

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Wednesday, August 31, 2016  
11:00 AM.**

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The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 31<sup>st</sup> day of August 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 Robbie Robinson called the Special Meeting pursuant to Miss Code Ann.25-41-13. Notice was served to Mayor Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Jimmy Clark, and Selectman Gary Dedeaux by email. Selectman Dedeaux was absent. Notice of the meeting was posted on City Hall's bulletin board and on City Hall's website. A copy of the posted Notice is provided below.

**NOTICE**

**This will serve as notice that the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Meeting on Wednesday, August 31, 2016 at 11:00 a.m. upstairs City Hall, 204 Commerce Street, West Point, Mississippi. The purpose of this meeting is to accept bids for a new street sweeper, to set millage for 2017 fiscal year, to appoint two auxiliary Policemen, and accept the General City and Water and Sewer Department 2015 audits.**

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

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

Mayor Robinson called on the Board to appoint the following two auxiliary officers to the Police department:

1. Constance Reid, 323 Jess Lyons Rd., Columbus, MS 39705
2. Skeeter Busbin, 605 Old White Road, West Point, MS 39773

Selectman McBrayer made the motion to appoint the following two auxiliary officers to the Police department:

1. Constance Reid, 323 Jess Lyons Rd., Columbus, MS 39705
2. Skeeter Busbin, 605 Old White Rd., West Point, MS 39773

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

The Mayor next called up the matter to accept the General City and the Water and Sewer Department 2015 audits.

Selectman McBrayer made the motion to accept the General City and the Water and Sewer Department 2015 audits, and to make them officially apart of these minutes.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

The Mayor next called up the matter to set the City of West Point millage rates for General City, Debt Services, Library, West Point Consolidated Schools Operations, and West Point Consolidated Schools Debt Service for FY 2017.

Selectman McBrayer made the motion to adopt and approve the millage rates as follows:

<b>General City</b>	<b>29.4 mills</b>
<b>Debt Services</b>	<b>3.75 mills</b>
<b>Library</b>	<b>1.25 mills</b>
<b>West Point Consolidated Schools Operations</b>	<b>51.00 mills</b>
<b>West Point Consolidated Schools Debt</b>	<b>2.6 mills</b>

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

The Mayor next called up the matter to accept bids for a new street sweeper for the Public Works Department.

There were two bids submitted.

Bid # 1 Johnson in the amount of \$259,900.00

Bid # 2 Sansom with Elgin brand sweeper in the amount of \$265,676.00

Selectman McBrayer made the motion to take the bids under consideration until the next board meeting on September 13, 2016.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectman Keith McBrayer voted: Aye

Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Absent  
Selectwoman Linda Hannah voted: Aye  
Motion Carried

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

Selectman Clark made the motion to adjourn and Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

Meeting was adjourned



  
Harmon A. Robinson, Mayor

  
Deloris A Doss, City Clerk