

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
FRIDAY, DECEMBER 18, 2015
9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 18th day of December, 2015 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, and CAO Randy Jones. Selectwoman Linda Hannah, Selectman Keith McBrayer, and City Clerk Deloris Doss were not present.

Mayor Robinson called the meeting to order followed by invocation given by Selectman Binder.

Mayor Robinson referenced the meeting's Agenda. See copy of notice of meeting attached as Exhibit A.

The Board took up the matter of accepting the bids for a 7 yard dump truck for the Water Department. It appears that two bids were received. The first bid was from Empire Truck Sales, Inc. of Columbus, MS for \$81,243.00 for a Freightliner chassis and dump bed. The second bid was from Old River Truck Sales of Richland, MS for a Hino truck and dump bed for \$77,578.00. See attached Exhibits A & B for these bids.

Selectman Clark made the motion to accept the bid of Empire Truck Sales, Inc. of Columbus, MS being the high bid. However, because of location of the dealer and distance of travel for service issues, and according to specs, the Hino truck did not have a wet sleeve cylinder liner as required, it can be justified to accept the Empire Truck Sales, Inc. bid of \$81,243.00.

Selectman Binder seconded the motion.

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

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

Next the Mayor called for an Executive Session to discuss a personnel issue. Selectman Binder made the motion to enter into Executive Session under Section 23-41-7 (4)(a) to discuss a personnel issue pertaining to the Police Department.

Selectman Dedeaux seconded the motion and the Mayor called for a vote. The vote was unanimous to go into Executive Session.

After discussion in Executive Session the Mayor next called for a motion to move back into Open Session. Selectman Dedeaux made the motion and Selectman Binder seconded the motion. The Mayor called for a vote and the vote was unanimous to move into Open Session.

The Mayor next recognized a motion made by Selectman Binder to accept a letter of resignation from Eric D. Davis, patrolman for the West Point Police Department.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Absent

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Absent

Selectman Gary Dedeaux voted: Aye

Motion Carried

Selectman Dedeaux made a motion to adjourn and Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Absent

Selectman William Binder voted: Aye

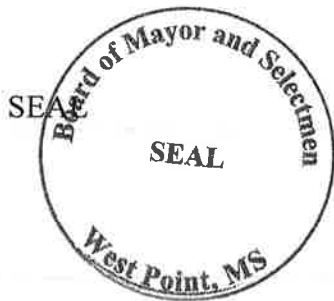
Selectman Jimmy Clark voted: Aye

Selectman Keith McBrayer voted: Absent


Selectman Gary Dedeaux voted: Aye

Motion Carried

Meeting was adjourned.

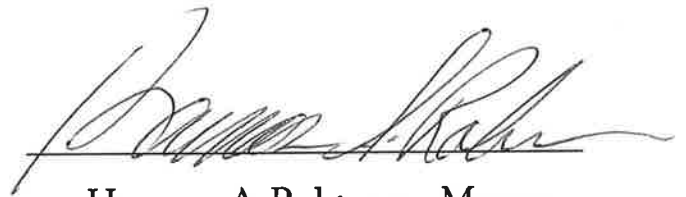



Harmon A. Robinson, Mayor

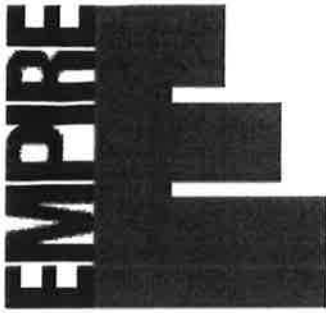

Deloris A Doss, City Clerk

NOTICE

This serves as notice, pursuant to Miss. Code 25-41-13, the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Called Meeting on, Friday, December 18, 2015 at 8:15 a.m. downstairs City Hall, 204 Commerce Street, West Point, Mississippi 39773. The purpose of this special called meeting is to accept bid for a 7-yard dump truck for the Water Department and Executive Session as required

A handwritten signature in cursive script, appearing to read "Harmon A. Robinson", written over a horizontal line.

Harmon A. Robinson~Mayor



Randolph W. Jones
RANDOLPH W. JONES, CAO

DATE - 12/8/15
Time - 10:00 a.m.

12-07-2015

Mary C. Wright
City of West Point
West Point, Mississippi, 39773

Witness
Deloris Doss
Deloris Doss
City Clerk

Mary C. Wright

Empire Truck Sales, LLC, appreciate the opportunity to quote you on your new truck equipment needs. We are pleased to present you with the following Chassis quote with specifications. And **Optional Pricing on an OX BODY 7' Dump Body and Tarping System.**

CHASSIS PRICE	\$ 72,993.00
DUMP BODY PRICE	\$ 8,250.00
TARPING SYSTEM	\$ 1,250.00

Delivery would be in 90-120 days

These prices do not include F.E.T. or any state or local taxes or fees.

Once again, we sincerely appreciate your interest in Freightliner Trucks and Empire Truck Sales, LLC.in Columbus ,Mississippi. We look forward to assisting you with all aspects of your new truck equipment needs. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,
Empire Truck Sales, Inc.

Danny Felton *DW Felton*
Columbus Sales Manager

Customer: City of West Point
Dealership: Old River Truck Sales
Prepared By: Todd Henderson

Quote Name: BID:23451232
Quote Id: 59569



Quotation Summary

Quote Information

Quote Name
Expiration Date

BID:23451232
12/18/2015

Products		Qty	Price
Model Name			
2017 Hino 338	w/ Warren Body	1	\$77,578.00

Total Products \$77,578.00

Customer Approval Signature

Date

Customer Name (printed)

Date: 12/8/15
Time: 10:00 a.m.
Witness: Delores
Deloris Ross
City Club


Randolph W. Jones, CAD

Prepared for:
 Purchasing Clerk
 City of West Point
 335 Washington Street
 PO Box 1117
 West Point, MS 39773
 Phone: 662-494-5272

Prepared by:
 Danny Felton
 EMPIRE TRUCK SALES, INC.
 373 HIGHWAY 49 SOUTH
 RICHLAND (JACKSON), MS 39218
 Phone: 601-939-5000

Q U O T A T I O N

M2 106 CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK CUM ISL 260 HP @ 2000 RPM; 2200 GOV RPM, 720 LB/FT @ 1300 RPM ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION DETROIT DA-RS-21.0-4 21,000# R-SERIES SINGLE REAR AXLE 23,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD	DETROIT DA-F-12.0-3 12,000# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE 12,000# DUAL TAPERLEAF FRONT SUSPENSION 106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB 3900MM (154 INCH) WHEELBASE 11/32X3-1/2X10-15/16 INCH STEEL FRAME (8.73MMX277.8MM/0.344X10.94 INCH) 120KSI 1675MM (66 INCH) REAR FRAME OVERHANG
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			PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$	73,044	\$	73,044
EXTENDED WARRANTY		\$	100	\$	100
DEALER INSTALLED OPTIONS		\$	0	\$	0
CUSTOMER PRICE BEFORE TAX		\$	73,144	\$	73,144

TAXES AND FEES

FEDERAL EXCISE TAX (FET)		\$	(151.0)	\$	(151.0)
TAXES AND FEES		\$	0	\$	0
OTHER CHARGES		\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE		\$	(0)	\$	(0)
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BALANCE DUE		(LOCAL CURRENCY) \$	72,993	\$ EACH	72,993
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COMMENTS: Projected delivery on ___/___/___ provided the order is received before ___/___/___.

APPROVAL: Please indicate your acceptance of this quotation by signing below: Customer: _____

X _____ Date: ___/___/___.

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.

NOTE / CHASSIS MEETS 100% OF REQUIRED SPECIFICATIONS

DF



Prepared for:
Purchasing Clerk
City of West Point
335 Washington Street
PO Box 1117
West Point, MS 39773
Phone: 662-494-5272

Prepared by:
Danny Felton
EMPIRE TRUCK SALES, INC.
373 HIGHWAY 49 SOUTH
RICHLAND (JACKSON), MS 39218
Phone: 601-939-5000

CONDENSED SPECIFICATION PROPOSAL

Description	Weight Front	Weight Rear
Vehicle Configuration		
SET BACK AXLE - TRUCK		
M2 106 CONVENTIONAL CHASSIS	5,759	3,503
Engine		
CUM ISL 260 HP @ 2000 RPM; 2200 GOV RPM, 720 LB/FT @ 1300 RPM	640	30
Engine Equipment		
CUMMINS EXHAUST BRAKE INTEGRAL WITH VARIABLE GEOMETRY TURBO WITH ON/OFF DASH SWITCH	20	
RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH HORIZONTAL TAILPIPE		
Transmission		
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	200	60
Front Axle and Equipment		
DETROIT DA-F-12.0-3 12,000# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE		
Front Suspension		
12,000# DUAL TAPERLEAF FRONT SUSPENSION	42	
Rear Axle and Equipment		
6.14 REAR AXLE RATIO		
DETROIT DA-RS-21.0-4 21,000# R-SERIES SINGLE REAR AXLE		
Rear Suspension		
23,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD		120
Wheelbase & Frame		
3900MM (154 INCH) WHEELBASE		
11/32X3-1/2X10-15/16 INCH STEEL FRAME (8.73MMX277.8MM/0.344X10.94 INCH) 120KSI	-110	160
Fuel Tanks		
50 GALLON/189 LITER RECTANGULAR ALUMINUM FUEL TANK - LH	20	
Tires		



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Description	Weight Front	Weight Rear
HANKOOK DL11 11R22.5 14 PLY RADIAL REAR TIRES		60
HANKOOK AL11 11R22.5 14 PLY RADIAL FRONT TIRES	8	

Wheels

ACCURIDE 28828 22.5X8.25 10-HUB PILOT 2-HAND HD STEEL DISC REAR WHEELS		52
ACCURIDE 28828 22.5X8.25 10-HUB PILOT 6.18 INSET 2-HAND HD STEEL DISC FRONT WHEELS	26	

Cab Exterior

106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB

Color

BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT
 CAB COLOR A: N0006EA WHITE ELITE SS

Weight Summary

	Weight Front	Weight Rear	Total Weight
Factory Weight ⁺	6739 lbs	3975 lbs	10714 lbs
Total Weight ⁺	6739 lbs	3975 lbs	10714 lbs

ITEMS NOT INCLUDED IN ADJUSTED LIST PRICE

Other Factory Charges

DELIVERY & ORDER PROCESSING CHARGE

(+) Weights shown are estimates only.

If weight is critical, contact Customer Application Engineering.

