

**REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
TUESDAY, AUGUST 13, 2013  
5:30 P.M.**

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This is a regular meeting of the Board of Mayor and Selectmen of the City of West Point, held the 13<sup>th</sup> day of August 2013, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon "Robbie" Robinson, Vice Mayor Keith McBrayer, Selectman Jimmy Clark, Selectman William Binder, City Attorney Orlando Richmond, Selectwoman Linda Hannah and Selectman Gary Dedeaux.

Mayor Robinson called meeting to order and asked Selectman Binder to lead the meeting with an invocation, followed by the Pledge of Allegiance.

Mayor Robinson then called for a motion to approve the draft minutes of the regular meeting of the Board of Mayor and Selectmen held on July 9, 2013.

Selectman McBrayer made a motion to approve the minutes as presented with the amendment of recognizing the status of Mr. Billy Harmon certification to install electrical wiring and bonded in the amount of \$1,000.

The motion received a second by Selectman Clark.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called on Chief Brinkley for old business to present certificate of recognition to Mr. Bill East for outstanding job with the DARE program.

Certificate was presented to Mr. East by Police Chief Brinkley and DARE program office Zate McGee.

Mayor Robinson called for a motion to approve all items on the consent agenda. Selectman McBrayer motioned all items on the consent agenda to be approved. The motion received a second Selectwoman Hannah. Hearing no further discussion, Mayor Robinson called for a vote and the results were as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson then called for new business with Robin McCormick with the GTRAA recommending adoption of a resolution authorizing the sharing of appointment by the City and confirmation by the Clay County Board of Supervisors as the West Point's commissioner on the GTRAA Board with the Clay County Mississippi Board of Supervisors for an appointed term of 5 years. Selectwoman Hannah made a motion to adopt the resolution authorizing the sharing of West Point's commissioner with the Clay County Board of Supervisors authorized by Section 61-3-7-(4) of Mississippi Code 1972.

The motion received a second from Selectman Dedeaux.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

## RESOLUTION OF INTENTION

The Board of Mayor and Selectmen, acting for and on behalf of the City of West Point, Mississippi (the "Governing Body") took up for consideration the matter of authorizing and approving an amendment, pursuant to Miss. Code Ann. §61-3-7(4 and 5) that would enable and approve an agreement between Clay County, Mississippi, ("Clay County") and West Point, Mississippi, ("West Point") that would allow Clay County and West Point to share the Commissioner position on the Golden Triangle Regional Airport Authority presently held solely by the City of West Point, Mississippi.

Thereupon Selectwoman Linda Hannah offered and moved the adoption of the following resolution:

**RESOLUTION DECLARING THE INTENTION OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORTY AUTHORITY.**

**WHEREAS**, Columbus, Mississippi; Starkville, Mississippi; West Point, Mississippi; Lowndes County, Mississippi and Oktibbeha County, Mississippi, (the "Authority Members") previously formed the Golden Triangle Regional Airport Authority ("Authority") pursuant to Miss. Code Ann. §61-3-1, *et. seq.; and*

**WHEREAS**, the City of West Point, Mississippi and Clay County, Mississippi are economically and mutually dependent upon each other for growth and prosperity and are partnered with other entities in the Golden Triangle Region; and

**WHEREAS**, the Golden Triangle Regional Airport ("Airport") provides a significant resource for the Golden Triangle Region and the Authority Members are committed to the success of the airport and the benefits it brings to the area. Recognizing that the City of West Point has committed resources to the construction of the Airport and has been in the past a member of the Authority through a commissioner appointed by its Board, and Clay County has likewise been a promoter of the Airport activities and has committed funds directly to economic development in and around the Airport, and wishes to further enhance its role in the support and development of the Airport; and

**WHEREAS**, the City of West Point and Clay County have agreed that it would be in the best interest of West Point and the Clay County to share West Point's existing Commissioner position on the board of the Golden Triangle Regional Airport Authority;

**ACCORDINGLY**, the Board of Mayor and Selectmen of the City of West Point, Mississippi, does hereby find, determine, adjudicate and declare as follows:



1. The Airport Authorities Law, Miss. Code Ann. §61-3-1, *et. seq.* (1972, as amended ) (the “Act”), was enacted for the purpose of promoting the formation and operation of airports in the State of Mississippi.

2. Pursuant to §61-3-7 of the Act, the Cities of Columbus, Starkville and West Point and the Counties of Lowndes and Oktibbeha entered into an agreement for the purpose of forming and constituting the Golden Triangle Regional Airport Authority.

3. The agreement between West Point, Mississippi and Clay County, Mississippi to share the Commissioner position presently held solely by West Point, Mississippi, on the Golden Triangle Regional Airport Authority Board is in the best interest of the Golden Triangle Region, the Authority, and the participating entities. It is necessary for each of the participating entities and the Authority to adopt resolutions approving the shared position and the execution of an agreement which defines the method and manner by which the position will be shared.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:**

**Section 1.** The Governing Body does hereby declare its intention to authorize and approve the sharing, between the City of West Point, Mississippi, and Clay County, Mississippi, of that Commissioner position presently held only by the City of West Point, on the board of the Golden Triangle Regional Airport Authority, thereby promoting commerce and economic growth.

**Section 2.** The Governing Body proposes to authorize and approve the sharing arrangement at its meeting to be held at its regular meeting place at West Point, Mississippi at 5:30 p.m. on the 10<sup>th</sup> day of December, 2013, or at some meeting held subsequent thereto.

**Section 3.** The existing representative of the City of West Point to the Authority shall complete the existing term as Commissioner. Thereafter, when a vacancy occurs, the City through its Board of Selectmen shall designate an appointee and submit the appointment to the Clay County Board of Supervisors for ratification by majority vote. In the event the County ratifies the appointment, then the appointee shall assume the commissioner’s position upon the effective date. In the event the County does not ratify the appointee, then the appointment shall be determined by the collective vote of the Mayor of the City of West Point, the members of the Board of Selectmen and the Clay County Board of Supervisors, with a majority of those voting determining the appointee to the next 5 year term. In the event that the joint commissioner post becomes vacant for any reason, then the City and County shall elect an appointee to serve the remaining unexpired term in the same manner as described above. Any other issues relative to the rights exercisable by the shared commissioner shall be determined according to the same procedure. Responsibility for any future contributions to Airport operations or projects shall be shared equally by the City and the County.

**Section 4.** This Resolution shall be published in the Daily Times Leader, a newspaper having a general circulation in West Point, Mississippi. The publication of this Resolution shall be made not less than ten (10) days prior to the meeting scheduled for December, 10, 2013.



**Section 4.** The Clerk of the Governing Body shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of said publication of this Resolution and have the same before the Governing Body on the date and hour specified in Section 3 hereof.

Selectman Gary Dedeaux seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:


Selectwoman Linda Hannah voted	<u>YEA</u>
Selectman William Binder voted	<u>YEA</u>
Selectman Jimmy Clark voted	<u>YEA</u>
Selectman Keith McBrayer voted	<u>YEA</u>
Selectman Gary Dedeaux voted	<u>YEA</u>

The motion having received the foregoing vote of the Governing Body, Mayor Robinson declared the motion carried and the Resolution adopted, on this the 13<sup>th</sup> day of August, 2013.

(SEAL)

  
Deloris Doss, City Clerk



  
Harmon A. Robinson, Mayor

Publish on November 29, 2013.





Mayor Robinson called on Phyllis Benson with the GTPDD to outline adopting a resolution on authorizing submittal of ARC application.

Selectman Clark made a motion to adopt resolution authorizing submittal of ARC application.

The motion received a second from Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called on Phyllis Benson once more asking board to adopt a resolution on authorizing commitment of matching funds (CAP Loan) for ARC application.

Selectman Binder made a motion to adopt resolution authorizing commitment of matching funds (CAP Loan) for ARC application.

The motion received a second by Selectman McBrayer.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called on Phyllis Benson who recommended Board authorization of Mayor Robinson to sign Project Agreement for the TVA Appalachian Regional Commission (ARC) Funded Project.

Selectwoman Hannah made the motion to authorize the Mayor to sign the Project Agreement for the TVA Appalachian Regional Commission Funded Project.

The motion was second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted : Aye  
Motion Carried.

Mayor Robinson called for a motion to approve City of West Point and Water/ Light Audit FYE June 30, 2012.

Selectman Clark motions the approval of the City of West Point and Water / Light Audit FYE June 30, 2012.

The motion received a second Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted : Aye  
Motion Carried.

Mayor Robinson called on Mr. Sherman Berry to recognize and introduce West Point 10 and under all stars, South State Champion Dizzy Dean.

Mayor Robinson made a recommendation for motion to accept bid tabs for wastewater conversion.

Selectman McBrayer made the motion to accept the bid tabs for wastewater conversion.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson opened the public hearing on recommendation for re-zoning of R-1-S to M-1, Lakeside subdivision.

Selectman McBrayer motion for partial re-zoning of R-1-S to M-1, in the Lakeside Subdivision.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson opened the public hearing for Planning Commission's recommendation for amending the development code to add RV parks as a major conditional use to zone A-O.

Selectman Clark made a motion to not allow RV parks as a major conditional use in Agricultural Open (AO) areas.

Selectman McBrayer seconded the motion.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for motion to close public hearing.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted : Aye  
Motion Carried.

Mayor Robinson called for a motion from the board to authorize Mayor to execute agreement with WWS to perform Audits for FYE June 30, 2013.

Selectwoman Hannah made motion to authorize Mayor to allow WWS to perform Audit for FYE June 30, 2013.

The motion received a second by Selectman Keith McBrayer.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted : Aye

Selectman Keith McBrayer voted Aye

Selectman Gary Dedeaux voted Aye

Motion Carried.

Mayor Robinson called for motion to authorize Mayor and City Clerk to shift City's School Playground Equipment Fund into state permitted investments according to Section 21-33-323 of the Ms Code.

Selectman McBrayer made a motion to authorize Mayor and Clerk to shift playground equipment funds into state permitted investments.

The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called for a motion to advertise City resources i.e. ad in the Daily Times Leader for 2013 football edition in the amount of \$130.

Selectwoman Hannah made a motion to advertise football ad in the DTL in the amount of \$130.

The motion was second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor called for a motion to authorize CAO Randy Jones to dispose of surplus property according to state statute.

Selectman McBrayer made a motion to authorize CAO Randy Jones to accept bids for surplus equipment according to state statute.

The motion received a second by Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion to adopt City cell phone policy presented by CAO Randy Jones.

Selectman McBrayer made a motion to adopt City cell policy presented by CAO Randy Jones.

The motion received a second by Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion authorizing the CAO to sign an MOU/Letter of Agreement Prestage Farms i.e. wash rack at old Sara Lee property.

Selectman McBrayer made the motion authorizing CAO to adopt letter of agreement for wash rack at old Sara Lee property.

The motion received a second by Selectman Dedeaux.  
Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion to accept all three proposals from local banks including Cadence Bank, BancorpSouth, and Regions for depository services through December 31, 2014.

Selectman McBrayer made the motion to accept the proposals from Cadence Bank, BancorpSouth, and Regions for depository services.

The motion received a second by Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion to authorize the Mayor to execute CAP Loan documents with State of Ms regarding the water and sewer project for Yokohama Project No. 130387-CP-01.

Selectwoman Hannah made a motion to authorize the Mayor to execute CAP loan documents regarding the water and sewer project for Yokohama Project.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

- Selectwoman Linda Hannah voted: Aye
- Selectman William Binder voted: Aye
- Selectman Jimmy Clark voted: Aye
- Selectman Keith McBrayer voted: Aye
- Selectman Gary Dedeaux voted: Aye
- Motion Carried.

Mayor Robinson called for a motion to accept letter of resignation from Assistant Chief of Police Avery Cook.

Selectman Binder motion to accept letter of resignation from Assistant. Chief Avery Cook.

The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

- Selectwoman Linda Hannah voted: Aye
- Selectman William Binder voted: Aye
- Selectman Jimmy Clark voted: Aye
- Selectman Keith McBrayer voted: Aye
- Selectman Gary Dedeaux voted: Aye
- Motion Carried.

Mayor Robinson called for motion to advertise for full time employment of a City Building Inspector.

Selectman McBrayer motion to advertise for full time employment of a City Building Inspector.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

- Selectwoman Linda Hannah voted: Aye
- Selectman William Binder voted: Aye



Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called on Police Chief Brinkley to discuss police department grants: Occupant Protection Grant for \$5,000 and the Impaired Driving Grant for \$12,702.62 with the Police Chief administering those grants.

Selectman Dedeaux made a motion for Chief Brinkley to administer the Occupant Protection Grant in the amount of \$5,000 and the Impaired Driving Grant in the amount of \$12,702.62.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion to accept resolution from the Board of Trustees to set millage for the West Point School District 2013-2014 Budget year. Selectman McBrayer made a motion to accept the resolution to set millage for the WPSD 2013-2014 budget year.

The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called for any reports from department heads. Those present were CAO Randy Jones, Park & Recreation Director, James Crowley, Police Chief Tim Brinkley, Fire Chief Johnny Littlefield, Public Works Director, Joey Wright, and Water & Light Superintendent, Dwight Prisock.

Mayor Robinson called on questions or comments from Departments Heads and questions or comments from Board of Selectmen for the Department Heads.

Mayor Robinson next called for public appearances. Mr. Chad Scott came forward to discuss the importance of taking fluoride out of the city's drinking water.

After hearing no further comments or questions from the board or public, Mayor Robinson declared the public appearances closed.

Mayor Robinson called for a motion to recognize the certification status of Mr. Billy Harmon to install electrical wiring and get \$1,000 bond.

Selectman McBrayer made the motion to recognize the certification status of Mr. Harmon certification.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson asked the board if there was a desire to close the meeting to determine the need for an executive session.

Selectman McBrayer motioned to determine the need for executive session.

The motion received a second from Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Selectwoman Hannah motioned to remain in executive session to discuss personnel issues and litigations.

The motion received a second from Selectman William Binder.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted : Aye  
Motion Carried.

Selectman Dedeaux made a motion to come out of executive session.

The motion received a second from Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted : Aye  
Motion Carried.

City Attorney Richmond discussed various unresolved litigation issues and personnel issues. The City Attorney recommended the board grant the City Attorney authority to finalize necessary steps to conclude litigations matter.

Selectwoman Hannah motioned for the board to grant authority to the City Attorney to handle unresolved litigations issues in the best interest of the City. The motion was seconded by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

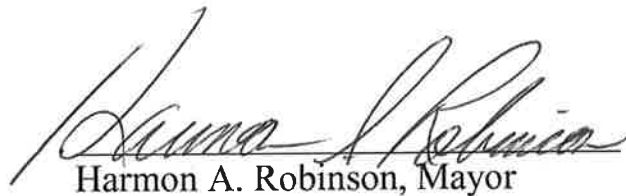
- Selectwoman Linda Hannah voted: Aye
  - Selectman William Binder voted: Aye
  - Selectman Jimmy Clark voted: Aye
  - Selectman Keith McBrayer voted: Aye
  - Selectman Gary Dedeaux voted: Aye
- Motion Carried.

There being no further business to come before the Board of Mayor and Selectmen at this time, Mayor Robinson called for meeting to be adjourned.


Selectman McBrayer motion for meeting to be adjourned. The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for a vote and the result was as follows:

- Selectwoman Linda Hannah voted: Aye
  - Selectman William Binder voted: Aye
  - Selectman Jimmy Clark voted: Aye
  - Selectman Keith McBrayer voted: Aye
  - Selectman Gary Dedeaux voted: Aye
- Motion Carried.



Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk