

DRAFT
REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
OCTOBER 9, 2012
5:30 P.M.

BE IT REMEMBERED that a Regular Meeting of the Board of Mayor and Selectmen of West Point, Mississippi, was convened at the upstairs City auditorium in City Hall at 5:30 p.m. on October 9, 2012, being the second Tuesday of said month when and where the agenda was carried out.

Present: Mayor H. Scott Ross, Board Attorney Orlando Rod Richmond, CAO, Randy Jones, Selectmen: Homer Cannon, Keith McBrayer, Jasper Pittman, and teleconference call Selectman Rod Bobo.

Mayor H. Scott Ross called the meeting to order and called on Attorney Richmond to offer invocation and CAO, Randy Jones to lead the Pledge of Allegiance.

Mayor Ross stated that there was no old business to come before the Board.
Selectman Collins entered the meeting at 5:35 p.m.

Mayor Ross called for the only public appearance to come to the podium, Ms. Vivian R. Taylor who stated that she wanted the Board to declare the property at 1030 Grove Street, with parcel number being #083C 214D 038000, lot 7 Block 35 W, a surplus for purchase. Mayor Ross explained to Ms. Taylor that the procedures were to first have the property declared a surplus by the Board and asked Attorney Richmond if procedures are being followed. Mr. Jones stated that there will be no sealed bids and the City would have hire two appraisals to appraise the property with the cost being shared with the seller which is the City and Ms. Taylor, who is the buyer.

Selectman Charles Collins made the motion to declared the property a surplus.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted teleconference : “Aye”

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Mayor Ross asked the Board if there any items being considered separately on the consent agenda that needed to be removed for discussion ? After hearing none, he asked for a motion for the consent agenda to be approved.

- Item 2, Approval of Special Minutes- September 4, 2012.
- Item 3, Approval of Regular Minutes- September 11, 2012.
- Item 4, Approval of Special Minutes- September 25, 2012.
- Item 5, Approval of September 2012, Claims Dockets.

General City:	\$1,098,143.79
West Point Electric:	\$ 118,423.90
West Point Water & Sewer	\$ 307,271.93

Item 6, Emergency Declaration

Selectman Jasper Pittman made the motion to approve the consent agenda.

The motion received a second from Selectman Keith McBrayer.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

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| Selectman Rod Bobo voted teleconference : | <u>“Aye”</u> |
| Selectman Homer Cannon voted: | <u>“Abstain”</u> |
| Selectman Charles Collins voted: | <u>“Aye”</u> |
| Selectman Keith McBrayer voted: | <u>“Aye”</u> |
| Selectman Jasper Pittman voted: | <u>“Aye”</u> |

Motion carried.

Mayor Ross started new business.

Mayor Ross called for the Department Heads' Reports. Those presenting written reports were Randy Jones, CAO; Dwight Prisock, Electric Superintendent and Interim Building Inspector, Wastewater Treatment Plant, Water and Sewer and Electrics; Chief Johnnie Littlefield, Fire Department; Chief Tim Brinkley, Police Department; Joey Wright, Public Works; James Crowley, Park and Recreation; and Teresa Moore, Office of Constituent.

Mayor Ross called for question or comments from the Department Heads and questions or comments from the Board of Selectmen. Selectman Cannon asked if the lady that lived on Hill Street was taken care of and the property at the intersection of Brady and Falcon Street? Mr. Prisock stated that Hill Street's concern has been taken care of and that he would have to visit Brady and Falcon Street again. Selectman Charles Collins asked Mr. Crowley how was the soccer season going? Mr. Crowley stated that temporary lights have been completed at one field and he would confer with Mr. Prisock in about two or three weeks about putting up more lights. Mr. Jones stated that Mr. Dwight Dyess was instrumental in contacting the speaker Major General Rueben D. Jones for Veteran's Day Ceremony

that would be held at City Hall, November 9, 2012 at 11:00 a.m. Mr. Jones stated that Major General Jones grew up in West Point, MS.

Item 8, was the request from the Police Department to support the event for Halloween that the Police Department issue safe candy to children on Halloween night. The Board agreed to support the Police Department's request with one hundred dollars.

Item 9, the Golden Triangle Horse Rescue Inc.'s proposal is to pick up abandon horses in the City of West Point. After a lengthy discussion in regard to the abandon horses in the City there was no consensus by the Board to support the request. Mayor Ross stated that item 9, should be removed from the current agenda.

Mayor Ross agreed to personally pay the five dollars if anymore horses were picked up by the Golden Triangle Horse Rescue Inc. next month. Attorney Richmond stated that he would not be reviewing the Golden Triangle Horse Rescue 's contract.

Mayor Ross stated that item 11 was a request to change the name of Lagoon Road to Airport Road Extension (EXT).

Selectman Jasper Pittman made the motion to change the name of Lagoon Road to Airport Road Extension (EXT).

The motion received a second from Selectman Keith McBrayer.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

Selectman Rod Bobo voted teleconference : “Aye”

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Mayor Ross stated that item 10 was skipped but did not require Board's action. The State of Archives and History was acknowledging that the City's boundary extension down town West Point, had received final approval to be added to the National Register of Historic Places.

Selectman Rod Bobo exit the teleconference at 5:52 p.m.

Mayor Ross asked if there was a need to close the meeting to determine if there was a need for an executive session?

Selectman Collins made the motion to close the meeting to determine a need for an executive session.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Mayor Ross had CAO, Mr. Randy Jones to announced to the public that the meeting would remain close to determine a need for an executive session.

Selectman Charles Collins made the motion to remain in executive session.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

Mayor Ross had CAO Randy Jones to announce to the public that the Board would remain in executive session to discuss personnel issues and litigation.

Selectman Charles Collins made the motion to close the executive session.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

The public was informed the executive session was closed.

Mayor Ross announced to the public that no action was taken in executive session.

Selectman Charles Collins made the motion to adjourn.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results as follows.

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

H. Scott Ross, Mayor

(SEAL)

Lela Q. Jack, City Clerk