DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPT TUESDAY, January 3, 2014 5:30 P.M.

The Board convened the 3rd day of January 2014, at 5:30 p.m. at City Hall conference room, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon "Robbie" Robinson, Selectman Jimmy Clark, Selectman William Binder, and Selectman Keith McBrayer. Those absent were Selectwoman Linda Hannah and Selectman Gary Dedeaux.

Mayor Robinson called the meeting to order.

Mayor Robinson stated that bids will be taken on bonds January 21, 2014 at 2:00 p.m. here at City Hall. The 1st notice of publication will be published in Tuesday's newspaper. Mayor Robinson called for a motion to advertise for bids for bonds in the amount of \$460,000.00 for the McClure Building renovation project.

Selectman McBrayer moved to advertise for bids for said bonds in the amount of \$460,000.

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 McBraver voted: Aye Absent

Selectman Gary Dedeaux voted:

Motion Carried.

Mayor Robinson then called for adoption of a preliminary official statement resolution for said \$460,000 bond issue.

Selectman McBrayer moved to adopt the preliminary official statement resolution. 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:

Absent

Motion Carried.

Mayor Robinson called for a motion to adjourn.

Selectman McBrayer moved to adjourn until 5:30 p.m. January 14, 2014.

The motion was seconded by Selectman Binder.

A unanimous vote was taken.

Meeting adjourned.

Harmon A. Robinson, Mayor

Deloris A Doss, City Clerk