

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, AUGUST 11, 2015
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 11th day of August, 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 Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, and City Clerk Deloris Doss. Selectwoman Linda Hannah was absent.

Mayor Robinson called the meeting to order followed by invocation given by Mayor Robinson and the Pledge of Allegiance.

Mayor Robinson called on the Board to approve the consent agenda which consisted of July 14, 2015 Board Minutes, July 2015 Claims Docket, July 2015 financial reports, and the Emergency Declaration Renewal.

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

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of approving and authorizing the Golden Triangle Planning and Development District to prepare a Rural Development Public Facilities Grant Application to purchase two (2) new police cars for the Police Department and a new rescue truck for the Fire Department. The Mayor also requested that he be granted signature authority for any and all documents associated to said grant.

Mr. Clark made the motion to approve and authorize said resolutions which are attached hereto as **Exhibit A** and **Exhibit B**.

Mr. McBrayer seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of approving the acceptance for the low bids for the HOME Project. Said bids were opened on July 30, 2015 and the bid sheet is attached hereto as **Exhibit C**.

Mr. Dedeaux made the motion to accept the bids from the following contractors for the following homes:

1. Gladney Construction for The Eliza Ambrose house for \$84,000.00.
2. Roger Price Construction for the J.N. Orr house for \$91,000.00.
3. Gladney Construction for the Brenda Foreman house for \$84,000.00.

Mr. Binder seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of spreading on this Board's minutes the West Point Consolidated School District's resolution requesting the City of West Point to levy taxes to raise money for operations and debt.

Mr. McBrayer made the motion to spread the resolution, attached herein as **Exhibit D**, on this Board's minutes and to take note of same.

Mr. Dedeaux seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of approving a contract modification with the Mississippi Home Corporation to transfer the HOME Investment Partnerships Program from the Mississippi Development Authority (MDA) to the Mississippi Home Corporation (MHC).

Mr. Binder made the motion to approve the contract modification to approve the contract modification, attached as **Exhibit E**.

Mr. McBrayer seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of authorizing travel for Melanie Busby to attend the Regional Brownfield Conference at Jekyll, Georgia on August 25-28, 2015. Expenses are to be paid by the Brownfield Grant.

Mr. Dedeaux made the motion to authorize said travel for Melanie Busby.

Mr. Clark seconded the motion.

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

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

The Mayor next called up the matter of authorizing travel for Melanie Busby to attend the National Brownfield Conference in Chicago, Illinois on August 31, 2015 through September 5, 2015. Expenses are to be paid by the Brownfield Grant.

Mr. Dedeaux made the motion to authorize said travel for Melanie Busby.

Mr. Clark seconded the motion.

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

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

The Mayor next called the matter of authorizing travel for Monica Lairy, Municipal Clerk, to travel to Jackson, Mississippi on September 16-18, 2015 to attend the Court Clerk's Training Seminar.

Mr. McBrayer made the motion to authorize Monica Lairy to travel to Jackson, Mississippi for said seminar.

Mr. Binder seconded the motion.

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

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

The Mayor next called up the matter of approving the West Point Electric System's Revised Service Policies, which are consistent with TVA's Service Practices.

Mr. Clark made the motion to approve the Revised Service Policies and to spread the document on these minutes incorporated herein as **Exhibit F**.

Mr. Binder seconded the motion.

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

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

The Mayor next called up the matter of accepting the resignation of Policeman Tyrone Haslett, effective July 31, 2015.

Mr. Clark made the motion to accept Officer Haslett's resignation effective July 31, 2015. Officer Haslett's letter of resignation is attached hereto as **Exhibit G**.

Mr. Dedeaux seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

The Mayor next called up the matter of advertising the resources of the City by advertising in the Daily Times Leader's 2015 Football Edition promoting local schools.

Mr. McBrayer made the motion to advertise in the Daily Times Leader's 2015 Football Edition at a cost of \$120.00.

Mr. Binder seconded the motion.

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

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Motion Carried	

There being no public appearances, the Mayor asked for a need for an Executive Session.

Mr. Dedeaux moved to go into Closed Session to determine a need for an Executive Session.

Mr. Binder seconded the motion.

The Mayor called for a vote to go into Closed Session and the results were as follows:

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectwoman Linda Hannah voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Board moved into Closed Session.	

During the Closed Session it was determined that an Executive Session was necessary as authorized by Section 25-41-7 (4)(K) to discuss employment of a Warehouse Manager-Receiving Clerk.

Mr. McBrayer moved to go into Executive Session and Mr. Binder seconded the motion.

The Mayor called for a vote to go into Executive Session and the results were as follows:

Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>

Selectwoman Linda Hannah voted: Absent
Selectman Keith McBrayer voted: Aye
Board moved into Executive Session.

During Executive Session Marion Marsac, Light and Water Director, made the recommendation to hire Margo Henley Barnett as Warehouse Manager-Receiving Clerk. Ms. Barnett possesses five (5) years of experience with the City of Starkville in a similar position.

Mr. Clark moved to hire Margo Henley Barnett as Warehouse Manager-Receiving Clerk.

Mr. McBrayer seconded the motion.

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

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

Mr. Clark moved to go back into Open Session.

Mr. McBrayer seconded the motion.

The Mayor called for a vote to return to Open Session and the results were as follows:

Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Absent
Selectman Keith McBrayer voted: Aye
Board moved back into Open Session.

The Mayor announced in Open Session the discussion and vote that took place during the Executive Session.

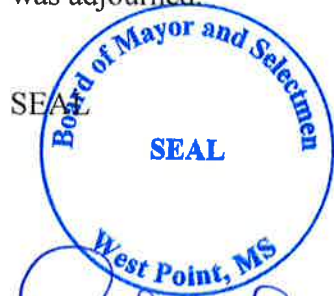
Mr. McBrayer next moved to adjourn the meeting.

Mr. Dedeaux seconded the motion.

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

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

The August 11, 2015 Regular Board Meeting of the Board of Mayor and Selectmen of the City of West Point was adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk