

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, SEPTEMBER 8, 2015  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 8<sup>th</sup> day of September, 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. Robinson, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, 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 given by Selectman Dedeaux and the Pledge of Allegiance.

Mayor Robinson called on the Board to approve the consent agenda which consisted of the August 11, 2015 Board Minutes, the August 2015 Claims Docket, the August 2015 financial reports, the August 26, 2015 Special Meeting Minutes, and the Emergency Declaration Renewal.

Selectman Dedeaux made the motion to approve the Consent Agenda as outlined above.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of selling two (2) acres, more or less, as authorized by Section 21-17-1 of MS Code 1972. It appears that the real property is no longer needed for municipal or related purposes. The sale of said real property will promote and foster the economic and industrial welfare of West Point, Mississippi. Said real property is located in SE ¼ of Section 2, T-17S, R-6-E, being parcel No. 60-02-0130000. The two (2) acres have been appraised at \$10,000.00.

Selectwoman Hannah made the motion to sell the real property as described herein for \$10,000.00 to Billy Milican for use by Royal Trucking Company to promote the economic development of the City.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of adopting a resolution committing resources to maintain improvements to Zuber Park for an ADA, CDBG Grant.

Selectwoman Hannah made the motion to set aside \$3,000.00 annually for the maintenance ADA improvements under the CDBG Grant for Zuber Park.

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of authorizing the Mayor to execute the necessary documents for a sub grant for MS Justice Assistance Grant (JAG) in the amount of \$5,000.00 to purchase radios for the Police Department.

Selectman McBrayer made the motion to authorize the Mayor to execute all documents relating to the awarding of said JAG Grant Number 14LB3561.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of authorizing travel for Kevin Acker, Greg Cardwell, Heath Donahoo, Jeremy Harpole, and Seth White, all West Point Firemen, to attend the Firefighter Survival and Rescue Class held in Pearl, MS on September 19, 2015.

Selectman Clark made the motion to authorize travel for said Firemen.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of authorizing travel for Heath Donahoo and Lantz Stewart to attend the Tank Car Specialist Class in Pueblo, Colorado on October 12 - 16, 2015.

Selectman McBrayer made the motion to authorize travel for said firefighters for said purpose as stated herein.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of three (3) properties that have been previously adjudicated as a menace to the public health and safety of the Community. The Mayor stated that the properties have been cleaned up by municipal employees and with municipal equipment.

The Mayor declared that the cleanup costs shall be a lien against each of the three (3) properties and said costs shall be sold by the Tax Collector at the next succeeding tax sale to satisfy the lien as authorized by Section 21-19-11 (3) of the Mississippi Code 1972.

The costs associated with each of the three (3) properties are as follows:

1. CSW Triangle Properties  
Parcel #082 D115D 0320000  
Lien: \$3,784.53
2. True Holiness Church  
Parcel #082 D115C 0470000  
Lien: \$7,824.88
3. Minnie Lee Townsend, Estate  
Parcel #082 A410A 0450000  
Lien: \$2,652.00

Selectman Clark made the motion to have the Tax Collector to sell Parcel #082 D115D 0320000 assessed to CSW Triangle Properties in the amount of \$3,784.53 to satisfy the lien for the cleanup of said property.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

Selectman McBrayer made the motion to have the Tax Collector to sell Parcel #082 D115C 0470000 assessed to True Holiness Church in the amount of \$7,824.88 to satisfy the lien for the cleanup of said property.

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was 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

Selectman Binder made the motion to have the Tax Collector to sell Parcel #082 A410A 0450000 assessed to Minnie Lee Townsend in the amount of \$2,652.00 to satisfy the lien for the cleanup of said property.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of approving a lease agreement with Mississippi State University, Clay County, Mississippi and the City of West Point, Mississippi to provide support for the 4-H Youth Programs and a therapeutic horseback riding center.

Selectman McBrayer made the motion to authorize the Mayor to sign said lease after review and approval of the City Board Attorney.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of approving a memorandum of understanding between Mississippi State University, the Mississippi State University Extension Service, and the City of West Point, Mississippi to approve the use of 14.3 acres of land as an ATV training trail for the MSU Extension Service, and the MSU Extension Service to authorize the use of a firing range for Clay County Law Enforcement certification training.

Selectman McBrayer made the motion to approve the above referenced MOU and have the Mayor to execute same.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of accepting the resignation of Public Works employee, Lewlyn Shaffer, effective August 31, 2015.

Selectman Clark made the motion to accept the resignation of Lewlyn Shaffer.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of accepting the resignation of McCarty Anderson, employee of the Police Department, effective September 15, 2015.

Selectwoman Hannah made the motion to accept the resignation of Policeman McCarty Anderson.

The Mayor called for a vote and the vote was 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

The Mayor next called up the matter of an attachment License Agreement between Windstream KDL, LLC and the City of West Point, Mississippi for a pole attachment of certain fiber for communications. After questions and discussion it was determined that said matter should be tabled for further investigation.

Selectman Binder moved that the Board should table the issue regarding the Windstream Agreement.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called the Board into a hearing to determine if certain property is in violation of Section 21-19-11 of Mississippi Code Ann. (1972).

Selectman McBrayer made the motion to conduct a hearing for the following three (3) parcels of property to determine if they are a menace to the public health, safety, and welfare of West Point, Mississippi:

1. Edward & Sandra Hazelwood  
1548 Lowery Circle  
West Point, Mississippi  
Parcel #092A 224A 0040000
2. Henry Shaffer  
Lot #4, Block 116 4<sup>th</sup> Street  
West Point, Mississippi  
Parcel #083B311F 0130000
3. Tiffany Blair  
Lot 5, Block 118  
West Point, Mississippi  
Parcel #083B411E 0030000

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor called for the Hazelwoods or for anyone representing the Hazelwoods. No one appeared.

Selectman Binder made the motion to declare the property of Edward and Sandra Hazelwood, Parcel No. 092A 22fA 0040000 as a menace to the public health and safety under Section 21-19-11 of the Mississippi Code 1972.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called for Henry Shaffer or anyone representing Henry Shaffer. No one appeared.

Selectman McBrayer made the motion to declare the property of Henry Shaffer, Parcel No. 083B311F 0130000 as a menace to the public health and safety under Section 21-19-11 of the Mississippi Code 1972.

Selectman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor next called for Tiffany Blair or for anyone representing Tiffany Blair. No one appeared.

Selectwoman Hannah made the motion to declare the property of Tiffany Blair, Parcel No. 83B411E 0030000 as a menace to the public health and safety under Section 21-19-11 of the Mississippi Code 1972.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

Code Enforcement Officer Jeremy Klutts acknowledged to the Board that notice was given and signs were posted in the yards as required by law for all three (3) properties.

The Mayor next inquired if there was a need for Executive Session.

Selectman McBrayer made a motion to have a closed discussion to determine the need for Executive Session.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

The Board determined a need for Executive Session to discuss a personnel issue.

Selectman Binder made the motion to move into Executive Session.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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

After Executive Session the Board returned to Open Session upon the motion of Selectman McBrayer and a second by Selectman Clark. A unanimous vote was taken as called for by the Mayor.

No action or vote was taken on said matter discussed during the Executive Session.

Selectman Dedeaux made the motion to adjourn.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

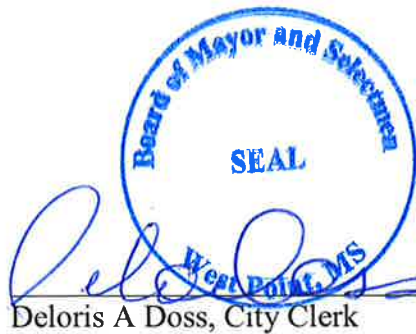
Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

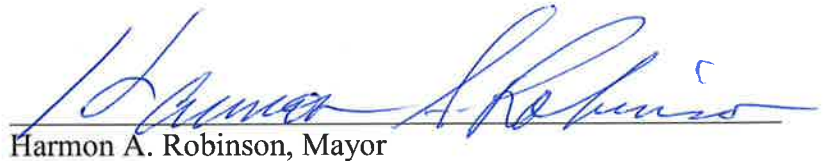
Motion Carried

Meeting adjourned.

SEAL



Deloris A Doss, City Clerk



Harmon A. Robinson, Mayor