

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their Regular Meeting the 14<sup>th</sup> day of February 2017 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 Keith McBrayer, Selectman William Binder, Selectman Gary Dedeaux, City Clerk Deloris Doss, CAO Randy Jones and City Attorney Orlando Richmond.

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

Mayor Robinson congratulated our City Attorney Orlando Richmond for being inducted into the Hall of Fame for the City of West Point.

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. See attached Consent Agenda, **copied herein as an exhibit**.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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 the Golden Triangle Planning and Development District \$1862.63 for the City's share of Code Red's annual costs.

Selectman Clark made the motion to authorize said payment to the Golden Triangle Planning and Development District.

Selectman Dedeaux seconded the motion.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

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 payment No. 2 to Thweatt Construction, Inc. for \$42,541.43 for repainting the Strong Hill elevated water tank.

Selectwoman Hannah made the motion to approve said payment.

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was 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 payment No. 3 to Calvert-Spradling Engineers for \$4,315.00 for engineering services associated with the repainting of the Strong Hill elevated water tank.

Selectman Clark made the motion to approve said payment.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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 selecting a Consulting Engineering firm for preliminary engineering services for improvement to Waverly Road. It appears that three proposals have been submitted Calvert-Spradling, Neil-Schaffer, and Pritchard

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

Engineering. After deliberation Selectman Clark made the motion to select Calvert-spradling Engineers as the firm to provide engineering services for improvements to Waverly Road.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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 accepting a letter of resignation from Joshua Coggins an employee of the Recreation Department. Mr. Crowley, Director of the Recreation Department informed the Board the resignation would be effective February 1, 2017.

Selectman Binder made the motion to accept the letter of resignation from Mr. Joshua Coggins effective February 1, 2017.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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 changing the overtime policy to authorize pay for Fire Chief Ken Wilbourne for a named federal disaster response. Said federal disaster being the Hattiesburg, Mississippi January 21, 2017 event.

Selectman McBrayer made the motion to authorize overtime pay for Chief Wilbourne for the federal disaster in Hattiesburg of January 21, 2017.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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 Fireman Allen Flynt, to travel to Jackson, MS February 17-18, 2017 for rope rescue training.

Selectman Clark made the motion to authorize said travel for Mr. Flynt.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was 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 Comptroller Mary Shannon to travel to Tupelo, MS on May 9, 2017 to attend a CSA Reporting Tools class.

Selectman Dedeaux made the motion to authorize said travel.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

Motion Carried

The Mayor next called upon Jeremy Klutts, Code Enforcement to present blighted properties.

Mr. Klutts presented the property of Carey McCarter and Susan Hawkins, 653 Lone Oak Circle, Parcel No. 081A208B-0040000.

The Mayor called for the owners of said property and there was no response.  
Mr. Klutts represented that notice was given as prescribed by statute.

After discussion Selectman Dedeaux made the motion to declare the said property as blighted according to Section 21-19-11 of the Mississippi Code 1972.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was 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

Mr. Klutts next presented the property of Mary McCarter, 590 Lone Oak Circle, Parcel No. 081A208A-0020000.

The Mayor called for the said owner of said property and there was no response.

Mr. Klutts represented that notice was given as prescribed by statute.

After discussion, Selectman Binder made the motion to declare the said property as blighted according to Section 21-19-11 of the Mississippi Code 1972.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

Mr. Klutts next presented the property of Jack Golson, 2020 Lone Oak Drive, Parcel No. 081A208A-0160000.

The Mayor called for any owners or persons with interest in the Jack Golson property. Ms. Sharon Williams and Anita Brown responded as heirs to said property.

Mr. Klutts represented that notice had been served as prescribed by statute.

After discussion and explanation of the process Selectman Binder made the motion to declare the said property as blighted property according to Section 21-19-11 of the Mississippi Code 1972.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the vote was 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 department heads report. Reports were given. Mr. James Crowley, Recreation Director recommended full time hire of Ladarius Booker to replace Joshua Coggins who resigned February 1, 2017.

Selectwoman Hannah made the motion to hire Ladarius Booker.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.**

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Mr. Crowley next recommended that Joshua Ross should be moved from part time to full time status in the Recreation Department.

Selectman Binder made to motion to hire part time Joshua Ross to full time.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

The Mayor recognized Ms. Jeanetta Edwards for a public appearance. Ms. Edwards spoke to the Board requesting that the Board consider approving the moving of voting places from the Civic to the individual Wards, The Mayor and Board thanked Ms. Edwards but no action was taken

Selectman Dedeaux made the motion to adjourn. Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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

REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 14, 2017  
5:30 P.M.

This the 14th day of February, 2017.



SEAL

  
\_\_\_\_\_  
Harmon A. Robinson, Mayor

  
\_\_\_\_\_  
Deloris A Doss, City Clerk