

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND
SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPI
May 12, 2015
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 12th day of May 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. Robinson, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, Randy Jones, CAO, and City Clerk Deloris Doss.

Absent: Attorney Orlando Rod Richmond.

Mayor Robinson called the meeting to order and called on Selectman Dedeaux to offer the invocation followed by the Pledge of Allegiance.

Mayor Robinson called for the approval of the consent agenda being the April 14, 2015 Board Minutes, the April 2015 Claims Docket, and the Emergency Declaration Renewal. 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 called on Ms. Phyllis Benson from the Golden Triangle Planning and Development District with information on a public hearing for a CDBG grant for Zuber Park and approval of matching funds for said grant. Cost of the grant is \$79,000.00 local match and \$100,000.00 from the State; Total CDBG grant for Zuber Park being \$179,000.00.

Mr. Binder made the motion to approve the Public Hearing Minutes for the CDBG Grant and to approve the matching funds of \$79,000.00 from the City for said CDBG grant and \$100,000.00 from the State. Total for the grant application is \$179,000.00.

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

Mayor Robinson next called up the matter of advertising the resources of the City in the Daily Times Leader by honoring the Police and Fire Department's employees. Said ad's cost is \$410.00.

Mr. McBrayer made the motion to purchase said advertisement. Mr. Clark seconded the motion.

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 then called up the matter of authorizing and approving a memorandum of understanding between the Mississippi Department of Transportation and the City regarding a \$35,000.00 Urban Youth Grant.

Ms. Hannah made the motion to approve said MOU and to proceed with the Urban Youth Grant for 2015-2016. Mr. Dedeaux seconded the motion.

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 the City seeking a Department of Justice grant for body cameras. Said grant is a matching grant up to \$15,000.00.

Mr. Dedeaux made the motion to apply for the DOJ grant to purchase body cameras. Ms. Hannah seconded the motion.

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 applying for a DUI grant with the Mississippi Office of Highway Safety in the amount of \$20,718.06.

Mr. Clark made the motion to apply for said grant for a Resource Officer for the Police Department. Mr. Binder seconded the motion.

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 applying for Seatbelt/Occupant Protection grant for \$9,987.26 with the Mississippi Department of Transportation.

Ms. Hannah made the motion to authorize Chief Tim Brinkley to make application for said grant. Mr. Dedeaux seconded the motion.

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 applying for a JAG grant with the Department of Public Safety in the amount of \$4,000.00 to purchase radios.

Mr. Dedeaux made the motion to authorize Chief Tim Brinkley to apply for said JAG grant in the amount of \$4,000.00. Mr. McBrayer seconded the motion.

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 Kerrie Blissard, EMA Director to travel to Biloxi, MS on May 26-29, 2015 for an All Hazards Preparedness Conference. All expenses will be paid by MEMA.

Ms. Hannah made the motion to authorize travel for Kerrie Blissard and Mr. Clark seconded the motion.

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 Curt Ward to travel to Scottsboro, AL on May 18-23, 2015 for a TVPPA operations Lab 3 Class.

Mr. Clark made the motion to authorize travel for Brad Davis and Curt Ward. Mr. Binder seconded the motion.

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 Daryl Thomas and Curt Ward to travel to Scottsboro, AL on June 8-12, 2015 for a TVPPA Lab 4 Class.

Mr. Dedeaux made the motion to authorize travel for Daryl Thomas and Curt Ward. Mr. Binder seconded the motion.

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 to appoint Kerrie Blissard as EMA Director for Clay County and City of West Point and Treva Hodge as Deputy EMA Director.

Mr. Dedeaux made the motion to appoint Kerrie Blissard as EMA Director and Treva Hodge as Deputy EMA Director. Ms. Hannah seconded the motion.

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 for quotes on random drug screening and collection from Dr. Ronald Powell. This testing will be for drug screen testing only and will renew yearly and independent random selection firm will be selected later. Mr. Binder recused himself on this matter.

Mr. McBrayer made the motion to accept the quote from Dr. Powell for drug screen testing only. Mr. Clark seconded the motion.

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: Recused
- Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on department heads for reports. Those present were: Police Chief Brinkley, Fire Chief Ken Wilbourne, EMA Director Kerrie Blissard, Public Works Director Joey Wright, Code Enforcer Jeremy Klutts, Recreation Director James Crowley, and Water and Sewer Superintendent Boodro Marsac.

The Mayor next called up the matter of public appearance. Dr. Rasberry presented the Board with information on Early Childhood Development Program. No action was taken.

The Mayor next called up the matter to move forward with the LWCF grant for Marshal Park with a 50/50 match.

Ms. Hannah made the motion to move forward with the LWCP grant for Marshall Park with a 50/50 match. Mr. Clark seconded the motion.

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 was there a need for executive session. The Board responded that there was no need for executive session.

Mr. McBrayer made the motion for meeting to be adjourned. Mr. Binder seconded the motion. The Board voted unanimously.



Seal


Harmon A. Robinson, Mayor


Deloris A. Doss, City Clerk