

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

Tuesday, January 9, 2018

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 9th day of January 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. Selectman Jasper Pittman absent. Also present City Clerk Eddie Longstreet, City Attorney Orlando Richmond and CAO Randy Jones.

The Mayor called the meeting to order. The invocation was provided by Attorney Orlando Richmond followed by the Pledge of Allegiance.

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

Selectman Ken Poole seconded the motion to table.

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

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

Motion Carried

The Mayor and the Board next recognized the West Point High School 2017 State 5A Champion Football team. The team and coaches were presented with a framed certificate by the board.

The Mayor next called up the matter of bids for the Splash Park: said matter having been tabled at the December 12, 2017 meeting.

Selectman Keith McBrayer made the motion to accept the bid of Great Southern Recreation for a bid of \$79,950.00.

Selectwoman Leta Turner made an alternate motion to table the issue.

Selectman Ken Poole Seconded the Motion.

The Mayor then asked for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Aye</u>
Selectman William Binder voted	No
Selectman Ken Poole voted	<u>Aye</u>
Selectman Keith McBrayer voted	No
Selectman Jasper Pittman	Absent

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, January 9, 2018
5:30 P.M.**

Mayor Harmon A. Robinson voted No
The motion failed.

There continued to be discussion and Selectwoman Leta Turner asked that the record reflect that Selectman Keith McBrayer motion does not come with recommendation of the Recreation Committee.

Selectman William Binder then moved to table the issue, and Selectman Keith McBrayer then withdrew his original motion.

Selectman William Binder's motion to table the issue was seconded by Selectman Ken Poole.

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

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

The Mayor next called up the matter of allowing retired Police Office Stanley McGee to purchase his service pistol, a Glock 40 caliber, model 22 serial # DXD148, as authorized by Section 45-9-131 of the Mississippi Code 1972.

Selectwoman Leta Turner made the motion to authorize retired Police Office Stanley McGee to purchase said firearm for \$1.00.

Selectman William Binder seconded the motion.

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

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

The Mayor next called up the matter of spreading on the minutes the letter of compliance from the National Flood Insurance Program.

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, January 9, 2018
5:30 P.M.**

Selectman Keith McBrayer made the motion to spread on the minutes the said letter of compliance.

Selectman William Binder seconded the motion.

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

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

The Mayor next called up the matter of authorizing the purchase of iPads for the Board of Selectmen.

Selectman Ken Poole made the motion to authorize the purchase of iPads for use by the Selectmen.

Selectman William Binder seconded the motion.

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

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

The Mayor next called up the matter of approving payment of the city's portion of the Code Red annual fee.

Selectman Keith McBrayer made the motion to approve \$1,862.63 for the Code Red Annual renewal contract amount.

Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner	voted	Aye
-------------------------	-------	-----

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

Tuesday, January 9, 2018

5:30 P.M.

Selectman William Binder	voted	Aye
Selectman Ken Poole	voted	Aye
Selectman Keith McBrayer	voted	Aye
Selectman Jasper Pittman		Absent
Motion Carried		

The Mayor next called up the matter of adopting a resolution recognizing Municipal Government Week, January 14-20, 2018.

Selectwoman Leta Turner made the motion to adopt said resolution. See attached exhibit for the resolution.

Selectman Ken Poole seconded the motion.

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

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

The Mayor next called up the matter of authorizing travel for Allen Flynt to travel to Camp Shelby, MS. February 9-16, 2018 for a task force exercise training.

Selectman Keith McBrayer made the motion to authorize travel for Allen Flynt.

Selectwoman Leta Turner seconded the motion.

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

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

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

Tuesday, January 9, 2018

5:30 P.M.

The Mayor next called up the matter of authorizing travel for Bruce Barclay to attend Class C Water Operators exam seminar in Raymond, MS., January 16-17; January 29- February 2, 2018.

Selectman William Binder made the motion to authorize travel for Bruce Barclay for the dates outlined herein.

Selectman Leta Turner seconded the motion.

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

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

The Mayor next called up the matter of blighted property. Jeremy Klutts, Code Enforcer, presented first the property of Michael Watkins, Jr., 99 Moore Avenue, parcel number 082D415G—0240100.

The Mayor called for Michael Moore or anyone representing Mr. Moore.

No one responded

Jeremy Klutts reported that statutory notice had been given to Michael Moore, Jr.

After discussion Seletman Keith McBrayer made the motion to declare the property of Michael Moore, Jr., 99 Moore Avenue as blighted according to Section 21-19-11 of the Mississippi Code 1972.

Selectman William Binder seconded the motion.

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

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

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, January 9, 2018
5:30 P.M.**

The Mayor next called up the property of Ms. Etta G. Davis and Sandra L. Davis Edwards, 1774 Waverly Road, parcel number 092D 25A 0010000.

Ms. Etta G. Davis and Sandra L. Davis Edwards were present and responded.

Jeremy Klutts, Code Enforcement Officer stated that proper notice had been given as set out in Section 21-19-11 of the Mississippi Code 1972. Klutts stated that there had been no electrical service to the house since 2008; however the water was still in service. He also stated that the pump house was in a dilapidated condition and there was rubbish pile of debris that needed to be removed. There is missing siding that should be replaced.

After discussion it was agreed that the debris pile would be removed, the pump house be repaired or removed.

Selectman Keith McBrayer made a motion to adjudicate the property a menace according to Section 21-19-11 and that the action items as outlined above be corrected within thirty (30) days.

Selectman Ken Poole seconded the motion.

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

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

Selectwoman Leta Turner made the motion to adjourn.

Selectman William Binder seconded the motion.

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

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

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

Tuesday, January 9, 2018

5:30 P.M.

SEAL




Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk