

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
THURSDAY, APRIL 7, 2016
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 7th day of April 2016 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman Jimmy Clark, Selectman William Binder, Selectman Keith McBrayer, Selectwoman Linda Hannah, City Clerk Deloris Doss and CAO Randy Jones. Selectman Gary Dedeaux was absent.

Mayor Robinson called the meeting to order followed by invocation given by Selectman Clark.

Mayor Robinson referenced the meeting's Agenda. See copy of notice of meeting attached as Exhibit A.

The Board took up the matter of approval of Change Order No. 1 for City Hall renovation with an increase in the amount of \$5,891.00 from Craddock Construction Company Inc.

Selectman McBrayer made the motion to approve Change Order No. 1 for City Hall renovation with an increase in the amount of \$5,891.00 from Craddock Company Inc. 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: Absent
Motion Carried

Next the Mayor opened a Public Hearing for proposed amendments regarding digital billboards. All present for this hearing signed the attendance roster. See copy of attendance roster of Public Hearing attached as Exhibit B.

Selectman Jimmy Clark recused himself from this matter.

Mr. David Duke, Mr. Marty Elrod and Mr. Leonard Busby spoke in favor of this amendment to the code.

After hearing public comments the Mayor called for a motion.

Selectman McBrayer made a motion to amend the code regarding digital billboards. Said amendment attached hereto as Exhibit C. 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: Recused
Selectman Keith McBrayer voted: Aye
Selectman Gary Dedeaux voted: Absent
Motion Carried

Next the Mayor called for a motion to adjourn the meeting.

Selectman Binder made a motion to adjourn and Selectwoman Hannah seconded the motion.

Meeting was adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk