

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

Tuesday, October 10, 2017

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi reconvened at 5:30 p.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman Keith McBrayer, Selectman William Binder, and Selectman Jasper Pittman present. Selectman Ken Poole was absent. Also present City Clerk Deloris Doss, Board Attorney Orlando Richmond, and CAO Randy Jones.

The Mayor called the meeting to order. The invocation was provided by selectman McBrayer and followed with the Pledge of Allegiance.

Selectman McBrayer made the motion to adopt the consent agenda.

Selectwoman Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called up the matter of advertising for a public hearing to repeal and replace the Flood Damage Prevention Ordinance.

Selectman Binder made the motion to publish notice for a public hearing to repeal and replace the current Flood Damage Prevention Ordinance.

Selectman McBrayer seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of appointing a member to the LINK Board of Directors for a period of three (3) years effective October 1, 2017.

Selectwoman Turner made the motion to appoint Jimmy Davidson and Selectman Pittman seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The next matter called up by the Mayor was the advertisement to receive sealed bids for the lease of 16.5 acres for agricultural purposes located at the Jesse Harmon Sportsplex.

Selectman Pittman made the motion to proceed to advertise.

The motion was seconded by Selectman Binder.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of advertising to receive sealed bids for a splash park for the Jesse Harmon Sportsplex.

Selectman McBrayer made the motion to advertise.

Selectman binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of authorizing travel for fireman Allen glint to attend Risk Force Leader Class in Brandon, MS on October 24-27, 2017.

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

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, October 10, 2017
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Selectman McBrayer seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of authorizing travel for Kerrie Blissard, EMA Director to attend the EMA Mid-Winter Conference in Robbinsville, MS November 14-16, 2017.

Selectman McBrayer made the motion to authorize travel.

Selectman Pittman seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The mayor next called up the matter of blighted properties as defined in Section 21-19-11 of the Mississippi Code 1972.

Code Enforcement Officer Jeremy Klutts presented parcel # 061D103C-0150000 belonging to Timothy Townsend, 277 Rogers Road.

The Mayor called for Ms. Townsend No one responded.

Selectman Binder made the motion to declare the property of Timothy Townsend as blighted and a menace as defined by Section 21-19-11 of the Mississippi Code.

Selectwoman Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
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5:30 P.M.**

Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of the property of John McComic parcel #08108-0060000, 23565 Highway 50 West, West Point, MS.

The Mayor called for John McCormic or anyone representing Mr. McComic. No one responded.

Selectman Pittman made the motion to declare the property as blighted and a menace.

Selectman Binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The mayor next called up the property of Gerdine Chandler c/o Sara Wims, a lot on Brame Avenue parcel # 082D415B0340000.

Selectman McBrayer made the motion to declare the property as blighted and a menace.

Selectman Pittman seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called on Police Chief Avery Cook to make a report. Chief Cook presented two letters of resignations from the Police Department, one letter from Officer Zate McGee and one from Jordan Roberts.

Selectwoman Turner made the motion to accept the letter of Officer Zate McGee, which shall be effected October 23, 2017.

Selectman Binder seconded the motion.

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Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

Next Selectwoman Turner made the motion to accept the letter of resignation of Jordan Roberts effective October 10, 2017.

Selectman Binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

Chief Cook then asked the Board to hire Jessie Anderson as a Narcotic Officer to organize a Drug unit for the Police Department.

The mayor called for action and Selectman Binder made the motion to hire Jessie Anderson as a Narcotic Officer.

Selectwoman Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The mayor next asked if an executive session was needed and Selectman McBrayer made the motion to go into closed session.

Selectwoman Turner seconded the motion.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
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The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

After determination action Selectman McBrayer made the motion to move into executive session as authorized by Section 25-41-7 (4) (k).

Selectman Binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

Selectman McBrayer made the motion to return to open session. Selectman Binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

In open session Selectman Pittman made the motion to terminate Pam Worley, a clerk with the Water and Light department.

Selectwoman Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
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Tuesday, October 10, 2017
5:30 P.M.**

Motion Carried

Next a motion by Selectman Pittman was made to appoint Selectwoman Turner to a one year appointment to the LINK advisory Board.

Selectman Binder seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

Selectman McBrayer made the motion to adjourn. Selectman Pittman seconded the motion.

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

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk