

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPT
TUESDAY, January 3, 2014
10:00 A.M.**

This is a recessed meeting of the regular meeting of the Board of Mayor and Selectmen of the City of West Point, held the 3rdth day of January 2014, at 10:00 a.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon “Robbie” Robinson, Selectman Jimmy Clark, Selectman William Binder, City Attorney Orlando Richmond and Selectman Keith McBrayer. Those absent were Selectwoman Linda Hannah and Selectman Gary Dedeaux. Mayor Robinson called the meeting to order and delivered the invocation followed by the Pledge of Allegiance.

Mayor Robinson called up the first item on the agenda, to accept sealed bids for the sale of surplus real property. There was a sealed bid presented of St. Paul M.B.Church in the amount of five (\$5.00) dollars. Mayor Robinson called for a motion to accept the seal bid of St. Paul M. B. Church in the amount of \$5.00 dollars and the authorization to execute a deed of conveyance.

Selectman McBrayer moved to accept the bid of St. Paul M. B. Church.

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:	<u>Absent</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Absent</u>
Motion Carried.	

Mayor Robinson called on Mr. Stanley Spradling from Calvert- Spradling Engineers to present a change order for the water supply project which had

previously been awarded to 4-D Construction. The amount of the change order is \$165,500, which represents the Part 2 booster pump station.

Selectman Clark moved to accept the change order for \$165,500 relating to the water supply project.

The motion received a second by Selectman McBrayer.

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

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

Mayor Robinson next called on Mr. Stanley Spradling for the approval of the bid tabulation for a sewer force main relocation along with a letter of agreement with Clay County, Mississippi. The highest bid was from Perma Corporation in amount of \$73,090.00 and lowest bid from 4-D Construction in amount of \$40,988.00. The bid was awarded to 4-D Construction in the amount of \$40,988.00.

Mayor Robinson called for a motion to accept the lowest bid from 4-D Construction in the amount of \$40,988.00

Selectman McBrayer moved to accept the bid from 4-D Construction in the amount of \$40,988.00 pending an agreement with Clay County giving Mayor Robinson the authority to sign all necessary documents.

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: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye
Selectman Gary Dedeaux voted: Absent
Motion Carried.

Mayor Robinson called for the Board to approve disposal of surplus personal property (desk) as authorized by Section 17-25-25 of the Mississippi Code of 1972. Selectman Clark moved to approve the disposal of surplus personal property (desk) in the amount of \$250.00.

The motion received a second by Selectman McBrayer.

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

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

Mayor Robinson called on Police Chief Brinkley to recommend the sale of a firearm for retiring police officer Tim Campbell in accordance with Section 45-9-131 of the Mississippi Code of 1972.

Mayor Robinson called on the Board to approve the sale of firearm for retiring police officer Tim Campbell.

Selectman Clark moved to approve the sale of the firearm for \$1.00.

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: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye
Selectman Gary Dedeaux voted: Absent

Motion Carried.

Mayor Robinson called on the Board to accept a request for an annual donation for the Boy Scouts of America in the amount of \$100.00.

Selectman Clark moved to donate \$100.00 to the Boy Scouts of America.

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:	<u>Absent</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Absent</u>
Motion Carried.	

Mayor Robinson called on Mr. Spencer Broocks from the GTPDD for the 2013 Home Program.

Mr. Broocks came forth to see if the City of West Point was interested in applying for this program. Mr. Broocks also stated the purpose of the program and the process in applying for this program. There will be a publication notice on this and public hearing will be 14 days from the publication notice which will be on the 21st of January here at City Hall at 5:30 p.m. Mr. Broocks informed that board that all applications will be due by February 20th.

Mayor Robinson called for a motion to accept the information presented to the Board from Mr. Broocks on the 2013 Home Program.

Selectman McBrayer moved to accept the information on the 2013 Home Program, and apply for the grant.

The motion was second by Selectman Binder.

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

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

Mayor Robinson reported that no sufficient protest has been file regarding the issuance of \$460,000 in bonds, and called for a resolution declaring no protest.

Selectman McBrayer moved and was second by Selectman Binder to adopt the resolution of no protest.

The Mayor called for discussion and hearing none called for a vote. The results as follows:

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

Selectman McBrayer moved to recess meeting until 5:30 p.m. on January 3, 2014 to take up the matter of the sale of \$460,000 in bonds for the McClure Building.

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

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



Deloris A Doss, City Clerk



Harmon A. Robinson, Mayor