

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, December 9, 2014  
5:30 P.M.**

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Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 9<sup>th</sup> day of December 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. Robinson, Selectman William Binder, Selectman Jimmy Clark, Selectwoman Linda Hannah, Selectman Keith McBrayer, Selectman Gary Dedeaux, and Board Attorney Orlando Richmond. Mayor Robinson called the meeting to order and called upon Board Attorney Orlando Richmond to lead the meeting with an invocation and Mayor Robinson led in the Pledge of Allegiance. The Mayor called for a motion to adopt and approve the agenda as presented. Selectman Binder moved to adopt and approve the agenda as presented. Selectman McBrayer seconded the motion. Mayor Robinson called for a motion to adopt and approve the consent agenda which consisted of November 11, 2014 Board Minutes, November 2014 Claim Dockets/Financial Reports and the Emergency Declaration Renewal. Selectman Clark moved to adopt and approve the consent agenda which consisted of items listed above. The 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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson stated that the Board would take up the appointment of three (3) members to the new West Point Consolidated School District Board created under Miss. Code SB2637(2013) and he asked that Mr. McBrayer and Mr. Binder recuse themselves. Mr. McBrayer and Mr. Binder left the room and then Selectwoman Hannah moved that Shay King be appointed and Selectman Clark seconded the motion.

Mayor Robinson called for a vote on the motion and the results were as follows:

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

Selectman Clark next moved that Elizabeth Bailey be appointed and Selectman Dedeaux seconded the motion. Mayor Robinson called for a vote and the results were as follows:

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

Selectwoman Hannah next moved that Anita C. Keys be appointed and Selectman Mayor Robinson called for a vote and the results were as follows:

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

Motion Carried.

Mayor called upon Kathy Comer from Lyons Insurance to address the Board with the new Health Insurance Rates for 2015 with an increase of 35%. Mayor Robinson stated that the deductible for the health insurance would be \$500.00 with a \$2500.00 out of pocket. Mayor Robinson stated the cost share of the health insurance would be 80/20.

Selectman McBrayer moved to accept the 2015 health insurance rates with cost share of 80/20. The 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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called for approval of five (5) Consulting Contracts from Community Counseling giving him the authority to execute and sign all documents in the contracts. Selectwoman Hannah moved to approve all five (5) contracts from Community Counseling giving the Mayor the authority to execute and sign all documents necessary. 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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called for approval of Standby policy for the Water and Light Department presented by Interim Superintendent George Hinnant as printed.

Selectman McBrayer moved to approve the standby policy for the Water/Light Department as presented. 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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Next, Mayor Robinson called upon Code Enforcer Jeremy Klutts for and update on blighted properties. Mr. Klutts presented the Mayor and Board with information on 1081 West Loop Drive. Mr. Klutts said there was no update.

Mayor Robinson called for reports from department heads. Those present were CAO Randy Jones, Water & Light Interim Superintendent, George Hinnant, Battalion Chief Ken Wilbourne, CAO Randy Jones gave report on behalf of EMA Director Kerrie Blissard, Police Chief Tim Brinkley, and Public Works Department Fred Ivy gave report, Building Inspector Roy Shannon and Parks and Recreation Director James Crowley. Selectman McBrayer stated that the Kansas City Southern Holiday Express 2014 turned out to be a great event and a special thank you to Growth Alliance Lisa Klutts and her staff for a job well done.

Selectman Clark and Selectwoman and the rest of the Board want to thank the City workers and department heads that played a part in this also.

Mayor Robinson called upon Mr. Chad Scott for public appearance on Fluoride Free Mississippi. No action was taken.

Mayor Robinson asked the board if there was a desire to close the meeting to determine the need for an executive session.

Selectman McBrayer moved that there was a need for executive session to discuss legal and personnel issue. No second was needed. Meeting was closed for determination for a need for executive session. Selectman McBrayer motion to go into executive session for legal and personnel issues and possible litigations.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

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

Selectwoman Hannah moved to come out of executive session.

Motion received a second by Selectman Dedeaux. Action taken up in executive session was deferred by City Board Attorney Richmond.

There was a recommendation from Assistant Department Head Fred Ivy to terminate Darrick Stovall for violation of personnel policy

Selectman McBrayer moved to terminate Darrick Stovall for violation of personnel policy. Motion was 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.

Mayor Robinson called for a motion to adjourn.

Selectman Clark moved to adjourn.

Motion seconded by Selectman Binder.

Meeting Adjourned.

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Harmon A. Robinson, Mayor

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Deloris A Doss, City Clerk