

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY November 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 November 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. Robinson presiding, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, and City Attorney Orlando Richmond. CAO Randy Jones was absent.

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

Mayor Robinson called on the Board to approve the consent agenda which consisted of October 13, 2015 Board Minutes, October 2015 Claims Docket, October 2015 financial reports, and the Emergency Declaration Renewal.

Mr. Clark made the motion which was second by Selectman 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 a resolution authorizing the City Clerk to issue a refund check in the amount of \$1,000.00 to the Mississippi Home Corporation for Mr. Felix Harris an ineligible homeowner. See Exhibit A for resolution.

Ms. Hannah made the motion to authorize the City Clerk to issue a refund check in the amount of \$1,000.00 to the Mississippi Home Corporation for Mr. Felix Harris as an ineligible homeowner. Mr. Dedeaux seconded the motion.

The Mayor called for a vote and the question passed unanimously.

The Mayor next called up the matter of authorizing advertisement for bids for the sewer rehabilitation on Main and Commerce Streets with Calvert Spradling Engineers.-The proposed construction cost in the amount of \$106,274. See Exhibit A.

Mr. McBrayer made the motion to advertise for bids for the sewer rehabilitation on Main and Commerce Street. Mr. Binder seconded the motion.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY November 10, 2015
5:30 P.M.**

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter of executing engineering agreement for Rural Development grant application seeking funds for new radio read meters in the White Station area and painting the existing elevated tank in the Strong Hill area with Calvert Spradling Engineers.

Ms. Hannah made the motion to execute engineering agreement for Rural Development grant for new radio read meters in White Station and painting of the elevated tank in Strong Hill area. Mr. Clark seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The next matter called by the Mayor was to approve legal service agreement letter for Rural Development grant application. Mr. Binder made the motion to approve legal service agreement for Rural Development. the motion was seconded by Mr. Dedeaux.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter of approving accounting service agreement letter for Rural Development.

Mr. Clark made the motion to approve accounting service agreement letter for Rural Development.

Mr. McBrayer seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter of advertisement for bids for the re-seal of runway and parking area at the McCharen Field. Mr. McBrayer made the motion to advertisement for bids for the re-seal of the runway and parking area at the McCharen Field.

Ms. Hannah seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter of authorizing the City Clerk to advertise for bids on a 7 yard dump truck for the Water Department.

Mr. Clark made the motion to authorize the City Clerk to advertise for 7 yard dump truck for the Water Department.

The motion was seconded by Mr. Dedeaux.

The Mayor called for a vote and the measure passed unanimously.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
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The Mayor next called up the matter to execute engagement letters from WWS for FYE June 30, 2015 audit for General City, Water and Sewer Department and Electric Department. See attachments.

Mr. Dedeaux moved to execute engagement letters from WWS for FYE June 30, 2015. The motion was seconded by Ms. Hannah.
The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to discuss digital billboards per action taken by the Planning Commission.

Mr. McBrayer moved to hold a public hearing to change the text of the development code on digital billboards. Mr. McBrayer stated that there will be a 15 day notice to amend the motion to hold a public hearing on the December 8, 2015 Board Meeting.

Mr. Dedeaux seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter of accepting a bid for the paving of Pinewood and Mapleview from Falcon Construction in the amount of \$69,555.00. See Exhibit A. Mr. McBrayer moved to accept the bid for paving of Pinewood and Mapleview.

Mr. Clark seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to void erroneous tax sale on Parcel No 057 36 0020000 for 2014 taxes sold in error to Favan Farms LLC in the amount of \$39.58. This amount will be refunded to Favan Farms LLC.

Mr. Binder moved to void erroneous tax sale on Parcel No 057 36 0020000 for 2014 taxes sold to Favan Farms LLC and refund the amount of \$39.58.

Mr. McBrayer seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to void erroneous tax sale on Parcel No 057 35 0010000 for 2014 taxes sold in error to Street Legal LLC in the amount of \$127.80. This amount will be refunded to Street Legal LLC.

Mr. McBrayer moved to void erroneous tax sale on Parcel No 057 35 0010000 for 2014 taxes sold to Street Legal LLC and refund the amount of \$127.80

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
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Ms. Hannah seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to void erroneous tax sale on Parcel No 057 01 0020000 for 2014 taxes sold in error to Oak Investment Co. in the amount of \$17.59. This amount will be refunded to. Oak Investment Company.

Mr. Dedeaux moved to void erroneous tax sale on Parcel No 057 01 0020000 for 2014 taxes sold to Oak Investment co. and refund the amount of \$17.59.

Mr. Clark seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to authorize tax refund in the amount of \$4.92 to Jimmy Littlefield Parcel No 061 34 0370400.

Ms. Hannah moved to refund Mr. Jimmy Littlefield in the amount of \$4.92. Mr. Binder seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to strike erroneous sale for 2008, 2009, and 2010 taxes for Tabatha Walker Parcel 061D403B0160000.

Mr. Dedeaux moved to strike erroneous sale for 2008, 2009, and 2010 taxes for Tabatha Walker Parcel 061D403B0160000.

Mr. Binder seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to authorize travel for Fred Ivy to attend Rubbish I landfill class in Jackson, MS December 2-3, 2015.

Mr. Clark moved to authorize travel for Fred Ivy. Mr. McBrayer seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to authorize travel from Police Chief and Assistant Chief to attend training in Oxford, MS December 8-11, 2105.

Ms. Hannah moved to authorize said travel for Police Chief and Assistant Chief. Mr. Binder seconded the motion.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY November 10, 2015
5:30 P.M.**

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to authorize travel for Heath Donahoo, Allen Flynt, and Kevin Acker to attend NASAR class in Meridian, MS November 16-20, 2015. All meals and lodging will be covered by task force.

Ms. Hannah moved to authorize travel for Heath Donahoo, Allen Flynt, and Kevin Acker.

Mr. McBrayer seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up the matter to donate an amount of \$100.00 to Boys Scout of America Pushmataha Council.

Mr. McBrayer moved to donate \$100.00 to the Boys Scout of America Pushmataha Council.

Mr. Dedeaux seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called up Mr. Klutts for update on blighted properties and hearings.

Mr. Klutts informed the Board on property located on 561 Illinois Street owned by Callie Huddleston. Mr. Klutts stated that proper notices were given by mail and newspaper on this property under Section 21-9-11 of the MS Code. Ms. Huddleston sister was present to speak on behalf of this said property.

The Mayor called on Board to adjudicate this said property according to Section 21-9-11 of the MS Code.

Mr. McBrayer moved to adjudicate said property on 561 Illinois Street owned by Callie Huddleston.

Mr. Dedeaux seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

Mr. Klutts next informed the Board on property located on 527 Mayhew Street owned by Joe Huddleston. Mr. Klutts stated that proper notices were given by mail and newspaper on this property under Section 21-9-11 of the MS Code. Mr. Huddleston sister was present to speak on behalf of this said property.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY November 10, 2015
5:30 P.M.**

The Mayor called on Board to adjudicate this said property according to Section 21-9-11 of the MS Code.

Mr. McBrayer moved to adjudicate said property on 561 Illinois Street owned by Joe Huddleston.

Mr. Binder seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

Mr. Klutts next informed the Board on property located on 510 Illinois Street owned by Priscilla Homan. Mr. Klutts stated that proper notices were given by mail and newspaper on this property under Section 21-9-11 of the MS Code. No one was present to speak on behalf of this said property.

The Mayor called on Board to just clean up this said property and not tear down

Mr. McBrayer moved to clean up said property on 510 Illinois Street owned by Priscilla Homan.

Mr. Binder seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

Mr. Klutts next informed the Board on vacant lot located on Wood Avenue owned by Leslie Allen. Mr. Klutts stated that proper notices were given by mail and newspaper on this vacant lot. No one was present to speak on behalf of this said property.

The Mayor called on Board to consider this vacant lot to be deemed as blighted property.

Mr. McBrayer moved to consider this vacant lot to be deemed as blighted property according to statute.

Ms. Hannah seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

The Mayor next called on department heads for reports. Those present were Fire Chief Ken Wilbourne, Park and Recreation James Crowley, Public Works Director Joey Wright, Police Chief Tim Brinkley, and Building Inspector Roy Shannon.

Fire Chief asked for authorization to purchase pickup truck under state contract.

Mr. Clark moved to authorize Fire Chief to purchase pickup truck under state contract.

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TUESDAY November 10, 2015
5:30 P.M.**

Mr. McBrayer seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

There were no Public Appearances.

The Mayor called up the matter to accept bids for dumpster service from Go Box and Waste Pro with Go Box being lowest bid.

No action was taken on this matter.

The Mayor next called up the matter for lease of building on Cottrell Street to Delta Sigma Sorority for \$250.00 yearly with Delta Sigma paying utilities.

Mr. McBrayer moved to lease the building on Cottrell Street to Delta Sigma Sorority at an annual rate of \$250.00.

Ms. Hannah seconded the motion.

The Mayor called for a vote and the measure passed unanimously.

Mr. McBrayer called up the matter on key swipe for City Hall. No action was taken on it.

The Mayor next called for an Executive Session determination.

Mr. McBrayer moved that the Board go into Closed Session to determine the necessity of an Executive Session.

Ms. Hannah seconded the motion.

The Mayor called for a vote and the vote was unanimous to go into Closed Session.

During the Closed Session the Board discussed the nature of the matter requiring an Executive Session and determined that a personnel matter under Section 25-41-(4)(a) of the Mississippi Code of 1972 made it necessary to move into Executive Session.

Mr. Dedeaux moved to go into Executive Session.

Mr. Binder seconded the motion.

The Mayor called for a vote and the vote was unanimous to go into Executive Session.

Mr. McBrayer moved to return to Open Session and Mr. Binder seconded the motion.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY November 10, 2015
5:30 P.M.**


The Mayor called for a vote and the vote was unanimous to move into Open Session.


The Mayor called for action on the matter discussed in Executive Session. No action was taken up in Executive Session.

Mr. McBrayer then made a motion to adjourn.

Mr. Dedeaux seconded the motion.

The Mayor called for a vote and the Board voted unanimously to adjourn.


Harmon A. Robinson, Mayor


Deloris A. Doss, City Clerk

