

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, April 11, 2017
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their Regular Meeting the 11th day of April 2017 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Robbie Robinson, presiding, Selectman Keith McBrayer, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux, CAO Randy Jones, and Deputy Clerk Rita Mattix. City Clerk Deloris Doss and City Attorney Orlando Richmond were absent.

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

Mayor Robinson called on the Board to approve the adoption and approval of said agenda.

Selectman McBrayer moved to approve the adoption and approval of said agenda.

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 upon the approval of the consent agenda and its contents.

Selectman Dedeaux 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

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Motion Carried

The Mayor next called up the matter of 2017 Rate and Credit with TVA for informational purpose only.

The Mayor next called up the matter of authorizing travel for EMA Director Kerrie Blissard to attend Partners in Preparedness Summit in Biloxi, MS May 30-June 1, 2017 with all expenses paid.

Selectman Clark made the motion to authorize said travel for Mrs. ABlissard.

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 authorizing travel for Fireman Allen Flyntto attend Instruct SAR Tech Eval class in Meridian, MS May 2-4, 2017 with all expenses paid including backfill and overtime.

Selectman Binder made the motion to authorize said travel for Fireman Allen Flynt.

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

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The Mayor next called up the matter of authorizing travel for Mr. Fred Ivy of Public Works Department to attend a DEQ Class I Rubbish Site Study class in Jackson, MS on April 26-27, 2017.

Selectwoman Hannah made the motion to authorize said travel for Mr. Fried Ivy.

Selectman Dedeaux seconded the motion.

The Vice-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 Mr. Clyde Hopkins of Public Works Department to attend a DEQ Class I Rubbish Site Study class in Jackson, MS on April 26-27, 2017.

Selectwoman Hannah made the motion to authorize said travel for Mr. Clyde Hopkins.

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 upon Mr. Andy Davis of Watkins Ward Stafford to present to the Board for informational purpose only the Audits for FY 2016.

The Mayor next called up the matter of building a manhole at the driveway of old Robinson Truck line in the right of the way to accommodate three customers.

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Selectman Dedeaux made the motion to the building of the manhole at the driveway of old Robinson Truckline in the right of the way.

Selectman Keith 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 upon Dr. Rasberry to present the Board with a purchase of a full page ad in the amount of \$100.00 for the NAACP 44th Annual Freedom Fund Banquet, Saturday May 20, 2017 at 6:30p.m. At the Church House of Refuge in West Point, MS.

Selectwoman Hannah made the motion to purchase a full page ad in the amount of \$100.00.

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 upon the matter of approving a Memorandum of Understanding between the Mississippi Office of Homeland Security/Task Force and The West Point Fire Department.

Selectman McBrayer made the motion. 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

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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.

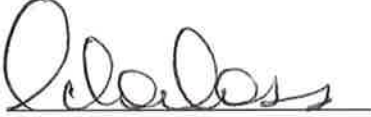
The Mayor next asked was there a need for executive session. There was no need for executive session.

Selectman Dedeaux made a motion to adjourn. Selectman McBrayer seconded the motion.

Meeting Adjourned.




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk