

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

**August 13, 2019**

**5:30 P.M.**

Call to Order

Invocation

Pledge of Allegiance

Adoption and Approval of Agenda

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**OLD BUSINESS**

NONE

**CONSENT AGENDA**

1. Approval of July 9, 2019 Regular Board Meeting Minutes
2. Approval of July 23, 2019 Special Called Board Meeting Minutes
3. Approval of July 2019 Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

**NEW BUSINESS**

5. Approve a resolution authorizing an Inter-Local Cooperation Agreement between the City of West Point, Mississippi and the Clay County, Mississippi Board of Supervisors in Support of The Nature's Golf TIF Project
6. Update on Blighted property from Jeremy Klutts, Code Enforcement Officer
7. Approve travel for Monica Lairy, Court Clerk to attend Municipal Court Clerks Conference in Biloxi, MS, September 11-13, 2019
8. Approve travel for Keith Fortenberry, Waste Water Chief to attend MWPCOA meeting in Biloxi, MS, September 9-10, 2019
9. Department Heads Reports
10. Public Appearance
11. Executive Session as Required
12. Adjourn

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 13, 2019  
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 August 2019 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 Keith McBrayer, Selectman Ken Poole and Selectman Jasper Pittman. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones. Those absent were City Attorney Orlando Richmond.

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 (see below).

**CONSENT AGENDA**

1. Approval of July 9, 2019 Regular Board Meeting Minutes
2. Approval of July 23, 2019 Special Called Board Meeting Minutes
3. Approval of July 2019 Claims Dockets/Financial Reports
4. Emergency Declaration Renewal

Selectman Keith McBrayer seconded the motion.

Hearing no further discussion, 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>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>

Motion Carried.

The Mayor next called up the matter to approve and authorize an inter-local cooperation agreement between the City of West, Mississippi and the Clay County Board of Supervisors in support of The Nature’s Golf TIF Project.

Selectman William Binder made the motion. Selectman Ken Poole seconded the motion. See Attached Exhibit A.

Hearing no further discussion, 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>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>

**TBD**

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Motion Carried.

The Mayor next called up the matter of blighted property from Jeremy Klutts, Code Enforcement Officer. Jeremy was absent due to Black Prairie Blues Board meeting; however the Mayor presented the report.

The property belonging to Renisha A. Donald, located at 166 Washington Street was presented as blighted and that proper notice was given to property owner. The Mayor called for Renisha A. Donald to come forward or a representative on her behalf. No one responded.

The Mayor called for a motion to declare the property blighted according to Section 21-19-11 of the Mississippi Code, 1972.

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

Motion Failed.

The Mayor then called up the matter of authorizing travel for Monica Lairy, Court Clerk to attend the Municipal Court Clerks Conference in Biloxi, MS from September 11-13, 2019.

Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

The Mayor then called up the matter of authorizing travel for Keith Fortenberry, Waste Water Chief to attend MWPCOA meeting in Biloxi, MS from September 9-10, 2019.

Selectman Ken Poole made the motion. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye

**TBD**

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

Motion Carried.

The Mayor called up the matter of Fire Chief Ken Wilbourne report to accept the letter of resignation of Darrell Thomas, Jr .effective August 15, 2019.

Selectman William Binder made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called the matter of Fire Chief Ken Wilbourne recommendation to fill an opening in the department for a fire fighter.

Selectman Ken Poole made the motion to advertise for a fire fighter. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of Parks and Recreation Director, James Crowley recommendation to promote Jeremy Gandy from part-time to full-time effective August 15, 2019.

Selectwoman Leta Turner made the motion. 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

**TBD**

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Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

The Mayor next called up the matter of need to go into executive session according to the Mississippi Code of 1972, Annotated, Section 25-41-7 (4) (a).

Selectman Ken Poole made the motion to close the meeting to determine the need for an 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 Tuner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

Selectman Ken Poole made the motion to remain in executive session according to the Mississippi Code of 1972, Annotated, Section 25-41-7 (4) (a) to discuss personnel matters. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Tuner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

Selectman Jasper Pittman made the motion to come out of executive session and go back into open 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 Tuner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor reported in open session that no action was taken in executive session.

**TBD**

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Selectwoman Leta Turner made the motion to adjourn. Selectman Ken Poole seconded the motion.


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

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

Motion Carried.

Meeting Adjourned

SEAL

  
Harmon A. Robinson, Mayor

  
Eddie A. Longstreet, City Clerk

**XXXXXXXXXXXXXXXXXX THIS SPACE INTENTIONALLY LEFT BLANK XXXXXXXXXXXXX**

**TBD**

08/05/2019

Dear Chief Wilbourne

8/15/19 DT

It is with heavy heart that I am writing you this letter of resignation effective date ~~08/28/2019~~. I am grateful for the opportunity to serve the citizens of Clay County and the City of West Point. I have enjoyed my time here at the West Point Fire Department. I have made a decision to change my career path at this time and make a move into Industrial workforce. Once again thank you for my employment and the knowledge I have acquired during my time at WPF. If I can do anything to help with the transition please do not hesitate to call on me.

Sincerely

A handwritten signature in black ink, appearing to be 'DT', written over the word 'Sincerely'.