

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPI  
THURSDAY, June 19, 2014  
5:30 P.M.**

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This is a called recessed meeting of the Board of Mayor and Selectmen of the City of West Point, held the 19th day of June 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, and Selectman Keith McBrayer. . Those absent were City Attorney Orlando Richmond, Selectwoman Linda Hannah. Mayor Robinson called the meeting to order with an invocation by Selectman McBrayer, followed by the Pledge of Allegiance.

Mayor Robinson called for motion on the financing for police cars which will come after July 1, 2014. Selectman Clark reported that the financing for police car will take place on our next meeting scheduled to be held on June 26, 2014. No action was taken.

Mayor Robinson called for a motion to accept and approve the 2015 budget hearing for the Bond & Interest and Tourism Fund. .

Selectman Clark seconded the motion.

Selectman McBrayer moved to go into the budget hearing to accept and approve the 2015 Bond & Interest Fund and Tourism Fund.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call 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

Next, Mayor Robinson call for a motion to accept and approve the 2015 Tourism Fund.

Selectman McBrayer moved to accept and approve the 2015 Tourism Fund.

Hearing no further discussion, Mayor Robinson called for roll call 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 stated that this would conclude our budget hearing until June 26, 2014 at 5:30 p.m.

Next, Mayor Robinson called for a motion to recognize lowest and best bid for the McCharen Field sewer project to Perma Corporation in the amount of \$154,047.70 also authorizing CAO Randy Jones to sign any and all documentations required.

Selectman Clark moved to award the lowest and best bid for the McCharen Field sewer project to Perma Corporation in the amount of \$154,047.70 authorizing CAO Randy Jones to sign any and all documentations required.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call 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 next called upon the Board to accept and select the lowest and best bid for a new garbage truck. The bids were received June 10, 2014 and were as follows to wit,

<u>Vendor</u>	<u>Chasis</u>	<u>Compactor</u>	<u>Bid</u>
1. Empire	Freightliner	Pac-Mac	\$144,930.00
2. Tri-State	Mack	Pac-Mac	\$145,397.71
3. Sansom	Freightliner	Cobra Magnum Loader	\$153,937.26
4. TriState	Mack	McNeilus Loader	\$167,295.71,

Selectman McBrayer moved to accept the bid of Sansom at \$153,937.26 for the following reasons; The Pac-Mac compactor did not meet the advertised specs.

1. Ejector blade cylinder for Pac-Mac was too small it was stage 3 / bore was 6 ½  
Specs called for stage 4 / bore was 7 ½
2. Pac-Mac hydraulic hoses to the tank are all rubber, exposed and not secure.  
Specs called for steel main lines secured and few rubber lines.

3. Pac-Mac tailgate locks: hydraulic locks with hoses and rubber exposed.

Specs called for manual locks.

Selectman McBrayer moved to accept and award the best bid to Sansom in the amount of \$153,937.26.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for roll call 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 motion to advertise bids for garbage bags.

Selectman McBrayer moved to advertise for bids for garbage bags.

The motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call 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

Next, Mayor Robinson asked was there a need for executive session.

Selectman McBrayer motion that there was a need to move into closed executive session to discuss personnel issues.

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 remain in executive session to discuss personnel issues.

Selectman McBrayer moved to remain in executive session.

Selectman Clark seconded the motion.

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 for the Board to come back into open session.

Selectman Dedeaux moved for Board to come back into open session.

The motion received a second by Selectman Binder.

Mayor Robinson called for Board to come back into open session.

Mayor Robinson reported that no action was taken up in executive session.

Mayor Robinson called for a motion to recess until next Thursday, June 26, 2014.

Selectman McBrayer moved to recess until next Thursday, June 26, 2014.

The motion received a second by Selectman Binder.

Meeting recessed.

SEAL

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Harmon A Robinson, Mayor

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Deloris Doss, City Clerk