

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, NOVEMBER 8, 2016  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held its Regular Meeting the 8th day of November, 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 Keith McBrayer, Selectman William Binder, City Clerk Deloris Doss, CAO Randy Jones and City Attorney Orlando Richmond.

Mayor Robinson called the meeting to order. The invocation was provided by Board Attorney Richmond and then followed with the Pledge of Allegiance.

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

Selectman McBrayer moved to approve the Consent Agenda and its contents as follows:

1. Approval of October 11, 2016 Regular Minutes
2. Approval of October 2016 Claims Dockets/Financial Reports
3. Emergency Declaration Renewal

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 closing out the HOME Project contract #M13-SG-280-458 and making a final request for cash for \$4,800.00 for administration of said project.

Selectman Binder made the motion to close out said project and to pay the Golden Triangle Planning and Development District \$4,800.00 for administration of said HOME Project.

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 paying Calvert-Spradling Engineers \$4,716.25 for engineering services for the Dunlap Sewer Replacement Project.

Selectman McBrayer made the motion to pay said claim.

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 approving a payment of \$32,180.29 to Bigbee Valley Civil, LLC for work completed on the Dunlap Sewer Replacement Project.

Selectman Dedeaux made the motion to approve the payment to Bigbee Valley Civil, LLC.

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 for a motion to convene a Public Hearing to consider amending Chapter 12 of the Development Code regarding digital billboards. At this point, Selectman Clark recused himself from the meeting and exited the room.

Selectman McBrayer made the motion to convene into a Public Hearing.

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: Recused

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor asked for any public comments. Marty Elrod was recognized and made comments. Mr. Elrod asked for a clearer understanding of certain sections of the proposed amendments.

There being no further public comments, Selectman McBrayer moved to return to Open Session.

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: Recused

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

Selectman McBrayer made the motion to adopt and pass the attached amendments to Chapter 12 of the Development Code, **copied herein as an exhibit.**

There being no second to the motion, the motion failed.

The Mayor next called up the matter of adopting a Resolution of Intent to issue General Obligation Bonds not to exceed one million four hundred thousand dollars (\$1,400,000.00) to pave streets as well as to employ Butler Snow Attorneys as bond attorneys.

Selectman Binder made the motion to adopt a Resolution of Intent to issue General Obligation Bonds not to exceed one million four hundred thousand dollars (\$1,400,000.00) to pave streets as well as to employ Butler Snow Attorneys as bond attorneys. **The Resolution of Intent to issue General Obligation Bonds not to exceed one million four hundred thousand dollars (\$1,400,000.00) and the Resolution selecting Butler Snow Attorneys as bond attorneys are copied herein as exhibits.**

Selectwoman Hannah seconded the matter.

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: Nay

Motion Carried.

The Mayor next called up the matter of approving an appropriation of \$62,809.00 for the West Point Consolidated School District to purchase playground equipment for special needs children at East Side Elementary School. Said funds are to come from the Dugan Trust Fund.

Selectwoman Hannah made the motion to approve the \$62,809.00 appropriation.

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 of transferring a 2000 Dodge Ram Truck, VIN #187HC16Y2Y5649795, from the Water Department to the General City Fire Department.

Selectman Dedeaux made the motion to transfer the 2000 Dodge Ram Truck, VIN #187HC16Y2Y5649795, from the Water Department to the General City Fire Department.

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 a one year lease for agricultural purposes of 16.5 acres at the Jessie Harmon Sportsplex.

Selectman Dedeaux made the motion to lease said 16.5 acres for \$60.00 per acre to Roger and Lisa Rhea.  
**Attached lease is copied herein as an exhibit.**

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 of renewing the building Inspector Service Agreement for a six (6) month period to expire on March 16, 2017.

Selectman Binder made the motion to renew the Agreement for a period to expire on March 16, 2016.  
**Attached Agreement is copied herein as an exhibit.**

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 approving travel for Allen Flynt and Lantz Stewart to attend OSR class in Meridian, MS on November 28-29, 2016.

Selectwoman Hannah made the motion to authorize travel for Allen Flynt and Lantz Stewart to attend OSR class in Meridian, MS on November 28-29, 2016.

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 City Clerk Deloris Doss to attend Clerk and Collectors Educational Workshop on December 14-16, 2016 in Jackson, MS.

Selectwoman Hannah made the motion to authorize travel for City Clerk Deloris Doss to attend Clerk and Collectors Educational Workshop on December 14-16, 2016 in Jackson, MS.

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 of authorizing travel for Police Chief Brinkley and Assistant Chief Albert Lee to attend the Police Chief's Winter Conference in Olive Branch, MS on December 13-16, 2016.

Selectman Dedeaux made the motion to authorize travel for Police Chief Brinkley and Assistant Chief Albert Lee to attend the Police Chief's Winter Conference in Olive Branch, MS on December 13-16, 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 informed the Board that there were no blighted properties to be taken up.

The Mayor called on the Department Heads for oral reports.

Selectwoman Hannah made the motion to adjourn.

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

Meeting adjourned.



SEAL

  
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Harmon A. Robinson, Mayor

  
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Deloris A Doss, City Clerk