

DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN OF THE
CITY OF WEST POINT, MISSISSIPPI

June 9, 2015

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 9th day of June 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. Robinson presiding, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux, Selectman Keith McBrayer, Selectwoman Linda Hannah, CAO Randy Jones, City Clerk Deloris Doss and City Attorney Orlando Richmond.

Mayor Robinson called the meeting to order followed by invocation from the City Attorney and the pledge of allegiance.

Mayor Robinson called on Board to approve the consent agenda which consisted of May 12, 2015 board minutes, May 15, 2015 Special Called meeting, May 2015 claim dockets, financial reports and the emergency declaration renewal.

Mr. Binder made the motion which was second by Selectman Clark.

The 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

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next recognized the 2015 Urban Youth workers that will be working in the Public Works Department. The Mayor also recognized Mr. Roy Shannon for receiving certification as an ASFPM Floodplain Manager and Mr. Shawn Doss for receiving certification as a Wastewater Treatment Certification Class IV.

The Mayor next called on Mr. Spencer Brooks with GTPDD to request approval of cash and invoice for the HOME project in the total amount of \$3,180.00 with \$1,980.00 being due to Paul S. Carpenter survey contractor and \$1,200.00 due to Vance Nimrod for three Asbestos survey reports.

Ms. Hannah made the motion which was second by Mr. McBrayer.

The 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

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called on Mr. Spencer Brooks with GTPDD to request approval of advertisement for contractors on HOME project.

Mr. McBrayer made the motion which was seconded by Mr. Clark.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of approval of the 2015 Continuing Disclosure Submission presented by BUTLER/SNOW in the amount of \$3,000.00 for fees and expenses for legal services rendered.

Mr. Binder made the motion which was seconded by Ms. Hannah.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of reappointment of Robin McCormick to serve a five-year term to the Golden Triangle Regional Airport Authority.

Mr. McBrayer made the motion which was seconded by Ms. Hannah.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of travel for Zate McGee to attend D.A.R.E. Conference on July 19-23, 2015 in Biloxi, MS

Mr. Clark made the motion which was second by Mr. Binder.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of travel for William White to attend Trench Class in Pearl, MS.

Ms. Hannah made the motion which was second by Mr. Dedeaux.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of receiving depository bids from BancorpSouth, Cadence, and BankFirst. The Mayor stated that these bids would be taken under advisory and would be taken up on the special meeting to be held June 29th.

Mr. McBrayer made the motion which was second by Mr. Binder.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of insurance quotes for the Airport from Mr. Richard South Coburn Insurance. The Mayor tabled this item of business until the special meeting to be held June 29th.

Mr. McBrayer made the motion which was seconded by Ms. Hannah.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on department heads for report. Those present were: Police Chief Tim Brinkley, Fire Chief Ken Wilbourne, EMA Director Kerrie Blissard, Public works Director Joey Wright, Building Inspector Roy Shannon, Code Enforcer Jeremy Klutts, Recreation Director James Crowley, and Water and Sewer Superintendent Boodro Marsac. Mr. Marsac presented the

Board with a letter of resignation from Mr. Jerry Johnson from the Water Department effective June 12, 2015.

Mr. McBrayer made the motion which was second by Mr. Binder.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called upon Mr. Jeremy Klutts to give update on blighted properties. The Mayor called on the Board to go into public hearing to discuss properties at hand being 818 and 820 Cotton Mill Village, 402 Bulldog Street, and 909 Broad Street.

Mr. McBrayer made the motion which was second by Mr. Binder.

The Mayor next called for property owners of 818 and 820 Cotton Mill Village. Mr. Klutts informed the Board that proper notices were issued regarding this property. Mr. Rick Gibson was present speaking on behalf of his deceased mother of the said property. Mr. Gibson asked the Board if they would give him up to one year to remove one trailer and the other trailer would be fixed up to code statue. Based on City Attorney this property has to be declared public a nuisance. The Mayor called upon the Board for a vote on said property.

Mr. Binder made the motion which was second by Ms. Hannah

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on property owner of 402 Bulldog Street. Mrs. Charlene Banks was present to speak on behalf of her property. The Mayor informed the Board that this matter of property would be tabled awaiting Ms. Banks to get someone to cut weeds.

The Mayor called upon the Board to closed public hearing.

Mr. McBrayer made the motion which was second by Ms. Hannah.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on property owner of 909 Broad Street. No one was present to speak on behalf of this property. Mr. Klutts stated that certified letters were sent out to all heirs of the property. Mr. Klutts stated that the property should be declared property nuisance.

Mr. McBrayer made the motion which was second by Mr. Dedeaux.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for public appearance. There were none

The Mayor next called up the matter to hire Mary Wright as Purchase Clerk and Administrative Assistant to Building Department and also Secretary for Planning Commission.

Ms. Hannah made the motion which was second by Mr. Dedeaux.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of travel for Brad Davis and David Ellis to attend TVPPA Lab 2 workshop on July 6-10, 2015 in Jackson, TN.

Mr. Dedeaux made the motion which was second by Mr. Binder.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of travel for Marion Marsac to MWPCOA conference July 15-17, 2015 in Biloxi, MS.

Ms. Hannah made the motion which was second by Mr. Dedeaux.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of conveyance of City's interest in a Permanent Easement from TVA to EMCC.

Mr. Dedeaux made the motion which was second by Ms. Hannah.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of participating in the repairing of the roof at EMCC West Point Campus with a 1/3 cost in the amount of \$16,000.00 being the City share.

Mr. McBrayer made the motion which was second by Mr. Clark.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of striking an erroneous sale of property sold at the April 6, 2015 tax sale being Parcel 083B211E-0050000 assessed to Fredrick and Marsha Doss said parcel sold to Robert G. Ray for \$387.21. The error occurred when Fredrick and Marsha Doss paid \$360.00 to satisfy their taxes on March 4, 2015 the amount was incorrectly applied to Martha Doss Parcel 011-10-0100000. To correct the error this Board will strike the sale and refund \$387.21 to Robert G. Ray the purchaser at the April 6, 2015 tax sale and order that the property of Martha Ann Doss, parcel 011-10-0100000 be sold at the next succeeding tax sale by the City Tax Collector for nonpayment of her tax.

Mr. McBrayer made the motion to strike the sale of Fredrick and Marsha Doss property, parcel 083B211E-0050000 and refund Robert G. Ray \$387.21 and to have the City Tax Collector to sell a the next succeeding tax sale the property of Martha Doss Parcel 011-10-0100000.

Ms. Hannah seconded the motion and the Mayor called for a vote. The vote was unanimous.

The Mayor next called up the matter of the public hearing for the E911 addressing. The Mayor called upon Board to go into public hearing for E911 addressing.

Mr. McBrayer made the motion which was second by Mr. Clark.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

Mr. Hubert Caston, Mr. Frank Portera, Ms. Treva Hodges, and Ms. Carolyn Poston commented on the E911 addressing.

The Mayor next called for the closed of the public hearing for the E911 addressing pending waiting for a callback form Mr. Toby at GTPDD,

The Mayor next called up the matter of agreement on random drug testing from SAFETY FIRST pending City Attorney review. Dr. Ronald Powell will continue do drug screening for all City employees.

Mr. McBrayer made the motion which was second by Mr. Dedeaux.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next asked the Board was there a need to go into executive session.

Mr. McBrayer made the motion for determination of need to go into executive session to discuss personnel issues which was second by Mr. Binder.

The 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
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for the Board to come out of executive session.

Mr. McBrayer made the motion which was second by Mr. Binder.

The 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

Selectman Keith McBrayer voted: Aye

Motion Carried

No action was taken up in executive session.

The Mayor next called for motion to adjourn meeting.

Mr. McBrayer made the motion which was second by Mr. Binder. Vote was unanimously.

Meeting adjourned.

Mayor Harmon A. Robinson

(Seal)

City Clerk Deloris Doss