

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPT  
TUESDAY, December 10, 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 10<sup>th</sup> day of December 2013, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon “Robbie” Robinson, Selectman Jimmy Clark, Selectman William Binder, Selectman Dedeaux, City Attorney Orlando Richmond, and Selectman Keith McBrayer. Those absent were Selectwoman Linda Hannah.

Mayor Robinson called the meeting to order and asked Selectman McBrayer to open the meeting with an invocation, followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to adopt and approve the Agenda as written with any additions or changes.

Selectman McBrayer moved to adopt and approve the agenda as written.

The motion received a second by Selectman Dedeaux, and a unanimous vote.

Mayor Robinson then called for a motion to adopt the consent agenda which consisted of the November 12, 2013 board minutes, approval of November 2013 claims dockets and financial reports, and continuation of the emergency declaration renewal.

Selectman Clark moved to approve the consent agenda and its contents.

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:	<u>Absent</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>

Motion Carried.

Mayor Robinson called on Mrs. Phyllis Benson from the GTPP to get approval of both invoices for the Yokohama elevated water tank and the Water and Wastewater which was awarded to Landmark Structures.

Mayor Robinson called for a motion to approve both invoices for the Yokohama elevated water tank and the Water and Wastewater in reference with all future invoices being kept here at City Hall.

Selectman McBrayer moved to approve both invoices for the Yokohama elevated water tank and the Water and Wastewater.

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: Absent

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called for approval of final resolution of intention to share commissioner appointment with Clay County Board of Supervisors on the Golden Triangle Regional Airport Authority.

Selectman McBrayer moved to accept the approval of final resolution to share commissioner appointment with Clay County Board of Supervisors on the Golden Triangle Regional Airport Authority.

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: Absent

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

Mayor Robinson called for a motion to approve the refinancing of fire truck for five year term with rate of 1.99% with Cadence Bank.

Selectman Binder moved to approve the refinancing of fire truck with rate as printed.

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: Absent  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Keith McBrayer voted: Aye  
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, and Interim Captain Stanley McGee in place of Police Chief Tim Brinkley, Fire Chief Johnny Littlefield, Public Works Director, Joey Wright, and Water & Light Superintendent, Dwight Prisock.

Mayor Robinson called for approval of disposal of surplus real property that is no longer used for public purpose. Notice of sale for surplus real property will be posted in three (3) public places.

Selectman McBrayer moved to accept the approval of surplus real property that is no longer used for public purpose.

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

Mayor Robinson called for a motion to accept finalization of McClure Building remodeling project with the approval of bid contract, notice of intent to issue bonds and approve bond of counsel with Butler Snow LLC.

Selectman Clark moved to accept bid and contract for McClure project in the amount of \$425,550 from Henson Construction.

The motion received a second by Selectman McBrayer.

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

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

Selectman Binder moved to approve notice of intent to issue bonds for McClure project in the amount of \$460,000.00

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: Absent  
Selectman William Binder voted: Aye  
Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Motion Carried.

Selectman McBrayer moved to approve bond counsel of Butler Snow LLC for said \$460,000.00 issue.

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

Mayor Robinson also called for a motion to approve MOU memorandum based on City Attorney Richmond approval finalizing of memorandum with Growth Alliance Board.

Selectman McBrayer moved to approve MOU memorandum based on City Attorney finalization of memorandum with Growth Alliance Board.

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

Mayor Robinson called for public appearances.

Dr. Rasberry spoke on information requested from Board of Selectman on various meeting and also on Early Learning Collaboration.

No action was taken.

Mayor Robinson called for consideration for position of Building Inspector and Code Enforcer which is personnel matter.

Selectman Clark moved to go into closed session for a determination upon the issue of executive session to discuss this matter and possibly other personnel matters

The meeting was closed to determine the necessity of an executive session.

The Board then voted unanimously in open session to enter into executive session to discuss a personnel matter as authorized by Section 25-41-7 (4) (k) of the Mississippi Code 1972.

The Board voted unanimously to come out of executive session.

Mayor Robinson called for a motion to hire Building Inspector Roy Shannon temporary full time and Jeremy Klutts Code Enforcer temporary full time with six months' probation.

Selectman McBrayer moved to hire Roy Shannon as Building Inspector and Jeremy Klutts as Code Enforcer pending all drivers' license check, drug test and background test.

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

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

Mayor Robinson called for a motion to hire LaCorey Tate as a patrol officer with the Police Department.

Selectman Clark moved to hire LaCorey Tate as a patrol officer with the Police Department.

The motion received a second by Selectman McBrayer.

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

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

The Board hereby recesses until 10:00 a. m. January 3, 2014. .



Harmon A. Robinson, Mayor

Deloris A Doss, City Clerk