

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

Tuesday, December 12, 2017

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 12th day of December 2018 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, Selectman Ken Poole and Selectman Jasper Pittman present. Also present City Clerk Deloris Doss, City Attorney Orlando Richmond and CAO Randy Jones.

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

The Mayor first called up the consent agenda and Selectman McBrayer made the motion to approve the consent agenda.

Selectman Poole 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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of authorizing the Mayor to execute the 2017-2018 EMPG renewal application.

Selectman McBrayer made the motion to authorize the Mayor to execute the renewal application for the EMPG grant.

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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of considering the bids for a new splash pad to be located at the Jessie Harmon Sportsplex.

Selectman Poole made the motion to table the bids for further discussion.

Selectwoman Turner 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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of reappointing Randy Jones as CAO for the City of West Point.

Selectman McBrayer made the motion to reappoint Randy Jones as CAO.

Selectman Pittman seconded the motion.

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

Selectwoman Leta Tuner voted: No

Selectman William Binder voted: Aye

Selectman Ken Poole voted: No

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of appointing an Interim City Clerk to serve when the current City Clerk retires.

Selectman Pittman made the motion to appoint Rev. Eddie Longstreet as interim City Clerk.

Selectman McBrayer seconded the motion.

Selectwoman Turner made an alternate motion to advertise for the position.

Selectman Poole seconded the motion.

The Mayor called for a vote on the alternate motion by Selectwoman Turner to advertise for the position, and the vote was as follows:

Selectwoman Leta Tuner voted: Yea

Selectman William Binder voted: Nay

Selectman Ken Poole voted: Yea

Selectman Jasper Pittman voted: Nay

Selectman Keith McBrayer voted: Nay

Motion Failed

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The Mayor then called for a vote on the original motion of Selectman Pittman to hire Rev. Eddie Longstreet as interim City Clerk and the vote was as follows:

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

The Mayor next called up the matter of appointing a Board member to serve a five year term beginning January 1, 2018 for the West Point Housing Authority.

Selectman Pittman made the motion to appoint Johnny Samuel to said 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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of the reappointment of Robert Craig to the Golden Triangle Solid Waste Authority Board for a four year term beginning January 1, 2018.

Selectman McBrayer made the motion to reappoint Robert Craig to said Board for a four year term beginning January 1, 2018.

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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor next called up the matter of the reappointment of Kenny Fowler to the Planning Commission Board, regular member beginning January 1, 2018 for four years.

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Selectman Binder made the motion to reappoint Kenny Fowler and 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: Aye

Selectman Jasper Pittman voted: Nay

Selectman Keith McBrayer voted: Aye

Motion Carried

Selectman Poole next made a motion to appoint Alice Pitts to a four year term beginning January 1, 2018 for the regular Planning Commission board.

Selectwoman Tuner 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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of appointing an alternate member to the Planning Commission for four year term beginning January 1, 2018.

Selectman McBrayer made the motion to appoint Richard Henson to serve the four year term as an alternate member of the Planning Commission 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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Selectman Poole made the motion to appoint William Golden to serve as an alternate on the Planning Commission Board filling the unexpected term of Alice Pitts which ends December 31, 2019.

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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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next recognized the petition of certain property owners asking the Board to move forward with a hearing as required by Section 21-19-11 ET. Seq. of the Mississippi Code to adjudicate said property of Etta M. Davis and Sandra L. Davis Edwards.

The Mayor asked the Code Enforcement Officer Mr. Klutts to move forward with proper notice and to hold the hearing at the January 9, 2018 meeting.

The Mayor next called up the matter of authorizing the publication of notice for bids to reline a portion of the Church Hill Road sewer main from Hwy. 45 eastward 4942 feet.

Selectman McBrayer made the motion to authorize the publishing of notice for bids to reline a portion of Church hill road sewer main. See attached exhibit for notice of bids.

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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of authorizing travel for Tara Sloan to attend DARE officer training February 5-16, 2018 in Meridian, MS.

Selectman Poole made the motion to authorize Ms. Sloan to travel.

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: Aye

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Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of declaring December 2017 as West Point Green Wave Month to honor the Green Wave State 5A Champion for football.

Selectman Poole made the motion and 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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on Jeremy Klutts Code Enforcement Officer to present blighted properties.

The Mayor called for Michael Watkins, Jr. 99 Moore Ave. for Parcel No. 082D415G0240100. at No one responded.

Mr. Klutts stated proper notice had been given.

The Board after discussion asked to table this property for the next Board meeting.

The Mayor next called up Suitus Developers, Inc., 7991 Hwy 45 Alt N Parcel No. 0610303A-0120000. No one responded.

Mr. Klutts stated that proper notice was given.

Selectman Binder made the motion to declare said property as blighted property according to Section 21-19-11 ET. seq.

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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

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The Mayor next called on Chief of Police Avery Cook who informed the Board he will appoint three Auxiliary Police Officers and they are 1) Eric Morgan 2) Rodriquez Porter, and 3) Mike Blodgett

Selectman Poole made the motion to approve the three auxiliary officers.

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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Chief Cook informed the Board that the department will complete the purchase of a K-9 unit with the use of seized drug funds and contributions from the community. The cost of the K-9 units is \$12,000.00

Selectman McBrayer made the motion to approve the purchase of the K-9 unit.

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: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Chief Cook next presented a list of equipment and personal property of the Police Department that is no longer functioned or any benefit to the City. He requested the Board to declare the property surplus and remove from the Department's inventory.

Selectwoman Turner made the motion to declare the personal property on the attached list marked exhibit A as junk and surplus.

Selectman Poole seconded the motion.

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

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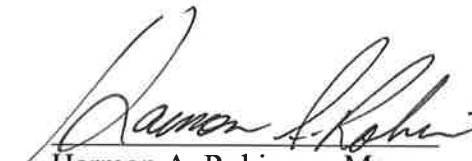
Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried

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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye
Motion Carried




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk