

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPT  
TUESDAY, November 11, 2014  
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 11<sup>th</sup> day of November, 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon “Robbie” Robinson, Selectman Clark, Selectman Binder, Selectman McBrayer, Selectman Dedeaux and . City Attorney Orlando Richmond. Selectwoman Hannah was absent. Mayor Robinson called the meeting to order and called upon Selectman Dedeaux to lead the meeting with an invocation, followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to adopt and approve the agenda as presented for November 11, 2014.

Selectman McBrayer moved to adopt and approve the November 11, 2014 agenda as presented with one item added concerning the hiring of SLAUGHTER & ASSOCIATES URBAN PLANNING CONSULTANTS.. 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.

Next, Mayor Robinson called for a motion to approve the consent agenda which consisted of October 14, 2014 board minutes, approval of October 2014 claim dockets and financial reports, and emergency declaration renewal.

Selectman McBrayer moved to approve the consent agenda with the above items listed. 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.

Mayor Robinson called on Spencer Brooks from GTPDD to present the Board with the highest rate proposals for the Asbestos, Housing Inspector, Legal Service, and Surveyor for the 2013 HOME Project. Mr. Brooks stated that the Asbestos Proposals were from Vance Nimrod, Environmental Management Plus, and Advanced Environmental Consultants with the best Asbestos Proposal being Vance Nimrod. Mr. Brooks stated that the Housing Proposals were Metro Home Inspections, LLC, Pamela H. Anderson, and Blockett Inspections with the best Housing Inspector Proposals being Metro Home Inspections, LLC. Mr. Brooks stated that the Legal Service Proposals were from Edward, Storey, Marshall, Helveston and Easterling, and Mark Cliett with the best Legal Service Proposal being Edward, Storey, Marshall, Helveston, and Easterling. Mr. Brooks stated that the Surveyor Proposals were from Neel-Schaffer, Calvert-Spradling and Paul Carpenter with the best Surveyor Proposal being Paul Carpenter.

Mayor Robinson called upon the Board to accept the highest and best proposals for the 2013 HOME GRANT Project as presented by Mr. Spencer Broocks with the GTPDD.

Selectman Binder moved to accept the highest and best proposals for the 2013 HOME GRANT Project,

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 on Mr. Spencer Broocks with GTPDD to ask for permission from Board to advertise for the 2<sup>nd</sup> Public Hearing of the 2013 HOME GRANT Program to be held on December 15, 2014.at 10:00 A.M. at City Hall.

Mayor Robinson called upon the Board to give Mr. Broocks permission to advertise for the 2<sup>nd</sup> Public Hearing of the 2013 HOME GRANT Program.

Selectman Clark moved to give Mr. Broocks permission to advertise for the 2<sup>nd</sup> Public Hearing of the 2013 HOME GRANT Program.

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.

Mayor called upon Mrs. Phyllis Benson from the GTPDD to present the Board with approval and acceptance of invoices for the Yokohama Tire Project. Mrs. Benson stated that these are the final payments for the Yokohama Tire Project for the Elevated water Tank from Landmark in the amount of \$134,943.60, Calvert-Spradling \$16,932.60, and Clay County Econ. District in the amount of \$33,000.00.

Mayor Robinson called for a motion for the approval and acceptance of the invoices presented.

Selectman McBrayer moved to approve and accept the invoices for the final payments of the Yokohama Tire Project.

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 upon on the Board to approve Change Order No. 3 and No. 4 from Calvert- Spradling Engineers, Inc. on the Water and Sewer Extension regarding KJACS Contractors.

Selectman McBrayer moved to approve Change Order No. 3 and No 4 on the Water and Sewer Extension regarding KJACS Contractors.

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 called upon the Board to approve the Memorandum of Understanding between the City of West Point and Clay County Medical Corporation D/B/A NMMC- West Point for the drug discount program, 340B.

Selectman Binder recused himself from the room on this item of business.

Selectman Clark moved to accept the Memorandum of Understanding between the City of West Point and Clay County Medical Corporation D/B/A NMMC – West Point for the drug discount program 340B with Mayor Robinson executing all necessary paperwork.

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: Recused

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: Aye

Motion Carried.

Mayor Robinson called upon Board for Reappointment and appointment of Susan Chandler, Monte Brasfield, and James P. Winter as voting members of the Planning Commission for the four-year term beginning January 1, 2015 to December 31, 2018.

Selectman Dedeaux moved to reappoint and appoint Susan Chandler, Monte Brasfield, and James P. Winter as voting members of the Planning Commission for the four year term beginning January 1, 2015 to December a21, 2018.

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 called upon the Board to retro reappoint Kenny Fowler as a voting member of the Planning Commission effective January 1, 2014 to December 31, 2017.

SelectmanMcBrayer moved to retro reappoint Kenny Fowler as voting member of the Planning Commission effective January 1, 2014 to December 31, 2017.

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 upon the Board to retro reappoint Keith Holton as an alternate January 1, 2014 to December 31, 2017 for the Planning Commission.

Selectman Clark moved to retro reappoint Keith Holton as an alternate January 1, 2014 to December 31, 2017 for the Planning Commission.

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.

Mayor Robinson called upon Board to make one alternate appointment effective January 1, 2015 to December 31, 2016 for the Planning Commission.

Selectman Clark moved to appoint Alice Pitts as an alternate for the Planning Commission effective January 1, 2015 to December 31, 2016.

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.

Mayor Robinson called upon the Board to appoint another alternate for the Planning commission effective January 1, 2015 to December 31, 2017.

Selectman Dedeaux moved to appoint Herbert Gunn as an alternate to the Planning Commission effective January 1, 2015 to December 31, 2017.

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 upon the Board to approve transfer of certain mobile equipment from Water Department to General City. A listing of the mobile equipment from the Water Department to General City will be attached.

Selectman Clark moved to transfer certain mobile equipment from Water Department to General City.

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 called upon the Board to adopt a resolution to pay Overtime to salaried employees in emergency situations.

Selectman Binder moved to adopt a resolution to pay Overtime to salaried employees in emergency situations.

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 upon the Board to approve travel for Police Chief Brinkley to attend Winter Conference for Chief's Association December 9-12, 2014.

Selectman Clark moved to approve travel for Police Chief Brinkley to attend Winter Conference for Chief's Association December 9-12, 2014.

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.

Mayor Robinson called upon Board to approve travel for Ken Wilbourne to a coordination meeting on December 9, 2014 at the Neshoba County EOC, 911 Chestnut Street.

Selectman Dedeaux moved to approve travel for Ken Wilbourne December 9, 2014 at the Neshoba County EOX, 911 Chestnut 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: 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 upon Board to approve travel for Gregg Cardwell to attend the FIRST Class at MS State Fire Academy December 1-4, 2014.

Selectman Clark moved to approve travel for Gregg Cardwell to attend FIRST Class at MS State Fire Academy December 1-4, 2014.

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 on CAO Randy to do PM Environmental Brownfield Grant Update. No action was taken.

Mayor Robinson called upon Board to declare vacant certain burial plots to be used as additional burial plots in the Greenwood Cemetery as authorized by Section 41-43-5 of the Mississippi Code 1972 which will include all of Lot 55, Ward 8. Mayor Robinson stated that there are 8 spaces together.

Selectman Clark moved to declare vacant certain burial plots to be used as additional burial plots in the Greenwood Cemetery as authorized by Section 41-43-5 of the MS Code 1972.

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 called upon Board to approve travel for Shawn Doss and Keith Fortenberry to attend class November 17-18, 2014 in Pearl, MS.

Selectman McBrayer moved to approve travel for Shawn Doss and Keith Fortenberry.

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 upon Board to approve travel for Pam Wordly and Brad Nester on December 17-18, 2014 in Nashville TN.

Selectman McBrayer moved to approve travel for Pam Wordly and Brad Nester on December 17-18, 2014 in Nashville, TN.

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 upon the Board to approve resolution to employ Butler Snow; LLP to bring the City in compliance with the Continuing Disclosure Filing Requirement of the SEC. Mayor Robinson stated that the deadline for this will be December 1, 2014.

Selectman Binder move to approve resolution to employ Butler Snow LLP to bring City in compliance with the Continuing Disclosure Filing Requirement of the SEC.

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 upon the Board to approve and execute contracts with parties providing services under GTA System of Care Grant for Community Counseling.

No action was taken.

Mayor Robinson called upon the Board to approve and execute HOMELAND SECURITY GRANT to WPPD for Radios.

Selectman Clark moved to approve and execute HOMELAND SECURITY GRANT to WPPD for Radios.

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.

Mayor Robinson called upon Code Enforcer Jeremy Klutts to give update of Blighted properties .Mr. Klutts informed the Board that letters have been sent out.

Mayor Robinson called upon the Board to declare property on 3361 Lone Oak Road as public nuisance and to be cleaned by the City under MS Code 21-19-11.

Mary Alice Henley and Tyann Henley were not presented to speak on behalf of this property. Mr. Klutts stated that proper notices were sent out via certified letter. Selectman Dedeaux moved the declare the property on 3361 Lone Oak Road public nuisance and to be cleaned up by the City under MS Code 21-19-11, 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 called upon the Board to declare property on 825 East Brame Ave as public nuisance and to be cleaned by the City under MS Code 21-19-11. Mr. Sam Clark was not presented to speak on behalf of this property. Mr. Klutts stated that proper notices were sent out via certified letter. Selectman Clark moved the declare the property on 825 East Brume Ave public nuisance and to be cleaned up by the City under MS Code 21-19-11, 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 called for reports from department heads. Those present were CAO Randy Jones, Park & Recreation Director James Crowley, Police Chief Tim Brinkley, Battalion Chief and Water & Light Interim Superintendent, George Hinnant Public Works Director Joey Wright.

There was no Public Appearances.

Mayor Robinson called upon Board to hire Professional Plan Slaughter & Associates to do Comphrenson Plan for the City of west Point.

Selectman McBrayer moved to hire Professional Plan Slaughter & Associates to do Comphrenson Plan for the City of West Point.

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

Selectman McBrayer moved that there was a need for executive session to discuss legal and personnel issue. Motion received a second by Selectman Binder. Mayor Robinson called for a motion to come out of executive session. Selectman McBrayer moved to come out of executive session.

Motion received a second by Selectman Dedeaux. No action was taken.

Mayor Robinson called for a motion to recess meeting until November 13, 2014 at 10:00 A.M.

Selectman Binder moved to recess meeting.

Motion second by Selectman Dedeaux

Meeting Recessed.t- 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.

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Harmon A. Robinson, Mayor

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Deloris A Doss, City Clerk