

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, MAY 10, 2016
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 May, 2016 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 the invocation given by Attorney Orlando Richmond followed by the Pledge of Allegiance.

Mayor Robinson called on the Board to approve the April 2016 Consent Agenda and its contents.

Selectman Binder moved to approve the April 2016 Consent Agenda and its contents.

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 authorizing EMA Director Kerrie Blissard to apply for an LEPC Grant through MEMA in order to purchase 50 Garmin units, GPS plotting the location of all fire hydrants in the City. The LEPC Grant is an 80/20 match program. The purchase of the Garmin GPS units will allow the City to update its Comprehensive Emergency Plan.

Selectwoman Hannah made the motion to authorize EMA Director Kerrie Blissard to apply for the LEPC Grant through MEMA in order to purchase 50 Garmin units, GPS plotting the location of all fire hydrants in the City.

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 authorizing payments to Calvert-Spradling Engineers, Inc. and 4-D Construction for work on the sewer rehab project of Main Street and Commerce Street.

Selectman Clark made the motion to pay Calvert-Spradling Engineers, Inc. \$2,682.50 and to pay 4-D Construction \$13,490.00 for work on said referenced project. **SEE EXHIBITS A & B.**

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 called up the matter of authorizing the City Clerk to advertise for engineering proposals to update the layout plans for McCharen Field and to proceed with approach clearing at the airport.

Selectman McBrayer made the motion to advertise to receive engineering proposals to update the layout plans for McCharen Field and to proceed with approach clearing at the airport.

Selectman Binder seconded the motion.

The Mayor next called up the matter of authorizing appointments and establishing the terms of said appointments to the EMA Council as follows: Bill Gibson/ City Appointee-term expires 2017, Kenny Dill/Joint Appointee-term expires 2018 and Robert Parker/County Appointee-term expires 2019.

Selectwoman Hannah made the motion to establish the terms of the appointments as set out above. Selectman McBrayer 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 to authorize travel for the City Clerk to attend the MML Conference and Business meeting in Biloxi, Ms June 27-30, 2016.

Selectwoman Hannah made the motion to authorize travel for City Clerk to attend the MML Conference and Business meeting in Biloxi, Ms June 27-30, 2016.

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 to authorize travel for Court Clerk Monica Lairy to attend the MS Municipal Court Clerks Association in Biloxi, MS June 27-28, 2016.

Selectman Dedeaux made the motion to authorize travel for Court Clerk Monica Lairy to attend the Ms Municipal Court Clerks Conference in Biloxi, Ms June 27-28, 2016.

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 called up the matter to authorize travel for Police Lieutenant John Langford to attend the MS Command College in Oxford, MS July 24-29, 2016.

Selectman Clark made the motion to authorize travel for Police Lieutenant John Langford to attend the MS Command College in Oxford, MS July 24-29, 2016.

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 to authorize travel for Asst. Police Chief Albert Lee to attend a Chiefs Summer Conference in Biloxi, MS June 21-24, 2016.

Selectman Binder made the motion to authorize travel for Asst. Police Chief Albert Lee to attend a Chiefs Summer Conference in Biloxi, MS June 21-24, 2016.

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 to authorize travel for Fireman Allen Flynt to attend a SAR Tech II Eval as an instructor on May 9-11, 2016 in Meridian, Ms with all expenses reimbursed.

Selectman Dedeaux made the motion to authorize travel for Fireman Allen Flynt to attend the SAR Tech II Eval as an instructor on May 9-11, 2016 in Meridian, Ms with all expenses reimbursed.

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 to authorize travel for Firemen Lantz Stewart and William White to attend a SAR Tech in Meridian, MS May 10-11, 2016 with all meals and lodging provided.

Selectman Clark made the motion to authorize travel for Firemen Lantz Stewart and William White to attend the SAR Tech in Meridian, MS May 10-11, 2016 with all meals and lodging provided.

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 to authorize travel for EMA Director Kerrie Blissard to attend a Partners in Preparedness Conference May 24-26, 2016 in Biloxi, MS with all reimbursed.

Selectwoman Hannah made to motion to authorize travel for EMA Director Kerrie Blissard to attend a Partners in Preparedness Conference May 24-26, 2016 in Biloxi, MS with all reimbursed.

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 to authorize travel for Fireman William White to attend the MSFA Rope II Class June 12-16, 2016 in Jackson, MS with all reimbursed.

Selectman Clark made the motion to authorize travel for Fireman William White to attend the MSFA Rope II Class June 12-16, 2016 in Jackson, Ms with all reimbursed.

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 upon Code Enforcer Jeremy Klutts for an update on blighted properties as defined by Section 21-19-11 of the Mississippi Code 1972. Mr. Klutts presented the Board with 2 properties to consider.

Jeremy Klutts, Code Enforcement Officer, gave testimony that proper notices have been given as the statute requires along with signs being posted on said property as required.

The Mayor called for property owner Drucilla Megs 2016 East St Parcel # 083C214B 0390000. No one was present.

Mr. Klutts presented various pictures of said parcel. Mr. Klutts recommendation was to adjudicate the property as blighted and a nuisance to the community.

Selectman McBrayer made the motion to declare the said property as blighted. 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 for property owner of Ross Weaver Estate 603 Meadowbrook Circle parcel # 083C414D 0200000. No one was present.

Jeremy Klutts, Code Enforcement Officer, gave testimony that proper notice had been given as the statute requires along with signs being posted on said property as required.

Selectman McBrayer made the motion to declare said property as blighted. 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 upon Dr. Johnnie Rasberry for a public appearance. No action was taken.

The Mayor next called upon Mrs. Ella Evans for a public appearance. Mrs. Evans was not present for the public appearance.

Selectman Clark moved that the Board adjourn. Selectman Dedeaux seconded the motion.

Meeting adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk

Calvert-Spradling Engineers, Inc
P. O. Drawer 1078
West Point, MS 39773
662-494-7101

City of West Point Utilities
P. O. Box 1117
West Point, MS 39773

Invoice number 5962
Date 05/09/2016

Project **215-147 WEST POINT-SEWER REHAB
COMMERCE & MAIN STS**

Labor

	Date	Hours	Rate	Billed Amount
Brandi J. Provias 210 - CLERICAL				
<i>Prepare invoice package and mail</i>	04/08/2016	0.50	75.00	37.50
James A. Sanders III 160 - INSPECTION				
	04/05/2016	1.50	50.00	75.00
	04/06/2016	8.00	50.00	400.00
	04/07/2016	8.50	50.00	425.00
	04/07/2016	0.50	75.00	37.50
	04/08/2016	8.00	50.00	400.00
	04/08/2016	1.50	75.00	112.50
	04/22/2016	6.00	50.00	300.00
	04/22/2016	0.50	75.00	37.50
	04/25/2016	0.50	50.00	25.00
	04/25/2016	0.50	75.00	37.50
	04/26/2016	0.50	50.00	25.00
Katie Reams 315 - ENGINEERING				
	04/04/2016	0.50	90.00	45.00
	04/05/2016	0.25	90.00	22.50
	04/06/2016	2.00	90.00	180.00
<i>Visit job site for point repair.</i>				
	04/08/2016	2.00	90.00	180.00
<i>Visit job site for point repair.</i>				
Mindy W. Ferguson 210 - CLERICAL				
	04/08/2016	0.75	55.00	41.25
<i>downloaded pictures</i> <i>downloaded pictures</i>				
Stanley J. Spradling 260 - HOURLY ENGINEER				
	04/04/2016	0.25	175.00	43.75
	04/05/2016	0.25	175.00	43.75

Pay Request

Exhibit A

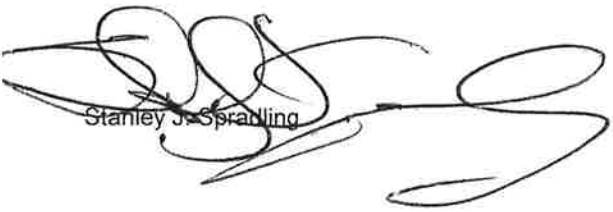
Labor

Stanley J. Spradling
260 - HOURLY ENGINEER

Site

Date	Hours	Rate	Billed Amount
04/07/2016	0.25	175.00	43.75
04/08/2016	0.50	175.00	87.50
04/20/2016	0.50	175.00	87.50
04/21/2016	0.25	175.00	43.75
04/25/2016	0.25	175.00	43.75
04/29/2016	0.25	175.00	43.75
05/02/2016	0.25	175.00	43.75
Labor subtotal	44.75		2,862.50
		Invoice total	2,862.50

Approved by:



Stanley J. Spradling

Contractor's Application for Payment No. 2

Application Period	03/01/2016-04/22/2016	Application Date	4/22/2016
To (Owner)	City of West Point	From (Contractor)	+D Construction, Inc
Project	Sewer Rehabilitation - Commerce Street and Main Street	Contract	Sewer Rehabilitation
Owner's Contract No	215147	Contractor's Project No	
		Via (Engineer)	Robert Spalding Engineers, Inc
		Engineer's Project No	CSE=215147

Application For Payment Change Order Summary

Approved Change Orders	Number	Additions	Deductions	TOTALS
	1	\$70,358.50		\$70,358.50
NET CHANGE BY CHANGE ORDERS			\$70,358.50	\$70,358.50

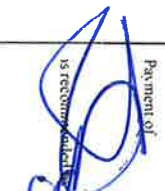
1. ORIGINAL CONTRACT PRICE..... \$ 5107,291.50
2. Net change by Change Orders..... \$ 570,358.50
3. Current Contract Price (Line 1 ± 2)..... \$ 5177,750.00
4. TOTAL COMPLETED AND STORED TO DATE
(Column F on Progress Estimate)..... \$ 517,450.00
5. RETAINAGE:
 - a. 5% X \$17,450.00 Work Completed..... \$872.50
 - b. 5% X _____ Stored Material..... \$
 - c. Total Retainage (Line 5a + Line 5b)..... \$872.50
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 516,577.50
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 53,087.50
8. AMOUNT DUE THIS APPLICATION..... \$ 513,490.00
9. BALANCE TO FINISH, PLUS RETAINAGE
(Column G on Progress Estimate + Line 5 above)..... \$ 516,117.50

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:  Date: 4/22/2016

Payment of \$13,490.00 (Line 8 or other - attach explanation of the other amount)

is approved by:  (Engineer) 5-9-16 (Date)

is approved by: _____ (Owner) _____ (Date)

Funding Agency (if applicable): _____ (Date)

Endorsed by the Construction Specifications Institute

Exhibit B