

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, JANUARY 12, 2016
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their Regular Meeting the 12th day of January 2016 at 5:30 p.m. at City, Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. “Robbie” Robinson presiding, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, City Attorney Orlando Richmond, CAO Randy Jones and Selectwoman Linda Hannah was absent.

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

Mayor Robinson called on the Board to approve the consent agenda which consisted of the December 8, 2015 Regular Board Minutes, December 15, 2015 and December 18, 2015 Special Board Minutes, December 2015 Claims Docket, December 2015 financial reports, and the Emergency Declaration Renewal.

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

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

Selectwoman Linda Hannah voted: Absent
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 authorizing advertising for bids for the Water Main extension on Hwy 45 South.

Mr. Dedeaux made the motion to authorize advertising for bids for the Water Main extension on Hwy 45 South.

Mr. McBrayer seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
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 re-appointments Mr. James Crawford and Mr. Pete O’Shea as Commissioners of the West Point Planning Commission effective January 1, 2016 – December 31, 2020.

Mr. Clark made the motion for re-appointing Mr. James Crawford and Mr. Pete O’Shea effective January 1, 2016 – December 31, 2020. Mr. Dedeaux seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
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 the approval of the City of West Point, Mississippi 2015 Continuing Disclosure Submission bond report, and to employ Butler/Snow Attorneys to prepare said report.

Mr. McBrayer made the motion to approve the City of West Point, Mississippi 2015 Continuing Disclosure Submission bond report, and have Butler/Snow Attorneys to prepare said report.

Mr. Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Absent

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 sponsoring a full page ad in the amount of \$325.00 for the M.L.K. Holiday Celebration on January 18, 2016.

Mr. Binder made the motion to sponsor a full page ad in the amount of \$325.00 for the M.L.K Holiday Celebration on January 18, 2016.

Mr. McBrayer seconded the motion.

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

Selectwoman Linda Hannah voted: Absent

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 authorizing the Mayor to sign a revised Statewide Mutual Aid Compact (SMAC) for the City of West Point authorizing local assistance in the event of a disaster.

Mr. McBrayer made the motion which was second by Mr. Clark.

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

Selectwoman Linda Hannah voted: Absent

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 to discuss the issue of electronic and hazardous waste for the City of West Point. No action was taken. It was determined that Golden Triangle Solid Waste Authority would apply for a grant from DEQ to assist in electronics waste.

The Mayor next called up the matter to advertise for engineering Proposals for Zuber Park CDBG project with the Golden Triangle Planning Development District.

Mr. Clark made the motion which was second by Mr. Binder.

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

Selectwoman Linda Hannah voted: Absent
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 to authorize travel for Keith Fortenberry to take the water exam Class B in Pearl, MS on February 14-19, 2016.

Mr. McBrayer made the motion which was seconded by Mr. Clark.

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

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

Motion Carried

At this stage of the meeting, Selectwoman Hannah arrived and participated.

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

Mr. Klutts presented three (3) 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. 526 4th Street
West Point, Mississippi
Parcel #083B311D 0020000
Owner Stan Byrd

The Mayor called for Ms. Doss/Mr. Byrd or anyone representing the owners to appear. After discussion Selectwoman Hannah made the motion to declare the 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

2. 403 High Street
West Point, Mississippi
Parcel #082D115D 0520000
Owner Pete Hodo

The Mayor called for Mr. Hodo or anyone representing the owners. No one appeared. Selectman Clark made the motion to declare the 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. 827 Sixth Street
West Point, Mississippi
Parcel #083B211G 0160000
Owner: Robert Booker

The Mayor called for Mr. Booker or anyone representing the owners. No one appeared.

Selectman Dedeaux 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

The Mayor next recognized Selectman McBrayer.

Selectman McBrayer made a motion to halt the 911 project on the new 911 addressing until issues are resolved around the 911 process.

Selectman Clark seconded the motion.

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

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

Motion Failed

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

Selectman Clark seconded the motion.

After the Closed Session Selectman Dedeaux made the motion to go into Executive Session to discuss a personnel issue and audit information as authorized by Section 25-41-7(4)(K).

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 Clark made the motion to abolish the part-time position in the IT Department effective February 9, 2016 and redefine full-time IT job positions and expectations.

Selectman McBrayer seconded the motion. After discussion on the motion, Selectman Clark moved to restate his motion to abolish the part-time IT position effective the close of business on February 12, 2016 and re-organize the IT department.

Selectman Binder seconded the motion.

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

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

Motion Carried

Selectwoman Hannah made a motion to move into Open Session.

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

In Open Session Selectman McBrayer made a motion to adjourn.

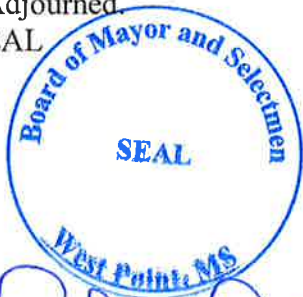
Selectman Binder seconded the motion.

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: Aye
Selectman Keith McBrayer voted: Aye

Meeting Adjourned

SEAL





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk