

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, July 29, 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 29th day of July 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Those present were Mayor Harmon "Robbie" Robinson, Selectman Jimmy Clark, Selectman William Binder, and Selectman Gary Dedeaux. Those absent were City Attorney Orlando Richmond. Selectman Keith McBrayer and Selectwoman Linda Hannah.

Mayor Robinson called the meeting to order with an invocation by Selectman Binder followed by the Pledge of Allegiance.

Mayor Robinson called upon the Board for authorization to purchase a full page ad in the amount of \$100.00 for the Cinderella Play sponsored by the Arts Council.

Selectman Clark moved to purchase a full page ad in the amount of \$100.00 for the Cinderella Play.

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

Motion Carried

Mayor Robinson called upon the Board to approve a 2-year contract with the City of West Point and C Spire Wireless and the Mississippi. Dept. of Information Technology Services.

Selectman Dedeaux moved to approve the 2 -year contract with the City of West Point and C Spire Wireless and Ms. Dept. of Information Technology Services.

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

Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried

Next, Mayor Robinson called upon the Board to adopt a Resolution authorizing the West Point Electric System to become a member of the Seven States Generation and Transmission Cooperative. Mayor Robinson stated that there will be no annual dues for becoming a member. Selectman Clark moved to adopt the resolution authorizing the West Point Electric System to become a member of the Seven States Generation and Transmission Cooperative..

Motion received a second by Selectman Dedeaux.

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

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

Motion Carried

Next, Mayor Robinson called for a motion to adopt a Resolution declaring certain cemetery lots in the Greenwood Cemetery as vacant as authorized by Section 41-43-5 of the Mississippi Code 1972. Selectman Binder moved to accept the Resolution declaring certain lots in the Greenwood Cemetery as vacant as authorized by Section 41-43-5 of the Mississippi Code 1972. Motion received a second by Selectman Clark.

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

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

Motion Carried

Mayor Robinson called on Police Chief Tim Brinkley to elaborate on the Special Events Permit for the City of West Point. No Action was taken.

Next on the agenda Mayor Robinson called upon the Board to adopt 2013 Audits for Electric & Water Department. No action was taken on this.

Mayor Robinson called upon the Board to approve the final budgets for General City and Water Light Departments FY ending June 30, 2014. Selectman Clark moved to approve the final budget for General City and Water Light Departments FY ending June 30, 2014.

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

Motion Carried

Next, Mayor Robinson called upon the Board to authorize the CAO to execute the grant agreement for the McCharen Field Airport Improvement Program sewer project.

Selectman Clark moved to authorize the CAO to execute the grant agreement for the McCharen Field Airport Improvement Program sewer project.

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

Motion Carried

Next, Mayor Robinson called on the Board to approve travel for the City Clerk on October 8-10, 2014 in Oxford, MS for Clerk's Certification Program.

Selectman Dedeaux moved to approve travel for the City Clerk on October 8-10, 2014 in Oxford, MS.

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

Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried

Mayor Robinson called on the Board to approve travel for Shawn Doss to attend a Wastewater training class on September 8-12, 2014 in Biloxi, MS to get required hours to maintain his certificate.

Selectman Binder moved to approve travel for Shawn Doss on September 8-12, 2014 in Biloxi, MS.

Motion received a second by Selectman Clark.

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

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

Motion Carried

Mayor Robinson called on the Board to approve travel for Dwight Prisock to attend a TVA rate review in Murfreesboro, TN on July 30, 2014. Selectman Clark moved to approve travel for Dwight Prisock to attend a TVA rate review in Murfreesboro, TN on July 30, 2014.

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

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

Motion Carried

Next, Vice Mayor Robinson called on the Board to approve travel for Will Spradling to attend an Intellectual Property Conference in Jackson, MS on August 6-7, 2014.

Selectman Dedeaux moved to approve travel for Will Spradling on August 6-7, 2014 in Jackson, MS.

Motion received a second by Selectman Clark

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

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

Motion Carried

Mayor Robinson called on the Board to approve travel for Nick Coe on August 12-14, 2014 to attend Active Shooter train-the-trainer in Moorehead, MS.

Selectman Clark moved to approve travel for Nick Coe on August 12-14, 2014 for Active Shooter training in Moorehead, MS.

Motion received a second by Selectman Dedeaux.

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

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

Motion Carried

Mayor Robinson called upon the Board to accept letter of resignation from Mr. Edward Scott Hinnant as Pump Operator with the West Point Fire Department effective July 31, 2014.

No action was taken.

Mayor Robinson called upon the Board to accept recommendation to hire Mr. Gregg Cardwell as a Certified Firefighter with the West Point Fire Department effective August 3, 2014.

Selectman Dedeaux moved to hire Mr. Gregg Cardwell as a Certified Firefighter with the West Point Fire Department effective August 3, 2014.

Motion received a second by Selectman Clark.

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

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

Motion Carried

Mayor Robinson called upon the Board for a motion to adjourn meeting until August 12, 2014.

Selectman Clark moved to adjourn meeting until August 12, 2014.

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: Absent

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Absent

Motion Carried

Meeting Adjourned.

Harmon A Robinson, Mayor

SEAL

Deloris Doss, City Clerk