

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPT  
TUESDAY, October 8, 2013  
5:30 P.M.**

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This is a regular meeting of the Board of Mayor and Selectmen of the City of West Point, held the 8<sup>th</sup> day of October 8, 2013, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon “Robbie” Robinson, Vice Mayor Keith McBrayer, Selectman Jimmy Clark, Selectman William Binder, City Attorney Orlando Richmond, Selectwoman Linda Hannah and Selectman Gary Dedeaux. Those absent were Vice Mayor Keith McBrayer. Mayor Robinson called meeting to order and asked Selectman Clark to lead the meeting with an invocation, followed by the Pledge of Allegiance.

Mayor Robinson then called for a motion to approve the consent agenda which consisted of September 10, 2013 board minutes, approval of September 2013 claim dockets and financial reports, and emergency declaration renewal.

Selectman Clark made a motion to approve the consent agenda with the above items listed.

The motion received a second by Selectwoman Hannah.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for motion to approve bids for Water and Sewer project for Yokohama which was awarded to KAJACS Contractors, Inc. out of Poplar Bluff, MO 63902 in the amount of \$2,307,083.50.

Selectwoman Hannah motion to approve awarded bid to KAJACS Contractors in the amount of \$2,307,083.50.

The motion received a second by Selectman Binder.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for report on bids for the McClure building from Henson Construction Company, T & M Steel Erectors, and Weathers Construction with lowest bid going to Henson Construction in the amount of \$737,000.

No action was required.

Mayor Robinson called for information on MDOT Annual Title VI Certification Report. No action was required. Copy of report will be spread over minutes for public record.

Mayor called for a motion for tax extension for collecting 2013 taxes according to Section 20-17 of the Code of Ordinances.

2013 tax receipts went out on October 7, 2013 and the delinquent date for collecting taxes will be November 21, 2013 with 1% interest thereafter.

Mayor Robinson stated that the City tax sale is held 1<sup>st</sup> Monday in April of every year.

Selectwoman Hannah motion to for tax extension for collecting 2013 taxes according to Section 20-17 of the Code of Ordinances.

The motion received a second by Selectman Dedeaux.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for appointment of three positions to the Bryan Public Library Advisory Board being named Anna Jones, Smith, and Annie Frye. Mayor Robinson stated that this Advisory Board does a fantastic job.

Selectman Clark motion the appointments to the Bryan Public Library Advisory Board.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for any reports from department heads. Those present were CAO Randy Jones, Park & Recreation Director, James Crowley, Police Chief Tim Brinkley, Fire Chief Johnny Littlefield, Public Works Director, Joey Wright, and Water & Light Superintendent, Dwight Prisock.

Mayor Robinson called on questions or comments from Departments Heads and questions or comments from Board of Selectmen for the Department Heads.

Superintendent Prisock asked for board to accept letter of resignation from Daniel Cunningham from the Water department.

Selectman Clark motion to accept letter of resignation from Mr. Cunningham.

The motion received a second by Selectman Dedeaux.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Chief Brinkley made recommendation for three full time patrolmen being named Toris Calvert, Amber Hayden, and La'Corey Tate. Chief Brinkley stated that at this time he is just recommending hire for one full time patrolman being name Toris Calvert.

Selectwoman Hannah motion to hire Toris Calvert as full time patrolman with other three recommendations pending.

The motion received a second by Selectman Binder.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Chief Brinkley also made recommendation to hire Monica Lairy as Court Clerk with Police department.

Selectman Dedeaux motion to hire Monica Lairy as Court Clerk with Police department.

The motion received a second by Selectman Clark.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson called for a motion to purchase Ad to support the West Point Arts Council for Ballet program to be held November 23, 2013. The cost of the ads will be \$250.00 for ½ pages with 4 tickets or \$100.00 for ½ pages with 2 tickets.

Selectwoman Hannah motion that the City purchase ad for \$100.00 for ½ page with 2 tickets for the WestPoint Arts Council for Ballet program.

The motion received a second by Selectman Binder.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Absent  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Mayor Robinson next called for public appearances. Those present were Jennifer Harper and Annie Caldwell speaking on two hour parking on Main Street and Commerce Street. Ms. Harper asked if the City could propose an ordinance on 2<sup>nd</sup> parking space.

No action was taken on this matter.

Dr. Johnnie E. Rasberry in his absence spoke Mr. Robert Smith for a request for purchase of Ad in the amount of \$75.00 for NAACP.

Mayor Robinson asks for motion to purchase ad in the amount of \$75.00 for NAACP.

Selectman Clark motion to accept purchase of ad in the amount of \$75.00 for NAACP.

Motion received second by Selectman Dedeaux.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Next on public appearance was Anquetette McIntosh concerning old case at PD. No action was taken on this matter. City Attorney stated that due to the sensitivity of the matter that it should not be expressed in public. No action was taken on this matter. Next, Stephanie Collier came forth with information relating to smoke-free ordinance. Along with her was Rhonda Lampkin who spoke to the public on the importance of being smoke free town.

No action was taken on this matter.

Mayor Robinson asked the board if there was a desire to close the meeting to determine the need for an executive session.

Selectman Clark motioned to no need for executive session.

The motion received a second from Selectman Dedeaux.

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

Selectwoman Linda Hannah voted: Aye  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Meeting Adjourned.



Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk