

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
THURSDAY, July 8, 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 8th day of July 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Those present were Vice-Mayor Keith McBrayer, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux and City Attorney Orlando Richmond. Mayor Harmon "Robbie" Robinson was absent and Selectwoman Linda Hannah present via teleconference.

Vice-Mayor McBrayer called the meeting to order with an invocation by City Attorney Orlando Richmond, followed by the Pledge of Allegiance.

Vice-Mayor McBrayer called for a motion on the adoption and approval of the agenda as printed.

Selectman Clark moved to accept the adoption and the approval of the agenda as printed.

The motion received a second by Selectman Binder.

Hearing no further discussion, Vice -Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

There was no old business.

Vice Mayor McBrayer called for a motion to approve the consent agenda which consisted of June 10, 2014 Board Minutes, June 2014 Claim Docket and Financial Reports and the Emergency Declaration Renewal.

Selectman Dedeaux moved to approve the consent agenda with the items presented.

Motion received a second by Selectman Binder.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called for a motion to accept and approve contracts for the HOME Grant Program in the amount of \$378,214 for the purpose of demolition and reconstruction for four(4) houses for low-income families in the City of West Point, Mississippi.

Selectman Binder moved to accept the contract for the HOME Grant Program.

Motion received a second by Selectman Clark.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called for a motion to accept a Resolution selecting the Golden Triangle Planning and Development District to administer the Home Grant.

Selectman Clark moved to accept the Resolution selecting the Golden Triangle Planning and Development District to administer the Home Grant.

Motion received a second by Selectman Binder.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Vice Mayor McBrayer called for a motion to approve all signatures necessary for the documents concerning the Home Grant Program.

Selectman Dedeaux moved to approve all signatures necessary for the documents concerning the Home Grant Program.

Motion received a second by Selectman Binder.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called for a motion to approve and accept Policies, Procedures, and Guidelines for the Homeowner Rehabilitation for the City of West Point, MS.

Selectman Binder moved to accept Policies, Procedures and Guidelines for the Homeowner Rehabilitation for the City of West Point, MS.

The motion received a second by Selectman Clark.

Hearing no further discussion, Vice Mayor McBrayer called for roll call vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called upon the Board to accept letter where the City of West Point certifies to the MDA that within twelve (12) months of the contract effective date, we will have construction activities underway on the HOME Grant.. Selectman Clark moved to accept the letter on the 12 month contract with the HOME Grant.

The motion received a second by Selectman Binder.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called upon the Board to accept the letter presented from MDA on the timeline for the HOME Grant.

Selectman Dedeaux moved to accept the timeline from MDA on the HOME Grant.

The motion received a second by Selectman Binder.

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

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called on the Board to approve the invoices for the Yokohama project on the Elevated Water Tank from 4-D Construction in the amount of \$6,024.80, Landmark \$84,046.50, and Calvert-Spradling Engineers in the amount of \$6,168.60. Selectman Binder moved to approve the invoices from 4-D Construction, Landmark, and Calvert-Spradling Engineers.

Motion received a second by Selectwoman Hannah via teleconference.

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

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called on the Board for a motion to approve the FY 2014 Municipal Compliance Questionnaire.

Selectman Clark moved to approve the FY 2014 Municipal Compliance Questionnaire.

Motion received a second by Selectman Dedeaux.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called on the Board for a motion to purchase an ad in the amount of \$250.00 for the West Point Fire Department Annual Rodeo to be held on August 15th and 16th. Selectman Binder moved to purchase ad in the amount of \$250.00 for the WPFDD Annual Rodeo to be held on August 15th and 16th.

The motion received a second by Selectman Clark.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called on Code Enforcer Jeremy Klutts for an update on blighted properties.

Mr. Klutts informed the Board that the following properties had been torn down: Crowell Street, Meadowbrook Circle, James Street, and Kennedy Drive.

Vice Mayor McBrayer called on the Board for a motion to go into public hearing on the blighted properties on Kennedy Drive, 1020 Griffin St, and 1057 West Loop Drive.

Selectman Binder moved to go into public hearing on the blighted properties.

Motion received a second by Selectman Clark

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

There were no representatives present to speak on any of the properties listed above.

Vice Mayor McBrayer called on Board to determine the need for the following properties to be declared surplus.

Selectman Dedeaux moved that the property on 1020 Griffin Street be declared surplus.

Motion received a second by Selectman Binder.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

The next property to be declared surplus was 1057 West Loop Drive.

Selectman Clark moved to declare 1057 West Loop Drive as surplus property.

Motion received a second by Selectman Dedeaux.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called on Department Head for reports. Those present were, Electric Supertendant Dwight Prisock, CAO Randy Jones, Police Chief Tim Brinkley, Public Works Director Joey Wright, and Building Inspector Roy Shannon, Electric Supertendant Dwight Prisock gave report on Water Tower out at the Yokohama site. Mr. Prisock presented information on Yokohama Boulevard, McClure Building, and that is Main Street.

CAO Randy Jones gave an update on the Fire Department. Mr. Jones elaborated on the GTR luncheon that was held at the Ritz with guest speaker Joe Max Higgins.

Next, EMA Director Kerrie Blissard presented the Board with information about the Committee for the Mass Communication Teleconference, routine business for EMA and the Rope Rescue Training. Police Chief Tim Brinkley presented the Board on the two (2) officers that has graduated from training that are now fully certified. Chief Brinkley also stated that there will be four (4) more officers getting prepared to go for pre-test for the Academy. Chief Brinkley stated that effective July 1, 2014 the Animal Control will be under the Police Department. Chief Brinkley is requesting that he will get a chance to hire 1 full-time animal control officer to cross train for position and 1 part-time animal control officer. Chief Brinkley reported that the police cars has arrived and in the process of being striped in Jackon. Next, Public Works Director Joey Wright gave report and thanked Chief Brinkley for taking over animal control. Mr. Wright reported on the Safe Route to School project. Next, Building Inspector Roy Shannon gave a report of 54 inspections and 26 permits for the month of June for a total of \$2,896.50. CAO Randy Jones gave a report on behalf of Recreation Department. Mr. Jones informed the Board that the recreation department was getting ready for the tournaments that will be coming up this weekend.

Vice Mayor McBrayer called on Mr. Ed Rice for public appearance address the Board of Mayor and Selectman regarding City Water & Sewer Rates.

No action was taken.

Vice Mayor McBrayer called on the Board for a motion to approve the service agreement with the City of West Point/Clay County to support the economic development LINK effective October 1, 2014 with an annual rate of \$175,000 for 3-year term.

Selectman Dedeaux moved to accept the service agreement between City of West Point/Clay County with the LINK.

Selectman Binder seconded the motion.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer called on the Board for a motion to request travel for Zate McGee to attend the D.A.R.E. Conference on July 20-24 in Biloxi, MS.

Selectman Clark moved to approve the travel for Zate McGee.

Selectman Dedeaux seconded the motion.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called on the Board for a motion to request travel for Curt Ward and Daryl Thomas to attend the apprentice lineman training the week of August 18, 2014 in Scottsboro, Alabama.

Selectwoman Hannah moved via teleconference to approve the travel for Curt Ward and Daryl Thomas.

Selectman Binder seconded the motion.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Vice Mayor McBrayer called on the Board for a motion to accept best and lowest bid tabs for garbage bags which were presented from Dyna Pak Corp at \$6.54 each, Waste Zero at \$6.75 each and Central Poly at \$6.96 each.

Selectman Binder moved to accept best and lowest bid for garbage bags to Dyna Pak Corp at \$6.54 each.

Motion received a second by Selectman Dedeaux.

Hearing no further discussion, Vice Mayor McBrayer called for a vote and the results were as followed:

Selectwoman Linda Hannah voted: Aye via teleconference

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Vice Mayor McBrayer paused to show recognition to Mr. Ken Wilbourne with WPFDD as being appointed to the MEMA SAR Team as the Team Leader. Vice Mayor McBrayer suggested that Mr. Ken Wilbourne be recognized with a certificate.

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

There was no need for executive session.

Vice Mayor McBrayer called for a motion to stand in recess.

Selection Clark moved to stand in recess.

Motion received a second by Selection Dedeaux.

Meeting recessed.

Harmon A Robinson, Mayor

SEAL

Deloris Doss, City Clerk