

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, May 13, 2014
5:30 P.M.**

This is a regular meeting of the Board of Mayor and Selectmen of the City of West Point, held the 13th day of May 2014, 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 Gary Dedeaux, Selectwoman Linda Hannah, and Selectman Keith McBrayer. Those absent were City Attorney Orlando Richmond. Mayor Robinson called the meeting to order with an invocation by Selectman Dedeaux, followed by the Pledge of Allegiance.

Mayor Robinson called for any old business. There was no old business to discuss.

Mayor Robinson then called for a motion to adopt the consent agenda which consisted of the April 8, 2014 board minutes, approval of April 2014 claims dockets and financial reports, along with the emergency declaration renewal.

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

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called on Mr. Spencer Brooks from the Golden Triangle Planning & Development on a resolution authorizing the City of West Point to Commit Local Matching Funds for a Public Facility Project under the Mississippi CDBG Block Grant Program for Sewer Improvements. Mr. Brooks stated that applications will be due by Friday in Jackson. The total project being \$600,000.00 with the City matching \$300,000.00 in time service and cash.

Mayor Robinson called for a motion to adopt a resolution from the Golden Triangle Planning & Development.

Selectwoman Hannah moved to adopt the resolution authorizing the City of West Point to commit to funds for sewer improvements.

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

Motion Carried

Next, Mayor Robinson call for a motion to adopt the minutes of the CDBG public hearing held on April 16, 2014.

Selectman McBrayer moved to adopt the minutes on the public hearing held on April 16, 2014.

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to approve invoices for the Yokohama Tire Project from 4-D Construction, Landmark, Calvert-Spradling Engineers and KAJACS Contractors on the Elevated Water Tank and Water/Waste Water Extension.

Selectman Dedeaux moved to approve all invoices for the Yokohama Tire Project.

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for a motion to approve the change order for the Triathlon Water Storage for the Yokohama Project in the amount of \$2,596,670.00.

Selectman McBrayer moved to approve the change order for the Triathlon Water Storage.

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called upon the Board for a motion to advertise for a new garbage truck for the Public Works Department.

Selectman McBrayer moved to advertise for a new garbage truck.

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for consideration of bids for financing of a new fire truck. Three bids were received Cadence Bank 2.19%, Bancorpsouth Equipment Finance 2.19%, and Renasant Bank 2.3%. Cadence having the lowest annual payment quoted. Said payment \$99,080.76.

Mayor Robinson called for a motion to accept the bid from Cadence Bank with a 2.19% rate for a period of 60 months with payments to be made in arrears annually, the payment being \$99,080.76

Selectman Binder moved to accept the bid from Cadence Bank with a 2.19% rate for a period of 60 months with payments to be made in arrears annually.

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: Aye
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to received sealed bids for the disposal of surplus real property on Progress Street being Parcels 083B211A 0090000/ 083B211A 0190000.

There was one bid received in the amount of \$10.00 from Progress Street for the purchase of the two parcels.

Selectwoman Hannah moved to accept the bid in the amount of \$10.00 from Progress Street.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion on resolution authorizing the execution of the MOU between the City of West Point and MDOT for the Urban Youth Grant in the amount of \$35,000.00.

Selectman Clark moved to accept the resolution authorizing the execution for the Urban Youth Grant.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to purchase a full page ad in the amount of \$100.00 for the NAACP Annual Banquet.

Selectman McBrayer moved to purchase a full page ad in the amount of \$100.00 for the NAACP Annual Banquet.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for motion to authorize Fred Ivy to attend Mississippi Class I Rubbish Site Training.

Selectman Clark moved to authorize Fred Ivy to attend training.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for a motion to advertise resources in the NE Journal and Monroe Journal for the City of West Point in the amount of \$77.16.

Selectman McBrayer moved to advertise resources in the NE Journal and Monroe Journal in the amount of \$77.16.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called on Code Enforcer Jeremy Klutts for an update on blighted properties and hearing for certain properties. Proper notice was sent to all said properties. The first said property was Mr. Jim Smith Parcel 061D403A 0060000 Northgate Subdivision Lot 26.

Mayor Robinson called for a motion to pursue on said property to get in compliance with code.

Selectwoman Hannah moved to pursue action on said property.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next property was the Ross Weaver Estate Parcel 083C414D 0200000.

Mayor Robinson called for a motion to pursue action on the Ross Weaver Estate.

Selectman Binder moved to pursue action on said property.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next property was the Sykes Home Parcel 083B221A 0310000. Ms. Amanda Sykes was present to respond to the hearing letter that was sent.

Mayor Robinson called upon Ms. Sykes to present information she has to share with Board on this said property. Ms. Sykes said that she is in the process in coming into compliance with the said property.

Mayor Robinson called for a motion to allow Ms. Sykes the opportunity to come into compliance with the said property.

Selectwoman Hannah moved to allow Ms. Sykes to come into compliance with the said property.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to pursue action on John Fortson Estate Parcel 083B411C 0200000.

Selectwoman Hannah moved to pursue action on the said property.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next said property was the William Porter Jr. Parcel 083C114B 0340000.

Mayor Robinson called for a motion to pursue action on the said property.

Selectman Clark moved to pursue action the said property.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next said property was that of Tabitha Walker Parcel 083B311C 0180000.

Mayor Robinson called for a motion to pursue action on the said property.

Selectman Binder moved to pursue action on the said property.

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: Aye

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 authorize travel for Superteindant Dwight Prisock to TVPPA-R&D Committee meeting in Nashville, TN.

Selectman McBrayer moved to authorize travel for Mr. Prisock.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for department head reports. Those present were Police Chief Tim Brinkley, Fire Chief Jimmy Littlefield, Public Works Director Joey Wright, and Recreation Director James Crowley.

Supertiendant Prisock gave an update on water/sewer and wastewater.

Fire Chief Littlefield gave a report on the delivery on the new fire truck.

Police Chief Brinkley came forth with recommendation to hire Ronald Horner to work in Investigations department.

Mayor Robinson called for a motion to accept recommendation to hire Ronald Horner to work in Investigations department.

Selectman Clark moved to hire Ronald Horner.

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, Chief Brinkley asked Mayor and Board for authorization to authorize Judge Jones to have officers deputize in order to sign off on an affidavit in the absence of Court Clerk.

Mayor Robinson called for a motion to give Chief Brinkley the authorization to authorize Judge Jones to have officers deputize.

Selectman McBrayer moved to give Chief Brinkley that authorization.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Police Chief Brinkley gave an update on police cars. Chief Brinkley also stated that he had four offices in school for training and there will be four more officers going at the end of July and August. Chief Brinkley asked the Mayor and Board for authorization to send two FTO officers to training.

Mayor Robinson called for a motion to give Chief Brinkley that authorization.

Selectman Clark moved to give Chief Brinkley the authorization to send officers to training.

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: Aye

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 on other department head to give a report. Recreational Director James Crowley gave an update on parks and and the various activities that are being held at the sportplex. Public Works Director Joey wright gave an update on streets and drainages. Building Inspector Roy Shannon gave an update on the various inspections that have been done. Chief Administrator Randy Jones gave an update on the City and also reminded everyone about the Memorial Day program that will be held May 30th at noon upstairs City Hall.

Mayor Robinson congratulated the West Point Soccer boys that attended the Mississippi Youth Soccer Association with the team being undefeated.

Mayor Robinson called for a motion from Board to authorize advertisement for Public Hearing to adopt a 5-year Hazard Mitigation Plan.

Selectman McBrayer moved to authorize for advertisement.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for public appearances. There were no public appearances at this time.

Mayor Robinson asked was there a need to go into executive session.

Selectman McBrayer moved that there was a need to go into executive session to discuss personnel issues.

Mayor Robinson called for a motion to determine a need to go into executive session.

Selectman McBrayer moved to determine a need for executive session.

The motion received a second by Selectman Binder with a unanimous vote.

Mayor Robinson called for motion to come out of executive session.

Selectman McBrayer moved to come out of executive session.

The motion received a second by Selectman Dedeaux with a unanimous vote.

Mayor Robinson called for a motion to hire Jeremy Harpole as a full time fireman upon recommendation by Chief Littlefield effective 11/20/13.

Selectman Binder moved to hire Jeremy Harpole as a full time fireman effective 11/20/13.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to stand in recess.

Selectman McBrayer moved to stand in recess.

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: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried

Meeting adjourned.

Harmon A Robinson, Mayor

Deloris Doss, City Clerk