

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, November 13, 2018  
5:30 P.M.**

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The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 13<sup>th</sup> day of November 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 William Binder, Selectman Ken Poole, Selectman Keith McBrayer, and Selectman Jasper Pittman. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones. City Attorney Orlando Richmond was absent

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

Mayor Robinson called for a motion to approve the consent agenda.

Selectwoman Leta Turner made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of the October 9, 2018 Regular Board Meeting Minutes
2. Approval of the October 16, 2018 Special Call Meeting Minutes
3. Approval of the October 25, 2018 Special Call Meeting Minutes
4. Approval of the October 2018 Claim Docket/Financial Reports
5. Emergency Declaration Renewal

Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter to adopt a memorandum of Understanding (MOU) with Wireless Communication Commission (WCC) (MSWIN) and a procurement application between the City of West Point and WCC MSWIN Agency.

Selectman Ken Poole made the motion to authorize the Mayor to enter into a MOU on behalf of the City of West Point and to execute the procurement application with WCC MSWIN Agency. (See attached document)

Selectwoman Leta Turner seconded the motion.

**TBD**

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Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter to approve EMPG annual 2018-2019 agreement with MEMA.

Selectwoman Leta Turner made the motion to approve the annual EMPG agreement with MEMA. Selectman Ken Poole seconded the motion. (See attached document).

Hearing no further discussion, 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 voted: Aye

Motion Carried.

The Mayor next called up the matter to approve SMAC (Statewide Mutual Aid Compact) annual agreement with MEMA.

Selectwoman Leta Turner made the motion to approve the SMAC annual agreement with MEMA. Selectman William Binder seconded the motion. (See attached document)

Hearing no further discussion, 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 voted: Aye

Motion Carried.

The Mayor next called up the matter to consider Haas Outdoors, Inc. petition for ad valorem tax exemption for new renovations in the central business district, except school district taxes. (See attach application)

**TBD**

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Selectman William Binder made the motion to grant Haas Outdoors, Inc. application for exemption of ad valorem taxes pursuant to Mississippi Code Annotated Section 17-21-5, except school ad valorem taxes and exemption pursuant to Mississippi Code Annotated, Section 27-31-31 for ad valorem taxes, except school district taxes.

Selectman Keith McBrayer seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of blighted property of Tiffney Box, located at 131 Washington Street, West Point, MS. The Mayor called for Tiffney Box to come forward or a representative of Tiffney Box. No one responded.

Selectman Ken Poole made the motion to declare the Tiffney Box property located at 131 Washington Street as blighted according to Section 21-19-11 of the Mississippi Code 1972.

Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of a public hearing to consider the request from Ralph Nichols to rezone portion of property currently owned by him parcel number 061D303B-0070000 zoned R-1-S to zone C-3.

Hearing no objection from the citizens in that area, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Aye</u>
Selectman William Binder voted:	<u>Aye</u>

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Selectman Ken Poole voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing travel for Avery Cook, Chief of Police to attend Mississippi Association of Police Chief Winter Educational Conference, December 11-14, 2018 in Natchez, MS.

Selectwoman Leta Turner made the motion to approve travel for Police Chief Avery Cook.

Selectman Ken Poole seconded the motion.

Hearing no further discussion, 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 voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing travel for David Kinard, Firefighter in the west Point Fire Department to attend Hazardous Technician 1 Training, November 26-December 6, 2018 in Jackson, MS at (MS Fire Academy).

Selectwoman Leta Turner made the motion to approve travel for Firefighter David Kinard.

Selectman Ken Poole seconded the motion.

Hearing no further discussion, 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 voted: Aye

Motion Carried.

The Mayor next recognized Selectman Ken Poole. Selectman Ken Poole made the motion to appoint Felecia Finely to fulfill the unexpired term left of Ralph Nichols on the West Point Housing Authority Board as result of his resignation.

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Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for the voted 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 voted: Aye

Motion Carried.

The Mayor next called up the matter to go into executive session according to the Mississippi Code of 1972, Annotated, and Section 25-41-7.

Selectman Ken Poole made the motion to close the meeting to determine the need for an executive session to discuss a personnel matter. Selectwoman Leta Turner seconded the motion

Hearing no further discussion, 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 voted: Aye

Motion carried.

Mayor Robinson declared the meeting closed and called for a motion to enter into executive session.

Selectman Ken Poole made the motion to enter into executive session as authorized by Section 25-41-7 (4) (a) of the Mississippi Code of 1972. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, 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 voted: Aye

Motion Carried.

After discussion in executive with Department Head, Marion "Boodro" Marsac, the Mayor called for a motion to come out of executive session.

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Selectman Jasper Pittman made the motion to come out of executive session. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

Selectman Jasper Pittman made the motion to adjourn. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Meeting Adjourned

**TBD**