

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN OF
THE CITY OF WEST POINT, MISSISSIPPI
April 14, 2015
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 14th day of April 2015 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Robbie Robinson presiding the meeting, Selectman Jimmy Clark, Selectman William Binder, Selectman Keith McBrayer, Attorney Rod Richmond, CAO Randy Jones, and City Clerk Deloris Doss.

Absent: Selectwoman Linda Hannah and Selectman Gary Dedeaux.

Mayor Robinson called the meeting to order and called on Selectman William Binder to offer invocation followed by the Pledge of Allegiance
Mayor Robinson called for the approval of the consent agenda being the March 10, 2015 Board Minutes, the March 2015 financial reports, and the Emergency Declaration Renewal. Mr. McBrayer made the motion, which was seconded by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called on Mr. Joe Max Higgins from the Golden Triangle Link to present the Board with information on the TIF Resolution. Mr. Higgins asked for authorization to move forward with the formation of a tax increment finance district and the authorization of tax increment finance revenue bonds for the Mossy Oak Golf Course.
Mr. McBrayer made the motion, which was seconded by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to allow Joey Wright Public Works Director to employ an employee in the Public Works Department through Experience Works. Experience Works is a Senior Community Service Employment Service. The City will not be liable for payroll, benefits, and workers compensation. Mr. Binder made the motion, which was seconded by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to authorize travel for City Clerk Deloris Doss to attend Clerk Certification classes on May 6-8 2015 in Pearl, MS.

Mr. Binder made the motion, which was seconded by Mr. McBrayer

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to authorize travel for Monica Lairy and Carla Golden to attend Court Clerks Summer Conference on April 22-23, 2015. Mr. Clark made the motion, which was seconded by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for a vote to authorize travel for Alex Jackson to attend a DUI Conference on April 21-22, 2015. Mr. Binder made the motion, which was seconded by Mr. McBrayer.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to authorize travel for Investigator Albert Lee to attend Command College on July 26-31, 2015. Mr. Binder made the motion, which was seconded by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to authorize travel for Kevin Acker and Allen Flynt to attend Task Force Training in Meridian, MS April 21-23, 2015. Mr. Clark made the motion, which was seconded by Mr. McBrayer.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to purchase a full page ad in the amount of \$100.00 from the Clay County Unit of the NAACP 42nd Annual Freedom Fund Banquet on May 16, 2015. Mr. McBrayer made the motion, which was seconded by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called upon Ms. Phylis Benson with the GTPDD to present the Board with a Resolution Authorizing GTPDD to Prepare and Submit a CDBG Application for Zuber Park. Mr. McBrayer made the motion, which was seconded by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for Department Head Reports. Those present were Police Chief Brinkley, Fire Chief Wilbourne, EMA Director Kerrie Blissard, Public Works Director Joey Wright, Building Department Roy Shannon, Water and Light Supervisor Marion Marsac, CAO Randy Jones, IT Edgar Harris, and Code Enforcer Jeremy Klutts.

The Mayor called for a vote to accept a letter of resignation form Jessie Anderson effective April 30, 2015. Mr. McBrayer made the motion, which was second by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for a vote to accept a letter of resignation from Jamiah Cannon effective March 23, 2015. Mr. McBrayer made the motion, which was second by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

Police Chief Brinkley announced the appointment of Albert Lee as the Assistant Chief for the West Point Police Department. Mr. Lee will also be head of investigations.

The Mayor called for a vote to accept a letter of resignations from Fabian Robinson with the Water Department. Mr. McBrayer made the motion, which was second by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for a vote to accept a letter of resignation form Byron Walker with the Electric Department effective April 24, 2015.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called for a vote to accept a letter of resignation form Shane Lampkin with the Electric Department effective April 30, 2015.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on Mr. Jeremy Klutts to give an update on Blighted properties. Mr. Klutts stated that property on 712 Little Street had been cleaned up and the hearing was held last month.

The Mayor next called up the matter of property identified as 909 E. Broad Street, Parcel No. 83C114B-0340000, being Lot 23 Block 42 of the Arthur L. Goodman Map 1938, West Point, Mississippi and assessed to William V. Porter, Jr. Said property having been adjudicated as a menace to the public health, safety, and welfare of the community by this Board at a meeting held April 8, 2014. This Board determines that the actual cost of cleaning the property to be \$7,070.10 as shown by the attached invoice from the Street Department marked as Exhibit A. Mr.

McBrayer made the motion to have the cost of \$7,070.10 for cleaning the property be declared a lien against the property as authorized by Section 21-19-11(3)(a) and enrolled as a judgment in the office of the Clay County, Mississippi Circuit Clerk and to have the West Point, Mississippi Tax Collector proceed to sell the property to satisfy the lien as provided by law. The motion was seconded by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called on Mr. Lynwood Prescott for public appearance. No action was taken.

The Mayor called for a vote to adopt the new building permit fee increase and penalty increase for certain violations. Mr. Binder made the motion, which was seconded by Mr. Clark. See attached exhibit.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor noted that all contractors will be contacted and mailed a copy of the new fees.

The Mayor called for a vote on the conversion to CSA for Electric and Water Department software and accounting system. Mr. McBrayer made the motion, which was seconded by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote on said deed to West Point Housing Authority on Lot Twelve (12), of Block Nine (9) of the Fifth Street Urban renewal Project, the same said being located in the Section 11, of township Seventeen (17), Range Six (6) East, as it appears in the Deed Record

124 at page 88 of the records of the Chancery Clerk of Clay County, Mississippi. Mr. Binder made the motion, which was second by Mr. Clark.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor called upon Board to declare surplus old phone system purchased from CCS according to the statue along with advertisement and the amount of the sale. Mr. Clark made the motion, which was second by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for a vote to appoint Mr. Gary Dedeaux to the LINK Advisory Board pending his approval. Mr. McBrayer made the motion, which was second by Mr. Binder.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye
Selectman William Binder voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor asked was there a need for closed executive session to determine the need for an executive session according to Ms Code 25-41-7 (4A). Mr. McBrayer moved for a need for executive session to discuss personnel issues, which was second by Mr. Clark. The Mayor called for a vote to deny settlement and that said employee will remain in said position.

The Mayor called for a vote and the results were as follows:

Selectman Gary Dedeaux voted: Absent
Selectwoman Linda Hannah voted: Absent
Selectman Jimmy Clark voted: Aye


Selectman William Binder voted: Nay
Selectman Keith McBrayer voted: Aye
Motion Carried

The Mayor called for a vote to come out of executive session. Mr. McBrayer made the motion, which was second by Mr. Binder.

City Attorney Orlando Richmond gave brief discussion of a legal matter in executive session. .

The Mayor called for a motion to adjourn the meeting. Mr. McBrayer made the motion, which was second by Mr. Binder.

Meeting Adjourned.



Robbie Robinson, Mayor



Deloris A. Doss, City Clerk