

**DRAFT SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, DECEMBER 15, 2015
8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point held a special called meeting the 15th day of December 2015 at 8:00 a.m. City Hall, 204 Commerce Street, West Point, Mississippi, see attached Notice, **Exhibit A**. Members present were Mayor Robbie Robinson, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder and Selectman Keith McBrayer (Late). Selectwoman Hannah was absent. Also present Randy Jones CAO and Deloris Doss City Clerk.

The Mayor called the meeting to order followed by an invocation by Selectman Dedeaux. The Mayor called up the matter of hiring of a fireman. There were four candidates interviewed for the hiring process. Fire Chief Ken Wilbourne presented the Board with a recommendation to hire Mr. Cody Ware as a fireman with the West Point Fire Department. Selectman Clark made the motion to motion to hire Mr. Cody Ware based on recommendations from Fire Chief.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

Motion Carried

The Mayor next called up the matter of accepting lowest and best bid for a 7-yaerd dump truck for the Water Department. Said bids were from Empire Truck Sales, LLC in the amount of \$82,493 and Old River Truck Sales in the amount of \$77,578.00. No action was taken up on this matter.

Selectwoman Hannah moved to take said bids under advisory until next Board meeting.

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

Selectman Keith McBrayer voted Aye
Motion Carried

The Mayor next called up the matter of accepting bid for Sewer Rehabilitation on Main and Commerce Street. Said bids were received from 4-D Construction, Inc. for \$107,391.50, Insituform Technologies, LLC \$127,604.40, Suncoast Infrastructure, Inc. \$114,328.50, and Gulf Coast Underground, LLC \$116, 117.00.

The Mayor called for a vote on the low bidder which was 4-D Construction, Inc. with a base bid of \$107,391.50.

Selectman McBrayer made the motion to accept lowest bid from 4-D Construction in the amount of \$107,391.50 based on recommendation from Calvert Spradling Engineers.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

Motion Carried

The Mayor next called up the matter of the release of an easement on the McCharen Field relating to the Loves' Truck Stop

Selectman Binder moved to the release of an easement on the McCharen Field relating to the Loves' Truck Stop.

Selectman Clark seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

Motion Carried

The Mayor called for a motion to adjourn the meeting

Selectman Dedeaux made the motion to adjourn.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was unanimous to adjourn.



SEAL

A handwritten signature in blue ink, appearing to read "Harmon A. Robinson".

Harmon A Robinson, Mayor

A handwritten signature in blue ink, appearing to read "Deloris Doss".

Deloris Doss, City Clerk