

**REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
TUESDAY, SEPTEMBER 10, 2013
5:30 P.M.**

This is a regular meeting of the Board of Mayor and Selectmen of the City of West Point, held the 10th day of September 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 called on Selectman McBrayer 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 and agenda of the regular meeting of the Board of Mayor and Selectmen held on August 13, 2013.

Selectman McBrayer made a motion to approve the minutes as presented with the apologetic omission of Mr. Roger Price being added to agenda for public appearance. The motion received a second by Selectman Binder.

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 stated that there was no old business to discuss or present at this time.

Mayor Robinson called for a motion to adopt the presented consent agenda.

Selectman McBrayer motion that we approve the presented consent agenda.

The motion received a second by Selectman Binder.

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 for a motion to adopt resolution authorizing the City of West Point to commit funds to Mississippi Landmark grant application with Archives & History, and introduced Ms. Phylis Benson, who stated that this application is due September 27, 2013.

Selectwoman Hannah motioned to adopt the resolution authorizing the City of West Point to commit funds to Mississippi Landmark grant application with Archives & History. The grant's local match will be \$17,248.00.

The motion received a second from 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.

The Mayor proposed an order be adopted authorizing the Golden Triangle Planning and Development District to administer the MDAH grant project for the City.

Selectwoman Hannah made the motion to have the Golden Triangle Planning and Development district administer the grant project with the MDAH to renovate the exterior of City Hall.

Selectman Clark seconded the motion.

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 a motion to authorize approval of expenditure #1 to Calvert–Spradling Engineers for the elevated water tank for the Prairie Belt Powersite.

Selectman McBrayer made a motion to authorize approval for engineering services for the elevated water tank for Yokohama.

The motion received a second from Selectman Binder.

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 for authorization to advertise for renovation bids for the McClure Building to be received on October 4, 2013.

Selectwoman Hannah made a motion to advertise for bids for the McClure Building.

The motion received a second from 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 CAO Randy Jones to explain the OPM Environmental Services Agreement. No action was needed on this item. Mayor Robinson called on CAO Randy Jones to explain the recording of the Quitclaim Deed on property on Grove Street to Ms. Vivian Taylor.

No action was required on this item. Mayor Robinson called for Chief Littlefield to discuss a new Fire Apparatus (truck) quotation with said cost being \$468,800.00.

Chief Littlefield explained that this bid would be good for 30 days.

Selectman McBrayer motioned to accept the bid for the Fire Apparatus Quotation.

The motion received a second from 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 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.

Police Chief Brinkley gave a press release on burglaries and arrests in the City.

Selectwoman Hannah asked Chief Brinkley for an update on neighborhood watch program. Chief Brinkley responded to her inquiries.

Next, Mayor Robinson opened the public hearing to consider amending the City of West Point Development code to allow Animal Clinics as a major conditional use in Residential/Office (RO) zones.

Mayor commended the Planning Commission on their hard work and service to the City of West Point.

After no public response to the proposed amendment, Mayor Robinson closed the public hearing and called for a motion to amend the City of West Point

Development Code to allow Animal Clinics as a major conditional use in RO zoning.

Selectman McBrayer motioned to amend the Development Code to allow Animal Clinics as a major conditional use in RO zoning.

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 next called for public appearances. Mr. Tyler Cude, Ms. Kim Booth, Ms. Lisa Perry and Mr. Roger Price spoke regarding water bills and new water meters. 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 approve the revised budget for FYE June 30, 2014 with exception to amend in accordance with state statute throughout the remainder of the fiscal year.

Selectwoman Hannah made the motion to approve revised budget for FYE June 30, 2014 with exception of amending in accordance with state statute throughout fiscal year.

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 motion to set millage rate for 2013-2014 taxes. The 2013-2014 millage rates are as followed:

City General Levy Computation 2013 Rates:

General City

General Purposes: 29.87 mills

Debt Service: 5.69 mills

Library: 1.25 mills

Total City Millage: 36.81 Mills

School District

Maintenance: 55 mills

Debt Service: 3 mills

Total School Millage: 58 Mills

Grand total millage for City/School: 94.81 Mills

Selectman McBrayer motion to accept millage rate for 2013-2014 taxes.

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

Selectman McBrayer motion for no need for executive session and made substitute motion for adjournment.

The motion received a second from 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

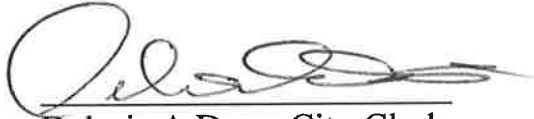
Selectman Gary Dedeaux voted: Aye

Motion Carried.

Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Harmon A. Robinson", written over a horizontal line.

Harmon A. Robinson, Mayor

A handwritten signature in cursive script, appearing to read "Deloris A. Doss", written over a horizontal line.

Deloris A Doss, City Clerk