

**DRAFT AGENDA FOR REGULAR MEETING OF THE BOARD OF MAYOR
AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
October 11, 2016
5:30 P.M.**

Call to Order
Invocation
Pledge of Allegiance
Adoption and Approval of Agenda

OLD BUSINESS

NONE

CONSENT AGENDA

1. Approval of September 13, 2016 Regular Minutes and September 22, 2016 Special Meeting Minutes
2. Approval of September 2016 Claim Dockets/Financial Reports
3. Emergency Declaration Renewal

NEW BUSINESS

4. Approval of engagement letters from Watkins, Ward, and Stafford for the Water and Sewer Department, Electric Department, and General City audit fiscal year end June 30, 2016
5. Accept best bid for surplus street sweeper for Public Works Department
6. Accept best quote for financing on Light Rescue Truck for the Fire Department
7. Repeal West Point Codified Ordinance, concerning ARTICLE II. HOUSE NUMBERING Sec. 19-31 through Sec. 19-34
8. Public Hearing for the Tax Increment Financing Redevelopment Plan for Nature's Golf Project; letter of approval from Planning Commission for Redevelopment Plan
9. Public Hearing for the Tax Increment Financing Plan for Nature's Golf Project
10. Adopt and approve "No Protest Resolution" for \$361,250 Revenue Bond issue for Water and Sewer Facilities
11. Adopt and approve resolution authorizing the issuance of Revenue Bonds in principal amount of \$361,250 for Water and Sewer Facilities
12. Re-appointment of Phillip Dimino to the Board of the Golden Triangle Regional Solid Waste Management Authority effective January 1, 2017 to December 31, 2020
13. Consider recommendation from Planning Commission to re-appoint Alice Pitts to a 3-year term as alternate beginning January 1, 2017
14. Correct error in minutes for appointment of James Crawford and Pete O'Shea. Terms should end December 31, 2019

15. Approval of travel for the following:

- Alex Jackson and Ramirez Ivy to attend the “STORM” conference for DUI officers November 1-3, 2016 in Vicksburg, MS.
- Allen Flynt to travel to Meridian, MS October 17-21, 2016 to teach a FUNSAR Class for Task Force II. All expenses paid including backfill.

16. Update on Blighted Properties – Code Enforcer Jeremy Klutts

17. Department Head Reports

Public Appearance: None

Executive Session as required

Meeting Adjourn