

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND
SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPI
MARCH 10, 2015
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 10th day of March 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Vice Mayor Keith McBrayer presiding the meeting, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Attorney Rod Richmond, CAO Randy Jones, and City Clerk Deloris Doss.

Absent: Mayor Robbie Robinson.

Vice Mayor McBrayer called the meeting to order and called on Selectman Jimmy Clark to offer invocation and Vice Mayor McBrayer led in the Pledge of Allegiance. Vice Mayor McBrayer called for the approval of the consent agenda being the February 10, 2015 Board Minutes, the February 2015 financial reports, and the Emergency Declaration Renewal. Ms. Hannah made the motion, which was seconded by Mr. Dedeaux.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor called on Mrs. Phylis Benson with GTPDD to present the Board with information on the Archives History Grant. Mrs. Benson asked for authorization to allow the Mayor to enter into Memorandum of Agreement for this grant in the amount of \$81,597.00 with a City Match of \$20, 399.00. Ms. Benson stated the deadline for this grant will be the year of 2017. Mr. Clark made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

Ms. Benson next asked for the Board to approve Pryor, Morrow as retainers on this project. Ms. Hannah made the motion, which was seconded by Mr. Binder.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye

Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor next called for a vote to authorize the Mayor to execute CSPIRE contract. Mr. Binder made the motion, which was seconded by Mr. Dedeaux.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor next called for authorization of the Mayor and the CAO to sign and pay any invoices prior to the Regular Board meeting to Simmons Erosion through Calvert Spradling Engineers for the Safe Routes to School Grant.

Mr. Clark made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor next called for a vote to authorize travel for Mayor Robinson, Dorothy Ryland, and Rita Mattix to attend Tax Sales and Land redemptions class on April 15-16, 2015 in Pearl, MS.

Mr. Dedeaux made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor called for a vote to authorize travel for Allen Flynt to attend refresher training course on March 16-20, Heath Donahoo March 16-17, William White March 17-18, and Lantz Stewart March 19-20, 2015 in Meridian, MS.

Ms. Hannah made the motion, which was seconded by Mr. Dedeaux.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor next called for a vote to authorize Kevin Acker to attend Fire Instructor's Class March 30-April 3, 2015 in Jackson, MS.

Ms. Clark made the motion, which was seconded by Mr. Binder.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Motion Carried

The Vice Mayor next called for a vote to allow the City of West Point to participate in the Transportation Enhancement Urban Youth Corps Program funding and regulatory requirements of both the Federal and State governments if project is approved for funding. Ms. Hannah made the motion to approve the grant application, which was seconded by Mr. Clark.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor next called for a vote on Notice of Termination of Lease on Kingdom Covenant Church Ministries Pastor Steven Craft 304 Cottrell Street, West Point, MS 39773. Mr. Binder made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor next called for a vote to authorize agricultural lease of 16.5 acres at the Jesse Harmon Complex. Mr. Dedeaux made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor next called for a vote to authorize transfer of 1984 Ford Pickup VIN 1FTDF15Y9RNA43515 from Water/Light Department to Recreation Department. Mr. Clark made the motion, which was seconded by Mr. Dedeaux.

The Vice Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Aye

Selectwoman Linda Hannah voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye

The Vice Mayor called for Department Head Reports. Those present were Police Chief Brinkley, Fire Chief Wilbourne, EMA Director Kerrie Blissard, Public Works Director Joey Wright, Building Department Roy Shannon, Water and Light Supervisor Marion Marsac, CAO Randy Jones, IT Edgar Harris, and Code Enforcer Jeremy Klutts.

The Vice Mayor next called on Mr. Jeremy Klutts to give update on Blighted properties. Vice Mayor called for Board to go into Public Hearing on the properties discussed. Mr. Klutts stated that the properties were listed in the local newspaper for a two week period and Certified mail was sent out on each property.

The Vice Mayor called for a vote on said property on 712 Little Street to be declared public nuisance. No one was present to speak on said property. Mr. Clark made the motion, which was second by Mr. Binder.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor called for a vote on said property on 417 Mayhew Street for demolition. No one was present to speak on said property. Mr. Clark made the motion, which was seconded by Mr. Dedeaux.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor called for a vote on the next said property located on 463 Griffin Street to declare public nuisance. No one was present to speak on said property. Ms. Clark made the motion, which was seconded by Ms. Hannah.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor called for a vote on said property located on 147 West Morrow Street to declare public nuisance. No one was present to speak on said property. Mr. Binder made the motion, which was seconded by Mr. Clark. Mr. Binder discussed that he had received calls on said property and no one was living there.

The Vice Mayor called for a vote and the results were as follows:

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

The Vice Mayor next called for a vote on said property on 909 Broad Street for cleanup and no cost has been assessed at this time. No vote was taken.

The Vice Mayor called upon Board to come out of Public Hearing.

The Vice Mayor next asked was there a need for executive session. There was no need for executive session.

The Vice Mayor called for the meeting to stand in recess. Mr. Clark made the motion, which was seconded by Mr. Dedeaux.

Keith McBrayer Vice Mayor

Deloris A. Doss, City Clerk