

**DRAFT AGENDA FOR REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
September 12, 2017
5:30 P.M.**

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

OLD BUSINESS

NONE

CONSENT AGENDA

1. Approval of August 8, 2017 Regular Board Minutes, August 16, 2017 Special Meeting
2. Approval of August 2017 Claim Dockets/Financial Reports
3. Emergency Declaration Renewal

NEW BUSINESS

4. Consider approval of TVA pass through rate increase, effective October, 1, 2017
5. Public Hearing to set millage rate FY2018
6. Public Hearing for comments on the recommendation from the West Point Planning Commission concerning the application of Timberlane-Provias Developers of Jackson, MS to rezone approximately 15.4 acres of Agricultural Open (AO) zoned land located on the southwest corner of Highway 50 West and South Old White Road as a Planned Unit Development (PUD). The purpose of the PUD will be for development of a fifty-two (52) unit condominium subdivision complex.
7. Consider approval of Worksite Agreement with EMCC Counseling to Career (C2C) Youth Program
8. Approval of final pay request #4 to Bigbee Valley Civil, LLC on Dunlap Sewer Project in the amount of \$5,379.08
9. Authorize purchase of ad form the Clay County Branch of the NAACP Life Members Celebration at the Resource Outreach Hope Center Building October 14, 2017 at 7:00 p.m.
10. Spread Clay County Board of Supervisors resolution on the city board minutes authorizing and approving the Tombigbee River Valley Water Management District to assist the City of West Point in removing bridge pilings from the bridge located at Plaza Drive in West Point designated as Town Creek Tributary No. 1
11. Authorize West Point Clay County EMA to apply for Emergency Management Performance Grant Funds (EMPG) for FY 2018
12. Authorization for the Mayor to sign the Emergency Management Performance Grant (EMPG) requesting state funds for West Point Clay County EMA
13. Consider renewal of building inspector contract
14. Consider the use of City building for the West Point Boys and Girls Club
15. Recommendation to hire new Police Chief
16. Authorize travel for the following:
 - Heath Donahoo to attend Instructor 1041 at MSFA October 15th - 19th, 2017
 - City Clerk to attend CSA Financial Fall User Conference November 7, 2017 in Tupelo, MS
17. Update on Blighted Properties – Code Enforcer Jeremy Klutts
18. Department Head Report in your packet

Public Appearance: Ms. Allyson L. Hamlin

Executive Session as required

Meeting Adjourn