

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

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 8th day of December, 2015 at 5:30 p.m. at City, Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" 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 City Attorney Richmond and the Pledge of Allegiance.

Mayor Robinson called on the Board to approve the consent agenda which consisted of the November 10, 2015 Board Minutes, November 2015 Claims Docket, November 2015 financial reports, and the Emergency Declaration Renewal.

Selectwoman Hannah made the motion to approve the Consent Agenda, which was seconded by Selectman Binder.

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

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

Motion Carried

The Mayor next declared a public hearing to receive comments from the public to consider amending the text of the Development Code to allow digital billboards. See attached Exhibit A for list of attendees and those making commentary and a proof of publication advertising the public hearing.

After varied opinions, pro and con, the Mayor and Board took the matter under consideration for further study and development.

The Mayor next called up the matter of approving two contracts for consulting as related to the System of Care Grant for Community Counseling. Said contracts were with Dr. Deborah Jackson, Starkville, MS and Albertstein Johnson-Pickett of Canton, MS. These consultants will be used to carry out training services for Community Counseling's System of Care Grant.

Selectman McBrayer made the motion to authorize the Mayor to execute the two contracts, attached herein as Exhibits B and C. Selectman Clark seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of quotes for Commercial Services for dumpsters and pickup. Two quotes were received. One was from Waste Pro for \$2,537.87 monthly and the other was from Go Box Environmental, LLC for \$2,420.00 monthly. See attached Exhibits D and E for quotes.

Selectman Clark made the motion to accept the quote of Go Box Environmental, LLC for \$2,420.00 and to make the contract for a two (2) year period.

Selectman Dedeaux seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of accepting health insurance quotes for health, vision, and dental insurance. It appears that there will be a 5% increase in the upcoming year's premiums. See attached Exhibit F for quotes.

Selectman McBrayer made the motion to accept the new quote from Blue Cross and Blue Shield of Mississippi for health insurance, United Health Care for vision insurance, and United Healthcare for dental insurance and to have the City absorb the 5% premium increase for the employees.

Selectman Binder seconded the motion.

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

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

Motion Carried

Next the Mayor called up the matter of advertising for bids to reseal the runway and apron at McCharan Field and to select an engineer to oversee the reseal project.

Selectwoman Hannah made the motion to advertise to receive bids to reseal the runway and apron at McCharan Field.

Selectman Binder seconded the motion.

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

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

Motion Carried

Selectman Dedeaux made the motion to select an engineer to oversee the reseal project.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of accepting bids for a 7 yard dump truck for the Water Department. It appeared that two bids were received. One was from Empire Truck Sales of Columbus, MS and the other bid was from Old River Truck Sales of Richland, MS.

Selectman Binder made to motion to take the bids under advisement.

Selectman Dedeaux seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of accepting quotes for garbage bags. Two quotes were received. The first one was from Dyna Pak Corp. at \$4.65 per box and the other was from Central Poly Bag Corp. at \$4.72 per box with a 5,000 box minimum order.

Selectman McBrayer made the motion to order 5,000 boxes of garbage bags at \$4.65 per box from Dyna Pak Corp.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of approving the surveyor's plat of part of Lot FD-3 of Old Waverly Golf Club to be named Stone Bridge at Old Waverly.

Selectman McBrayer made the motion to approve said plat as incorporated herein as Exhibit A.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor recognized Mr. Shane Williams. Mr. Williams asked the Board to grant a utility variance for storm water drainage at the Stone Bridge Project as said variance had been previously denied by the Planning Commission.

The Board heard Mr. William's request and the Mayor called for a motion to approve or disapprove a utility variance for said Stone Bridge Project. However, no motion was made and the issue died for lack of action by the Board.

The Mayor next called up the matter of authorizing travel for Deloris Doss, City Clerk, to travel to a City Clerk's meeting in Jackson, MS to receive training on December 18, 2015.

Selectwoman Hannah made the motion to approve said travel.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on Jeremy Klutts, Code Enforcer, to present blighted properties for a hearing.

Mr. Klutts presented five (5) parcels of property for adjudication as blighted properties defined under Section 21-19-11 of the Mississippi Code 1972. The properties were as follows:

1. 319 Stonewall Street
West Point, Mississippi
Parcel #082 A410B 0100000
Owner: Joe Chandler

The Mayor called for Mr. Chandler and anyone representing the owner and no one answered. Selectman Clark made the motion to declare the property as a blighted property.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

2. 1802 Bayless Drive
West Point, Mississippi
Parcel #061D4 03A 0050000
Owner: Fredrick Ewing and Benjamin Collins

The Mayor called for Mr. Ewing and/or Mr. Collins and anyone representing the owners. No one appeared.

Selectwoman Hannah made the motion to declare said property as blighted property.

Selectman Binder seconded the motion.

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

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

Motion Carried

3. 1955 Rodgers Road
West Point, Mississippi
Parcel #061D 103C 0160000
Owner: Eddie Joe and Bessie Townsend

The Mayor called for Eddie Joe and Bessie Townsend and anyone representing the owners. No one appeared.

Selectman Binder made the motion to declare the said property as blighted property.

Selectwoman Hannah seconded the motion.

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

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

Motion Carried

4. 509 Bruce Drive
West Point, Mississippi
Parcel #060C3 02A 0480000
Owner: Tiffany Danielle McDonald

The Mayor called for Tiffany Danielle McDonald and anyone representing the owner. No one appeared.

Selectwoman Hannah made the motion to declare the property as blighted property.

Selectman Clark seconded the motion.

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

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

Motion Carried

5. 506 McClellan Street
West Point, Mississippi
Parcel #083C1 14E 0250000
Owner: The Marie Spraggins Estate

The Mayor called for anyone representing the Estate of Marie Spraggins. No one appeared.

Selectman Binder made the motion to declare the property as blighted Property.

Selectman Clark seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of accepting the resignation of City Prosecutor Paytreen Davidson. Said resignation would be effective as of December 31, 2015.

Selectman McBrayer made the motion to accept the resignation of Paytreen Davidson who is leaving to accept a position with the District Attorney's office.

Selectman Binder seconded the motion.

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

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

Motion Carried

The Mayor called up the matter of declaring as surplus property 2.45 acres of land and entering into a Real Estate Purchase Agreement with Love's Travel Stops & County Stores, Inc. Said 2.45 acres are to be conveyed at an appraised value of \$13,574.72. The 2.45 acres are located in the east ½ of Section 22, Township 17 South, and Range 6 East.

Selectman McBrayer made the motion to declare the 2.45 acres as surplus and to sell the 2.45 acres to Love's Travel Stops & Country Stores, Inc. at the appraised value and to authorize the Mayor to execute all documents relating to the sale of said property.

Selectman Binder seconded the motion.

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

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

Motion Carried

At this time Selectman Dedeaux excused himself from the Board Meeting due to a previous commitment.

Selectman McBrayer made a motion to go into Closed Session to determine the necessity to have an Executive Session.

Selectman Binder seconded the motion.

After the Closed Session Selectwoman Hannah made the motion to go into Executive Session to discuss a personnel issue and prospective litigation as authorized by Section 25-41-7(4)(K) and (B).

Selectman Binder seconded the motion.

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

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

Motion Carried

During Executive Session Selectman McBrayer made the motion to have the Board Attorney, Mr. Orlando Richmond, finalize compensation details for Roy Shannon, based upon Mr. Shannon providing proof of official's liability insurance to the City. Once these details have been worked out the matter will be brought before the Board for a final approval of a contract for Roy Shannon to provide building inspection services for the City.

Selectman Clark seconded the motion.

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

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

Motion Carried

Selectman Binder made a motion to authorize the Board Attorney, Mr. Orlando Richmond, to file suit against Mr. Lynwood Prescott to have Mr. Prescott connect to City sewer for his mobile home park in order to correct unsanitary conditions existing with failed septic tanks within the mobile home park.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Absent
Selectman Keith McBrayer voted: Aye

Motion Carried

Selectwoman Hannah made a motion to move into Open Session.

Selectman Binder seconded the motion.

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

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

Motion Carried

In Open Session Selectman McBrayer made a motion to adjourn.

Selectman Binder seconded the motion.

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


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

Motion Adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk