

**Draft Special Called Meeting  
Board of Mayor and Selectman  
City Of West Point, Mississippi  
Thursday, January 2, 2015  
8:30 A.M.**

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The Board of Mayor and Selectmen held a special called meeting at 8:30 a.m. on January 2, 2015 at City Hall, West Point, Mississippi. Present were Mayor Harmon A. Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Jimmy Clark, and Selectman Gary Dedeaux. Selectwoman Linda Hannah was absent. Also present was Randy Jones CAO, Orlando Richmond Board Attorney, and City Clerk Deloris Doss.

The Mayor called on Selectman Dedeaux to open in prayer. Next came on the matter of employee participation as to share of the Blue Cross Blue Shield health Insurance premium, dental insurance, and vision insurance. This Board at the December 9, 2014 meeting adopted an order requiring each employee on the City's Health Insurance group plan to pay a 20% share of the premium for the said insurance.

The Mayor next asked the Board to consider adjusting the 20% to 15% for employee's share of health insurance, dental insurance, and vision insurance.

Selectman McBrayer made the motion to set the employee's share of the health insurance premium at 15% for employee health insurance. Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was recorded to wit:

|                           |               |
|---------------------------|---------------|
| Selectman McBrayer voted: | <u>Aye</u>    |
| Selectman Binder voted:   | <u>Aye</u>    |
| Selectman Clark voted:    | <u>Aye</u>    |
| Selectwoman Hannah voted: | <u>Absent</u> |
| Selectman Dedeaux voted:  | <u>Aye</u>    |

Motion Carried

Next, Mayor Robinson called upon Planning Commission Chairman Pete O'Shea to give information on a text amendment change to the Development Code.

Mayor Robinson called for a motion to declare that Board to go into a Public Hearing to hear the issue at hand. Selectman McBrayer moved open the Public Hearing to hear issue at hand.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was recorded to wit:

Selectman McBrayer voted: Aye  
Selectman Binder voted: Aye  
Selectman Clark voted: Aye  
Selectwoman Hannah voted: Absent  
Selectman Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to go back into open session. Selectman McBrayer moved to go back into open session. Motion received a second by Selectman Binder.

The Mayor called for a vote and the vote was recorded to wit:

Selectman McBrayer voted: Aye  
Selectman Binder voted: Aye  
Selectman Clark voted: Aye  
Selectwoman Hannah voted: Absent  
Selectman Dedeaux voted: Aye

Motion Carried

It was discussed in the public hearing to amend the Development Code, Section 8.2.4 to add as Major Conditional Uses in zone A-O (Agricultural and Other) Funeral Home and Automobile and Service Station and Repair, The major pointed out said publication was advertised as required by the City's Development Code.

After discussion and questions, Mayor Robinson called for a motion to amend the Development Code to allow Funeral Homes, Automobile Service Stations and repair in the AO (Agricultural and Other) zone as a Major Conditional use amending Section 8.2.4. Selectman Dedeaux move to amend the Development Code to allow Funeral Homes, Automobile Service Stations, and repair in the AO (Agricultural and Other) zone as a Major Conditional use amending Section 8.2.4. Motion received a second by Selectman Binder.

The Mayor called for a vote and the vote was recorded to wit:

Selectman McBrayer voted: Aye  
Selectman Binder voted: Aye  
Selectman Clark voted: Aye  
Selectwoman Hannah voted: Absent  
Selectman Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for motion to declare surplus a 1976 Ford F75 Digger Truck with VIN number F75EVA60517 from the Water/Light department. Selectman McBrayer moved to declare surplus a 1976 Ford F75 Digger Truck with VIN number F75EVA60517 from the Water/Light department. Motion received a second by Selectman Clark.

The Mayor called for a vote and the vote was recorded to wit:

Selectman McBrayer voted: Aye  
Selectman Binder voted: Aye  
Selectman Clark voted: Aye  
Selectwoman Hannah voted: Absent  
Selectman Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for motion of recommendation by Interim Water/Light Supertientant George Hinnant to hire Rekesha Lee as permanent full time Cashier with all benefits reinstated including 6 days of sick leave, 2 ½ vacation days that was not given at the time of temporary employee. Mr. Hinnant also stated that Ms. Lee will proceed with 6 months probationary period. Selectman Clark moved to hire Rekesha Lee as a permanent full time Cashier at the Water/Light department with all benefits reinstated along with 6 months probationary period.

Mayor Robinson called for motion to adjourn meeting until January 13, 2015. Selectman McBrayer moved to adjourn meeting until January 13, 2015. Motion received a second by Selectman Clark.

Meeting Adjourned.

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Harmon A. Robinson, Mayor

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Deloris A Doss, City Clerk