

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Wednesday, April 17, 2019 4:00 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 17th day of April 2019 at 4:00 p.m. in the downstairs conference room 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 and City Attorney Orlando Richmond were absent.

The Mayor called the meeting to order. The invocation was provided by City Clerk Eddie A. Longstreet. The Mayor noted that the special called meeting would follow the agenda as posted.

Mayor Robinson called for a motion to approve the agenda. Selectwoman Leta Turner made the motion to approve the agenda. Selectman Ken Poole seconded the motion.

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

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

Motion carried.

The Mayor next called up the recommendation to adopt resolution requesting Governor to proclaim a State of Emergency for West Point, Mississippi in accordance with Section 33-15-17 (d), Mississippi Code of 1972 as amended.

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

Motion Carried.

The Mayor next called up the need to go into executive session according Mississippi Code of 1972, Annotated Section 25-41-7 (a), as a closed session being required for determination..

Selectman Jasper Pittman made a motion. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>

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Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion Carried.

Selectman Jasper Pittman made a motion to go into 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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried.

The Mayor next called up the personnel issue in the Water & Sewer Department concerning Arthur Cunningham suspension from the March 27, 2019 Special Called Board Meeting to determine his employment status with the City.

Selectman Jasper Pittman made the motion to have the current suspension without pay remain in effect until May 1, 2019 in which time he can return to work. Selectman Ken Poole seconded the motion.

After a lengthy discussion, the Mayor called for a roll call vote, and the vote was as follows:

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

Motion carried.

The Mayor next called for a motion to come out of executive session and return to open session.

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

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

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

Motion Carried.

Mayor Robinson announced in open session the Board's action in executive session.

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

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

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

Motion Carried.

Meeting Adjourned



Eddie A. Longstreet
Eddie A Longstreet, City Clerk

Harmon A. Robinson
Harmon A. Robinson, Mayor