

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, June 10, 2014
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 June 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon "Robbie" Robinson, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux, Selectwoman Linda Hannah, and. Those absent were City Attorney Orlando Richmond, Selectman Keith McBrayer. Mayor Robinson called the meeting to order with an invocation by Selectman Dedeaux, followed by the Pledge of Allegiance.

Mayor Robinson called for any old business. There was no old business to discuss.

Mayor Robinson then called for a motion to adopt the consent agenda which consisted of the May 13, 2014 board minutes, approval of May 2014 claims dockets and financial reports, along with the emergency declaration renewal.

Selectman Dedeaux moved to approve the consent agenda and its contents.

Motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson recognized the Urban Youth Workers for the year 2014. These youth will be working with Public Works Director Joey Wright and his department. Mayor Robinson enlightened the Board on a thank you letter from the Mayor of Columbus for allowing our Public Works employees to help with the debris removal from the storm that occurred in their community.

Mayor Robinson called for a motion to approve invoices for the Yokohama Tire Project. from 4-D Construction, Landmark, Calvert-Spradling Engineers and KAJACS Contractors on the

Elevated Water Tank and Water/Waste Water Extension. CAO Randy Jones presented the invoices to the Board due to Phylis Benson of the GTPDD being at a meeting in Jackson. Selectman Binder moved to approve invoices for the Yokohama Tire Project.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson call for a motion for authorization for purchase of a truck for the wastewater department. There were three quotes being Mitchell Automotive, Blackmon Chevrolet, and Carl Hogan. The lowest bid was presented to Mitchell Automotive at \$21,229.00 with an interest rate not to exceed 3%. Selectman Clark moved for authorization for purchase of a truck for the wastewater department with lowest bid going to Mitchell Automotive in the amount of \$21,229.00. with interest rate not exceeding 3%.

Motion received a second by Selectwoman Hannah.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to recognize lowest and best bid for the purchase of a garbage truck for the Public Works Department. No action was taken.

Next, Mayor Robinson called for a motion to adopt the MEMA/FEMA Hazard Mitigation Plan for West Point/Clay County.

Selectman Dedeaux moved to adopt the MEMA/FEMA Hazard Mitigation Plan for West Point/Clay County.

Motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called upon the Board for a repeal of resolution requiring residency for City employees.

Selectman Clark moved to repeal of resolution requiring residency for City employees.

The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for motion to authorize travel for Fire Inspector Ted Judson to attend a Fire Inspection Code Class at the MS State Fire Academy in Pearl, MS.

Selectman Clark moved to authorize travel for Fire Inspector Ted Judson.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called on Code Enforcer Jeremy Klutts to give an update on bighted NO properties were presented for this month. Mayor Robinson called for a vote to adopt a cost schedule rate for clean-up fees.

Selectman Binder moved to adopt the cost schedule for cleanup fees.

Motion received a second by 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: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for department head reports. Those present were Police Chief Tim Brinkley, EMA Interim Director Kerrie Blissard, Public Works Director Joey Wright, and Recreation Director James Crowley, Water/Light Supertendant Prisock, CAO Randy Jones. Selectman McBrayer entered the meeting at this time.

Supertendant Prisock gave an update on water/sewer and wastewater. Supertendant Prisock mentioned the hire of Keith Forthberry with the wastewater treatment plant and Ben Davis and as the new lineman.

Fire Chief Littlefield gave a report on the delivery on the new fire truck and the recognition of Battalion Chief Ken Wilbourne for attending the meeting.

Kerrie Blissard EMA Interim Director gave an update on EMA and also thanked the Board for allowing her to serve as EMA Director. Mayor Robinson congratulated Mrs. Blissard for being recognized as state EMA Director.

Police Chief Brinkley came forth with press release on the motorcycles and the robbery at Internet Café. Chief Brinkley also asked the Board to authorize travel for Court Clerk Monica Lairy to attend Municipal Court Clerk Conference on June 23 – 24, 2014 in Biloxi.

Mayor Robinson called for a motion to authorize Mrs. Lairy to travel to Biloxi for conference.

Selectman McBrayer moved to authorize travel for Mrs. Lairy.

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

Next, Public Works Director Joey Wright gave an update on Airport Road, Pilot Lounge, Ball fields at West Half Mile and cutting of grass throughout City.

Mayor Robinson called on Building Inspector Roy Shannon to give an update on the inspections. Mr. Shannon stated that he had di 65 inspections and 24 permits with a total collection of \$2674.50.

Next, Mayor Robinson called on other department head to give a report. Recreational Director James Crowley gave an update on parks and and the various activities that are being held at the sportplex. Mr. Crowley informed the Board about the 7 and 8 year old coach pitch tournament that will be coming up on July 10 -14, 2014. Chief Administrator Randy Jones gave an update on the City and also an update on the Brownfield Grant. Mayor Robinson called for public appearances. Dr. Johnnie Rasberry was present to discuss minority contractors for the Yokohoma Tire Plant.

Mayor Robinson asked was there a need to go into executive session.

Selectman McBrayer moved that there was a need to go into executive session to discuss personnel issues according to Ms Code 25-41-7(4a).

Mayor Robinson called for a motion to determine a need to go into executive session.

Selectman McBrayer moved to determine a need for executive session.

The motion received a second by Selectman Binder with a unanimous vote.

Mayor Robinson called for motion to come out of executive session.

Selectman Clark moved to come out of executive session.

The motion received a second by Selectman Binder with a unanimous vote.

Mayor Robinson called for a motion to allow City employee to resign to prevent termination

Selectman Clark moved to allow City employee to submit letter of resignation to the City to prevent termination.

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: Ayc

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to stand in recess until June 19, 2014.

Selectman McBrayer moved to stand in recess.

The motion received a second by Selectman Dedeaux.

Meeting recessed.

SEAL

Harmon A Robinson, Mayor

Deloris Doss, City Clerk