

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPT
FRIDAY, March 28, 2014
5:30 P.M.**

This is a recessed meeting of the Board of Mayor and Selectmen of the City of West Point, held the 28th day of March 2014, at 5:30 p.m. at City Hall conference room, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon “Robbie” Robinson, Selectman McBrayer, Selectman Clark, and Selectman Binder. Those absent were Selectwoman Hannah and Selectman Dedeaux.

Mayor Robinson called the meeting to order along with invocation followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to accept the bid for the 15kV Substation Vacuum Circuit Breakers from Garner Lumley Electrical Supply Co. in the amount of \$89,128.00.

Selectman McBrayer moved to accept the bid from Garner Lumley Electrical Supply Co. in the amount of \$89,128.00.

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:	<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 mentioned that there was consideration on specifications for a new garbage truck in the amount of \$164,000.00 or less. No action was taken at this time.

Mayor Robinson called for a motion stating that the City of West Point is willing to participate in the Transportation Enhancement-Urban Youth Corps Program. . . Selectman McBrayer moved to authorize the City of West Point to apply for the Urban Youth Corps Program. in the amount of \$35,000.00.

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.

Next, Mayor Robinson called for a motion to authorize the Golden Triangle Planning and Development District to prepare and submit a Community Development Block Grant Application for sewer improvements.

Selectman Clark moved to authorize the Golden Triangle Planning and Development to prepare and submit the application.

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: Aye
Motion Carried.

Mayor Robinson called on the Board for the approval of three invoices submitted for payment from the Golden Triangle Planning and Development District on the Yokohama elevated water tank. First invoice was for 4-D Construction in the

amount of \$80, 031.62, second was Landmark in the amount of \$342,285.00, and third invoice from Calvert-Spradling Engineers in the amount of \$17,272.08.

Selectman McBrayer moved to approve payment for the invoices from 4-D Construction, Landmark, and Calvert- Spradling Engineers.

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 for a motion to adopt the Comprehensive Emergency Management Plan (CEMP).

Selectman Keith McBrayer motioned to adopt the CEMP.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result 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 a motion to appoint Fire Chief Johnny Littlefield as the Director and Kerrie Gentry Blissard as the Deputy Director for the West Point/Clay County Emergency Management Agency (EMA).

Selectman Keith McBrayer moved to appoint Fire Chief Johnny Littlefield as Director and Kerrie Gentry Blissard as the Deputy Director for the West Point/Clay County EMA.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for a vote and the result 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 a motion to adopt the National Incident Management System (NIMS) dated August 18, 2004.

Selectman Keith McBrayer motioned to adopt the NIMS.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result 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 a motion to adopt the Hazard Mitigation Plan (HMP) as approved by the Federal Emergency Management Agency (FEMA) March 2, 2009 for the Board of Mayor and Selectmen for the City of West Point, Mississippi.

Selectman Keith McBrayer motioned to adopt the Hazard Mitigation Plan (HMP).

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result 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 a motion for the meeting to stand in recess.

Selectman Keith McBrayer motioned to stand in recess.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for a vote and the result 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.

Harmon A. Robinson, Mayor

SEAL

Deloris A Doss, City Clerk