

***CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI***

Friday, February 24, 2017

8:00 AM.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 24th day of February 2017 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman William Binder, Selectman Keith McBrayer, Selectman Gary Dedeaux, Selectwoman Linda Hannah, Selectman Jimmy Clark, City Clerk Deloris Doss, and CAO Randy Jones.

Mayor Robbie Robinson called the Special Meeting pursuant to Miss Code Ann.21-3-21. Notice was served to Mayor Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Jimmy Clark, Selectwoman Linda Hannah and Selectman Gary Dedeaux via email. Notice of the meeting was posted on City Hall's bulletin board and on City of West Point website. A copy of the posted Notice is provided below. See Exhibit A.

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

Mayor Robinson referenced the meeting's Agenda. See attached as an exhibit.

Mayor Robinson called up the matter of advertising for bids for paving various streets.

Selectman Clark made the motion to cause to be advertised the attached advertisement for bids marked as an exhibit attached to these minutes.

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: Aye

Selectwoman Linda Hannah voted: Aye

Motion Carried

The Mayor next called up the matter of adopting a resolution to issue General Obligation Public Improvement Bonds.

Selectman Dedeaux made the motion to adopt said resolution.

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: Aye

Selectwoman Linda Hannah voted: Aye

Motion Carried

The Mayor next called up the matter of approving payment to Perma Corporation in the amount of \$42,427.04 for work completed on the Cotton Mill Water Main Replacement.

Selectman McBrayer made the motion to approve payment.

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: Aye
Selectwoman Linda Hannah voted: Aye
Motion Carried

The Mayor next called up the matter of approving payment to Calvert-Spradling Engineers for \$10,636.25 for work performed on the Cotton Mill Water Main Replacement.

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:

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

The Mayor next called up the matter of selecting a consulting engineer for the Airport Improvement Program at McCharen Field.

Selectman Dedeaux made the motion to select Clearwater Engineers of Starkville, Ms. to provide said services for the airport.

Selectman McBrayer 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: Aye
Selectwoman Linda Hannah voted: Aye
Motion Carried

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

Selectman McBrayer made the motion to adjourn and Selectman Dedeaux 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: Aye
Selectwoman Linda Hannah voted: Aye
Motion Carried

This the 24th day of February 2017.




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk