer made the motion to accept all the resolutions and the Private Placement Agreement that Mr. Lucian Buregois proposed.

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”

Motion carried.

Mayor Ross called Ms. Barbara Swindol to the podium for the public appearance. Ms Swindol presented a program for West Point Water & Light’s participation in TVA Energy Right Solution program. This program offers incentives and financing to provide

home owners with energy inspections, incentives, and financing to improve energy efficiency.

Selectman Charles Collins made the motion for the Water Department to confirm TVA policy on the Right Solution Program.

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”

Motion carried.

Mr. Justin Estes, Director of Mayor Youth Council announced that the City was planning a big recycling collection on May 3, and May 4. Also, the City and the Growth Alliance plan a City Wide Cleanup day that will include the collecting of old tires, paint, and old batteries that could be disposed of in the Cleanup. Mr. Estes encouraged the community participation.

Mayor Ross asked the Board were there any items considered separately on the Consent Agenda that needed to be removed for discussion and if not he asked for a motion for the Consent Agenda to be approved.

Selectman Keith McBrayer made the motion to approve the Consent Agenda.

The motion received a second from Selectman Rod Bobo

Item 3, Approval of March 12, 2013 Board Minutes

Item 4, Approval of 21, 2013 Special Minutes

Item 5, Approval of March 22, Special Minutes

Item 6, Approval of March 2013 Claim Dockets

General City: \$1,233,519.93

West Point Electric: \$ 460,130.04

West Point Water & Sewer: \$ 105,668.48

Item 7, Emergency Declaration

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”

Motion carried.

Mayor Ross explained item 8, CDBG Application. Mrs. Phyllis Benson and Mr. Spencer Brooks of Golden Triangle Planning Development proposed to the Board a Small City Community Development Block Grant up to \$300,000 for Drainage Improvements for the City. Mayor Ross in his official capacity was authorized to advertise and conduct required public hearing and to sign all necessary documents. Mayor Ross stated that the Public Hearing will be held April 29, 2013, West Point City Hall, 204 Commerce Street at 1:00 p.m. The City’s obligations are \$18,498 cash and \$131,502 in kind. This project will be around the building complex of Norris Court.

Selectman Keith McBrayer made the motion to approve the Mayor’s authorization to advertise and conduct a required public hearing.

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”

Motion carried.

Mayor Ross called for the Department Heads' Reports. Those presenting written reports were Randy Jones, CAO; Dwight Prisock, Electric Superintendent and Interim Builder Inspector, Wastewater Treatment Plant, Water and Sewer and Electric; Chief Johnnie Littfield, Fire Department; Chief Tim Brinkley, Police Department; Joey Wright, Public Works; James Crowley, Park and Recreation; and Teresa Moore, Office of Constituent.

Mayor Ross called for questions or comments from the Department Heads and questions or comments from the Board of Selectmen.

Electric Superintendent, Dwight Prisock reported that there were about 140 water meters that had been changed out. This is one of the Siemens' projects that was implemented last year.

H. Scott Ross, Mayor

(SEAL)

Lela Q. Jack, City Clerk