

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 27th day of June 2019 at 5:30 p.m. held at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding; Selectman William Binder, Selectman Keith McBrayer, and Selectman Jasper Pittman. Selectwoman Leta Turner and Selectman Ken Poole were absent. 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 City Clerk Eddie A. Longstreet, followed by the Pledge of Allegiance. The Mayor noted that the special called meeting would follow the agenda as posted. (See attached agenda).

Mayor Robinson called for a motion to approve the agenda. Selectman William Binder made the motion to approve the agenda. Selectman Keith McBrayer seconded the motion. (See attached agenda).

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

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

Motion carried.

The Mayor next called up the recommendation for the insurance bid for McCharen Field Airport. CAO, Randy Jones recommended Coburn Insurance Agency, Inc. as the lowest bid of \$2,672.00 annual insurance premium. (See attached bid).

Selectman Keith McBrayer made the motion to accept the recommendation. Selectman Jasper Pittman seconded the motion.

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

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

Motion Carried.

The Mayor next called the recommendation of the General City Liability insurance. CAO, Randy Jones recommended Lyon Insurance, Co. as the lowest bid of \$159,604 annual insurance premium. (See attached bid).

Selectman William Binder made the motion to accept the recommendation. Selectman Keith McBrayer seconded the motion.

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

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

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

Motion Carried.

The Mayor next called up the recommendation of the Water & Light Department insurance bid. CAO, Randy Jones recommended Galloway Chandler McKinney as the lowest bid of \$92,326.00 annual insurance premium. (See attached bid).

Selectman Keith McBrayer made a motion to accept the recommendation. 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>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

The Mayor next called up the matter of authorizing CAO, Randy Jones to execute documents for insurance coverage on McCharen Field Airport, General City Liability, and Water & Light Department with the respective insurance companies aforementioned. (See attached documents).

Selectman Keith McBrayer made a motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion carried.

The Mayor next called up the adoption of the FY 2020 City General Fund Budget in summary form, with anticipated revenues of: \$8,193,417.00 and anticipated expenses of: \$8,152,583.00 for a surplus of \$40,888.00. (See attached budget).

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

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

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

Motion carried.

The Mayor next called up the adoption of the City Bond & Interest Fund Budget of anticipated revenues of: \$575,649.42 and anticipated expenses of: \$575,649.42. (See attached budget).

Selectman William Binder made the motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion carried.

The Mayor next called up the adoption of the City Maintenance Shop Budget of anticipated revenues of: \$273,000.00 and anticipated expenses of: \$274,555.00 with deficit of \$1,555.00. (See attached budget).

Selectman Keith McBrayer made a motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion carried.

The Mayor next called up the adoption of the City Tourism Tax Budget of anticipated revenues of: \$290,000.00 and anticipated expenses of: \$289,242.00 with a \$758.00 surplus.

Selectman William Binder made a motion. 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>Absent</u>
Selectman William Binder voted:	<u>Yea</u>

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

The Mayor next called up the adoption of the West Point Electric Department Budget of anticipated revenue of: \$10,582,000.00 and anticipated expenses of: \$10,303,053.00 with a \$278,947.00 surplus.

Selectman Jasper Pittman made the motion. Selectman William Binder seconded the motion.

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

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

Motion Carried.

The Mayor next called for the adoption of the Water & Sewer Department Budget of anticipated revenue of: \$6,090,000.00 and anticipated expenses of: \$5,811,995.00 with a \$278,005.00 surplus.

Selectman Jasper Pittman made the motion. Selectman William Binder seconded the motion.

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

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

Motion Carried.

The Mayor next called up the re-appointment of Orlando "Rod" Richmond, Sr. as City Attorney for the next fiscal year beginning July 1, 2019 until June 30, 2020.

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

Motion Carried.

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

The Mayor next called up the adoption of the Municipal Compliance Questionnaire spread over the minutes for period ending June 30, 2019. (See attached questionnaire).

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

Motion Carried.

The Mayor called for the Water & Light Department MCRG Report representing uncollected accounts to spread over the minutes. (See attached report).

Selectman Keith McBrayer made the motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion Carried.

The Mayor next called for the consideration of acceptance of all three depository proposals received: Bank First of 1.62 % APR; BancorpSouth of 2.27 % APR; and Cadence Bank of 1.90 % APR for the two depository term beginning July 1, 2019 until June 30, 2021. (See attached bids).

Selectman Jasper Pittman made the motion to accept all three (3). 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>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

The mayor next called for a motion to adjourn. Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Thursday, June 27, 2019 5:30 P.M.**

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


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

Motion Carried.

Meeting Adjourned

SEAL

  
Eddie A Longstreet, City Clerk

  
Harmon A. Robinson, Mayor

# CITY OF WEST POINT

FY 2020

## BUDGET PROPOSAL: 2019-2020

### GENERAL FUND BUDGET

**REVENUES:**

GEN CITY REVENUES	8,193,471.00
<b>TOTAL REVENUES:</b>	<u>8,193,471.00</u>

**EXPENSES:**

GENERAL CITY EXPENSES	1,586,763.00
EMA EXPENSES	74,850.00
POLICE DEPARTMENT EXPENSES	2,252,070.00
FIRE DEPARTMENT EXPENSES	1,568,341.00
PUBLIC WORKS EXPENSES	2,485,693.00
RECREATION DEPARTMENT EXPENSES	184,866.00
<b>TOTAL EXPENSES:</b>	<u>8,152,583.00</u>

<b>SURPLUS (DEFICIT):</b>	<u><u>40,888.00</u></u>
---------------------------	-------------------------

### BOND & INTEREST FUND BUDGET

**REVENUES:**

AD VALOREM TAX REVENUE	534,082.75
B & I REVENUE (GROWTH ALLIANCE)	41,566.67
<b>TOTAL REVENUES:</b>	<u>575,649.42</u>

**EXPENSES:**

G. O. BONDS PRINCIPAL	445,000.00
G. O. BONDS INTEREST	84,082.75
G. O. BONDS (GROWTH ALLIANCE)	41,566.67
PAYING AGENT FEES	5,000.00
<b>TOTAL EXPENSES:</b>	<u>575,649.42</u>

<b>SURPLUS (DEFICIT):</b>	<u><u>-</u></u>
---------------------------	-----------------

# CITY OF WEST POINT

FY 2020

## BUDGET PROPOSAL: 2019-2020

### MAINT SHOP BUDGET

#### REVENUES:

TRANSFER FROM OTHER DEPTS	273,000.00
<b>TOTAL REVENUES:</b>	<u>273,000.00</u>

#### EXPENSES:

SALARY EXPENSES	158,055.00
PARTS & SUPPLIES	110,500.00
UTILITIES	6,000.00
<b>TOTAL EXPENSES:</b>	<u>274,555.00</u>

<b>SURPLUS (DEFICIT):</b>	<u><u>(1,555.00)</u></u>
---------------------------	--------------------------

### TOURISM TAX BUDGET

#### REVENUES

Tourism Tax	290,000.00
<b>TOTAL REVENUES</b>	<u>290,000.00</u>

#### EXPENSES

Sportsplex Salaries	126,640.00
FICA	9,687.00
PERS	22,035.00
Employee Group Insurance	28,380.00
Operating Supplies	5,000.00
Umpire Salaries	5,000.00
Gas & Oil	4,500.00
Atheletic Uniforms	12,500.00
Building and Grounds	40,000.00
Vehicle Maintenance	4,500.00
Equipment Maintenance	3,000.00
Utilities	12,000.00
Sportsplex Equipment	16,000.00
<b>TOTAL EXPENSES</b>	<u>289,242.00</u>

<b>SURPLUS (DEFICIT):</b>	<u><u>758.00</u></u>
---------------------------	----------------------



# CITY OF WEST POINT

FY 2020

## **BUDGET PROPOSAL: 2019-2020**

---

### **WEST POINT ELECTRIC**

#### **REVENUE**

Electric Sales	10,267,000.00
Other Income	315,000.00
<b>TOTAL REVENUE:</b>	<b>10,582,000.00</b>

#### **EXPENSES**

Power Supply Expense	7,270,000.00
Operating Expense	242,000.00
General Administrative Expense	978,000.00
Maintenance Expense	569,000.00
Other Expense	1,244,053.00
<b>TOTAL EXPENSES:</b>	<b>10,303,053.00</b>

<b>SURPLUS (DEFICIT):</b>	<b>278,947.00</b>
---------------------------	-------------------

---

---

### **WATER & SEWER DEPARTMENT**

#### **REVENUE:**

Water Sales	3,723,000.00
Sewer Sales	2,108,000.00
Income - New Connections	22,000.00
Forfeited Discounts	64,000.00
Other Income	173,000.00
<b>TOTAL REVENUE:</b>	<b>6,090,000.00</b>

#### **EXPENSES:**

Eutaw Pumping Expense	54,000.00
Water Treatment Plant Expense	419,000.00
Sewer Treatment Plant Expense	418,000.00
Maintenance Expense	583,000.00
Other Operating Expense	2,494,000.00
Customer Account Expense	169,000.00
General Administrative Expense	1,636,995.00
ISP Expense	38,000.00
<b>TOTAL EXPENSES:</b>	<b>5,811,995.00</b>

<b>SURPLUS (DEFICIT):</b>	<b>278,005.00</b>
---------------------------	-------------------

---

---