

**Draft Special Called Meeting Board of Mayor and Selectman
City Of West Point, Mississippi
Friday, June 29, 2015
5:30 P.M.**

The Board of Mayor and Selectmen held a special called meeting at 5:30 p.m. on June 29, 2015 at City Hall, West Point, Mississippi. Present were Selectman Clark, Selectman Binder, Selectman Dedeaux, Selectwoman Hannah and Selectman McBrayer. Others present were Mayor Harmon A. Robinson, CAO Randy Jones and City Clerk Deloris Doss.

The Mayor called the meeting to order followed by Mr. Dedeaux with invocation and the pledge of allegiance.

The purpose of said special called meeting was to accept depository bids, adopt the 2015/2016 Budget for General City, Water Department and the Electric Department, to discuss E911 addressing, the discussion of Selectman pay, Electric/TVA pass through rate, Water and Sewer rates, Property Casualty and Liability Insurance, to approve the outdoor lighting rates for LED fixtures for the City of West Point Electric Department, and the authorization to apply for Emergency Management Performance Grant.

The Mayor called up the matter for set pay for Selectman.

Mr. McBrayer motion to reduce the Selectman pay from \$18,000 to \$14,500 annually. Mr. Clark second the motion Ms. Hannah made a countermotion to table the selectman pay until more research is done. There was no second to the countermotion.

Mayor Robinson asked for roll call vote and the vote was recorded to wit:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Nay
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of bids for depository services from BankFirst, BancorpSouth, and Cadence.

Mr. Dedeaux motion to accept Cadence Bank for primary depository services and BankFirst and BancorpSouth will be recognized for other services. Mr. Clark seconded the motion.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of approving rate increase for the Electric/TVA pass through rates.

Mr. Dedeaux made the motion which was second by Mr. Binder.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of water and sewer rates for residential and commercial proposed rate adjustments.

Mr. McBrayer made the motion which was second by Ms. Dedeaux.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of the adoption for FY 2016 Budget for General City to include: Tourism, Library, Recreation, Maintenance Shop, and Bond and Interest Fund.

Mr. Binder made the motion to adopt the General City budget which was second by Mr. Dedeaux. The Mayor stated that this does require mileage rate increase.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried

Mr. McBrayer made the motion to adopt the Tourism budget which was second by Mr. Clark.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried

Mr. Clark made the motion to adopt the Maintenance Shop budget which was second by Mr. Dedeaux.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

Mr. Dedeaux made the motion to adopt the Bond & Interest Fund with no tax increase which was second by Mr. Binder.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

Mr. Clark made the motion to adopt the Water & Sewer Department budget which was second by Mr. McBrayer.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried

Mr. Binder made the motion to adopt the Electric Department budget which was second by Mr. Dedeaux.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of quotes for FY 2016 Casualty and Liability Insurance presented by Mr. Gil Lyons of Lyons Insurance.

Mr. McBrayer made the motion to accept the quote form One Beacon in the amount of \$156,876.00 which was second by Mr. Clark.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye

Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called on Mr. Richard South for the quote on the airport.

Mr. McBrayer made the motion which was second by Mr. Binder.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

Mr. McBrayer made the motion to accept the quote from Galloway Chandler Insurance with a premium of \$90,869 for the Water & Light Department allowing the CAO Randy Jones to execute all documents pertaining to insurance. Mr. Dedeaux second the motion.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter to go into Public Hearing on E911 addressing.

Mr. McBrayer made the motion which was second by Mr. Clark.

Mr. Frank Portera, Mr. Tommy Bryan, Mr. Hubert Caston, Ms. Carolyn Poston, Dr. Rasberry, and Ms. Treva Hodges spoke on behalf of the E911 Addressing.

No action was taken.

The Mayor asked for a motion to declare the Public Hearing closed. Vote was unamanious.

The Mayor next called up the matter of approving the outdoor lighting for LED fixtures for the Electric Department.

Mr. McBrayer made the motion which was second by Mr. Clark.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye
Selectman Binder voted: Aye
Selectman Clark voted: Aye
Selectwoman Hannah voted: Aye
Selectman Dedeaux voted: Aye
Motion Carried.

The Mayor next called up the matter of acknowledging the Emergency Management Performance Grant.

Mr. Binder made the motion to acknowledge the Emergency Performance Grant authorizing the Mayor to sign grant information from MEMA which was second by Mr. Dedeaux.

Mayor Robinson called for vote and the results were as follows:

Selectman McBrayer voted: Aye

Selectman Binder voted: Aye

Selectman Clark voted: Aye

Selectwoman Hannah voted: Aye

Selectman Dedeaux voted: Aye

Motion Carried.

The Mayor next called up the matter for executive session. There was no need for executive session. The Mayor called for a motion to adjourn the meeting to July 14, 2015.

Mr. Clark made the motion which was second by Mr. McBrayer and a unanimous vote was taken. Meeting adjourned.

Harmon A. Robinson, Mayor

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Deloris A Doss, City Clerk