

**DRAFT SPECIAL CALLED MEETING MINUTES
OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
THURSDAY, JUNE 30, 2016**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Special Called Meeting the 30th day of June 2016 at 8:00 a.m. at City, Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, Selectwoman Linda Hannah, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, and CAO Randy Jones. City Clerk Deloris Doss and Selectman Jimmy Clark were absent.

The Mayor called up the matter of quotes for insurance for property, inland marine, and liability for 2016-2017, effective July 1, 2016. Being considered were One Beacon, Trident, and Travelers. It appears to the Board that cyber liability should be added to the coverage provided by BCS at an additional premium of \$2,539.00.

Selectman McBrayer made the motion to accept the quote of One Beacon at an annual premium of \$151,867.00 and to bind coverage for cyber liability from BCS at an annual premium of \$2,539.00, and to authorize either the Mayor or CAO Randy Jones to execute the necessary documents to bind said insurance coverage.

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: Absent
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of hiring Ryan Smith as a full time employee in the Public Works Department.

Selectman Dedeaux made the motion to hire Ryan Smith to a full time position in Public Works with a one (1) year probationary period.

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: Absent
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 bids to make improvements to Zuber Park.

Selectman McBrayer made the motion to have the City Clerk to advertise for the project to make improvements to Zuber Park.

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: Absent
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of striking an erroneous tax sale from the 2014 Tax Sale, which sold to Mrs. Carol Thomas and being Parcel #082A110B 0360000. Said parcel was erroneously assessed to Best Real Properties but actually belonged to the City of West Point, MS. \$1,775.07 is the amount that is refundable to Mrs. Thomas for the erroneous sale.

Selectman Hannah made the motion to strike the sale of Parcel #082A110B 0360000 erroneously assessed to Best Real Properties and refunded in the amount of \$1,775.07 to Mrs. Carol Thomas, the purchaser at the 2014 April Tax Sale.

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: Absent
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of awarding the contract to Looks Great Services of MS, Inc. to remove obstructions to the runway at McCharen Field in the amount of \$78,400.00.

Selectman Dedeaux made the motion to approve the contract with Looks Great Services of MS, Inc. to remove obstructions to the runway at McCharen Field in the amount of \$78,400.00.

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: Absent
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

Selectman McBrayer made the motion to adjourn.

Selectman Dedeaux seconded the motion to adjourn.


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: Absent
- Selectman Gary Dedeaux voted: Aye
- Selectman Keith McBrayer voted: Aye


Motion Carried

Meeting adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk