

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 28, 2018**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 28<sup>th</sup> day of June 2018 at 5:30 p.m. upstairs 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. Also present City Clerk Eddie A. Longstreet, and CAO Randy Jones.

The Mayor called the meeting to order. The invocation was given by City Clerk Eddie Longstreet, followed by the Pledge of Allegiance. The Mayor noted that the agenda would follow the items in the notice of special call meeting: See attached notice of meeting as posted on bulletin board.

**PUBLIC NOTICE**

**The City of West Point, Mississippi Board of Mayor and Selectmen will meet on Thursday, June 28, 2018 at 5:30 p.m. in the upstairs conference room at City Hall, 580 Commerce Street for the purpose of hearing comments regarding the proposed fiscal year (FY) 2019 budgets.**

**Agenda Items**

1. Public Hearing for City Fiscal (FY) 2019 Budgets
2. Approve TVA Wholesale Rate Pass Through
3. Parks and Recreation employment for temporary, part-time or seasonal hire
4. Accept Comprehensive Insurance Quote for Water and Light Department
5. Accept Comprehensive Insurance Quote for McCharen Field

The Mayor then called up the matter of public hearing for the upcoming City Fiscal Year (FY) 2019 budgets. The Mayor presented the followings budgets that were prepared by the Finance Committee along with Department Heads as: General Fund Budget, Bond & Interest Fund Budget, Maintenance Shop Budget, Tourism Tax Budget, West Point Electric Budget, and Water & Sewer Department Budget.

**CITY OF WEST POINT**  
FY 2019

<b>BUDGET PROPOSAL:</b>	<b>2018-2019</b>
 <b>GENERAL FUND BUDGET</b>	
REVENUES:	
GEN CITY REVENUES	7,837,157.00
TOTAL REVENUES:	7,837,157.00
EXPENSES:	
GENERAL CITY EXPENSES	1,454,890.00
EMA EXPENSES	84,504.00
POLICE DEPARTMENT EXPENSES	2,102,750.00
FIRE DEPARTMENT EXPENSES	1,532,308.00
PUBLIC WORKS EXPENSES	2,286,547.00
RECREATION DEPARTMENT EXPENSES	214,462.00
TOTAL EXPENSES:	7,655,771.00
SURPLUS (DEFICIT):	181,386.00

**BOND & INTEREST FUND BUDGET**

REVENUES:	
AD VALOREM TAX REVENUE	532,181.38
TOTAL REVENUES:	532,181.38
EXPENSES:	
G. O. BONDS PRINCIPAL	427,000.00
G. O. BONDS INTEREST	100,181.38
PAYING AGENT FEES	5,000.00
TOTAL EXPENSES:	532,181.38
SURPLUS (DEFICIT):	-

**CITY OF WEST POINT**  
FY 2019

<b>BUDGET PROPOSAL:</b>	<b>2018-2019</b>
 <b>MAINT SHOP BUDGET</b>	
REVENUES:	
TRANSFER FROM OTHER DEPTS	328,000.00
TOTAL REVENUES:	328,000.00
EXPENSES:	
SALARY EXPENSES	129,821.00
PARTS & SUPPLIES	190,500.00
UTILITIES	7,000.00
TOTAL EXPENSES:	327,321.00
SURPLUS (DEFICIT):	679.00

**TOURISM TAX BUDGET**

REVENUES	
Tourism Tax	270,000.00
TOTAL REVENUES	270,000.00
EXPENSES	
Sportplex Salaries	102,800.00
FICA	7,884.00
PERS	16,191.00
Employee Group Insurance	39,192.00
Recreation Supplies	6,000.00
Office Equipment	70,000.00
Building and Grounds	-
Building/Grounds Salaries	-
Tournament Bids	-
Utilities	10,000.00
Capital Expenditure	-
Sportplex Equipment	13,740.00
General Obligation Bonds	-
Interest on G O Bonds	-
Paying Agent Fee	-
TOTAL EXPENSES	265,796.00
SURPLUS (DEFICIT):	4,204.00

**CITY OF WEST POINT**  
FY 2019

<b>BUDGET PROPOSAL:</b>	<b>2018-2019</b>
 <b>WEST POINT ELECTRIC</b>	
REVENUE	
Electric Sales	9,529,000.00
Other Income	808,000.00
TOTAL REVENUE:	10,337,000.00
EXPENSES	
Power Supply Expense	6,818,084.00
Operating Expense	344,720.00
General Administrative Expense	952,000.00
Maintenance Expense	526,000.00
Other Expense	1,328,144.00
TOTAL EXPENSES:	10,138,948.00
SURPLUS (DEFICIT):	198,052.00

**WATER & SEWER DEPARTMENT**

REVENUE:	
Water Sales	3,750,000.00
Sewer Sales	2,141,000.00
Sewer Burcharges	3,000.00
Building Permits	65,000.00
Other Income	126,000.00
TOTAL REVENUE:	6,065,000.00
EXPENSES:	
Equip Pumping Expense	48,000.00
Water Treatment Plant Expense	381,000.00
Sewer Treatment Plant Expense	473,000.00
Maintenance Expense	815,000.00
Other Operating Expense	2,799,000.00
Customer Account Expense	179,000.00
General Administrative Expense	1,118,359.00
ISP Expense	47,000.00
TOTAL EXPENSES:	5,854,359.00
SURPLUS (DEFICIT):	238,641.00

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The Mayor called for comments from the public, and there being none, closed the public hearing and called for a motion from the board.

Selectman Keith McBrayer made the motion to accept the FY 2019 budgets as presented. Selectman William Binder seconded the motion.

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

Selectman Keith McBrayer voted	<u>Yea</u>
Selectwoman Leta Turner voted:	<u>Nay</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Nay</u>

Motion carried.

Mayor Robinson recognized the following motion from Selectman Poole.

Selectman Ken Poole made the motion to include the entire Board as the Finance Committee in developing the City's Fiscal budgets in the future. Selectwoman Leta Turner seconded the motion.

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

Selectman Keith McBrayer voted	<u>Nay</u>
Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Nay</u>
Selectman Jasper Pittman voted:	<u>Nay</u>
Selectman Ken Poole voted:	<u>Yea</u>

Motion Failed.

The Mayor next called up the matter to approve TVA wholesale rate pass through. The Mayor explained that this would be a 1.5% increase, which amounts to less than \$2 a month for average residential customers.

Selectman Keith McBrayer made the motion to approve the 1.5% pass through. Selectman William Binder seconded the motion.

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

Selectman Keith McBrayer voted	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Nay</u>
Selectman Jasper Pittman voted:	<u>Abstain</u>
Selectwoman Leta Turner voted:	<u>Nay</u>
Mayor Robinson voted:	<u>Yea</u>

Motion Carried.

The Mayor next called up the matter of approval of list of temporary hires for the Parks and Recreation Department. The workers considered for employment temporary, part-time or seasonal help, with start date to be determined by Department Head. See attached list.

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**West Point Parks and Recreation**

**Here is a list of workers that will be considered for employment, as either temporary, part-time or seasonal help:**

**This is in regards to the Special Board meeting June 28, 2018**

**Detrick Shelton  
Russell Davis**

Selectwoman Leta Turner made the motion to approve the list presented by James Crowley with start date to be determined by Department Head. Selectman Ken Poole seconded the motion.

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

Selectman Keith McBrayer voted Yea  
 Selectwoman Leta Turner voted: Yea  
 Selectman William Binder voted: Yea  
 Selectman Jasper Pittman voted: Yea  
 Selectman Ken Poole voted: Yea

Motion carried.

The Mayor next called up the matter of acceptance of comprehensive insurance quote for the Water and Light Department. Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion. The attached quote from Galloway, Chandler, McKinney Insurance Company.

City of West Point Water and Light Department  
2018-2019 Renewal Comparison

Type of Coverage	Carrier	2017/2018 Limit of Liability	2018/2019 Limit of Liability	2017 / 2018 Premium	2018 / 2019 Premium	Difference
General Liability	Chubb	\$1,000,000	\$1,000,000	\$22,083	\$22,083	\$0
Pollution Liability	DIC	\$1,000,000	\$1,000,000	\$2,640	\$2,635	-\$5
Auto Liability	Chubb	\$1,000,000	\$1,000,000	\$20,426	\$21,146	\$720
Auto Physical Damage * (\$1,000 deductible)	Chubb	Actual Cash Value	Actual Cash Value	\$5,281	\$5,057	-\$224
Property (\$5,000 deductible)	Affiliated FM	\$19,316,002	\$18,454,814	\$17,097	\$16,825	-\$272
Equipment Breakdown ** (\$5,000 deductible)	Hartford	\$17,064,500	\$16,164,500	\$7,990	\$6,877	-\$1,113
Public Officials & Employers Liability, Including Employment Practices Liability Fiduciary Liability (Deductibles: \$25,000 each claim; \$5,000 Fiduciary)	Chubb	\$1,000,000	\$1,000,000	\$10,570	\$10,583	-\$13
Cyber Liability & Privacy Protection (\$15,000 deductible)	Lloyds	\$1,000,000	\$1,000,000	\$4,183	* \$7,052	\$2,869
<b>TOTALS</b>				<b>\$90,270</b>	<b>\$92,258</b>	<b>\$1,988</b>

\* last year's coverage level was bronze. They are now only offering gold and silver. Silver is \$7052 & gold is \$7776

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

Selectman Keith McBrayer voted	<u>Yea</u>
Selectwoman Leta Turner voted:	Yea
Selectman William Binder voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>

Motion Carried.

The Mayor next called up the matter of acceptance of following comprehensive insurance quote for the airport, McCharen Field. Selectman Keith McBrayer made the motion to accept the recommendation of Coburn Insurance Agency of the Gold Package for a 3 year term. Selectman Ken Poole seconded the motion.

**Coburn Insurance Agency, Inc.**

412 E Main St, West Point, MS 39773  
662-494-2071

**6/28/2018**

**Quote for:**

**City of West Point  
580 Commerce St.  
West Point, Ms 39737**

**McCharen Field Airport**

**Policy Period: 7/1/2018 – 7/1/2019**

<b>Products Aggregate and Personal Injury</b>	<b>5,000,000</b>	<b>1,943.00</b>
<b>Hangarkeeper's Liability</b>	<b>5,000,000</b>	<b>479.00</b>
<b>Med Pay</b>	<b>1,000</b>	<b>0.00</b>
<b>Damage Premises Rented to you Fire Legal Liability</b>	<b>100,000</b>	<b>0.00</b>
<b>Broker Fee</b>		<b>250.00</b>
		<hr/>
		<b>2,672.00</b>

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

Selectman Keith McBrayer voted	<u>Yea</u>
Selectwoman Leta Turner voted:	Yea
Selectman William Binder voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>

Motion carried.

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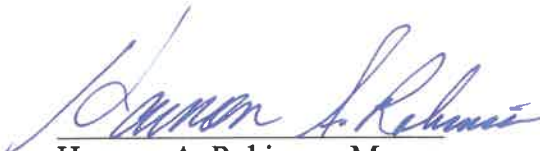
Selectman Keith McBrayer made a motion to adjourn. Selectman William Binder seconded the motion.

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


Selectman Keith McBrayer voted	<u>Yea</u>
Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>

Motion Carried.

Meeting Adjourned



Harmon A. Robinson, Mayor



Eddie A. Longstreet, City Clerk