

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, FEBRUARY 9, 2016
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 9th day of February 2016 at 5:30 p.m. at City, Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, and CAO Randy Jones. City Attorney Orlando Richmond was absent.

Mayor Robinson called the meeting to order followed by invocation given by Selectman McBrayer and the Pledge of Allegiance.

Mayor Robinson called on the Board to approve the consent agenda which consisted of the January 12, 2016 Board Minutes, the January 5, 2016 Special Board Minutes, the January 2016 Claims Docket, the January 2016 financial reports, and the Emergency Declaration Renewal.

Selectman Dedeaux made the motion to approve the Consent Agenda, which was seconded by Selectman Binder.

The Mayor called for a vote and the results were 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 appointment of Larry Barton to fill the unexpired term of Stephen Craft to the West Point Housing Authority Board ending January 1, 2018.

Selectman Clark made the motion to appoint Larry Barton to the West Point Housing Authority Board term ending January 1, 2018.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were 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 appointing Michelle Easterling as the City Prosecutor to fill the position vacated by Paytreen Davidson effective March 1, 2016.

Selectman Binder made the motion to appoint Michelle Easterling as the City Prosecutor effective March 1, 2016.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were 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 authorizing three change orders for the 2013 HOME Grant as presented by the GTPDD for three homeowners due to excessive wet dirt and trees that need to be removed. Amount of change order is \$7,200.00

Selectman McBrayer moved to authorize the change orders for the 2013 HOME Grant.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the results were 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 authorizing a request for cash in the amount of \$54,000.00 for the 2013 HOME Grant with GTPDD for work finished at this stage of the project.

Selectwoman Hannah moved to authorize request for cash in the amount of \$54,000.00 for worked finished at this stage of the project.

Selectman Binder seconded the motion.

The Mayor called for a vote and the results were 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 authorizing cancellation and discontinuance of the Performance Assurance Services Program (PASP) effective March 18, 2016 with Siemens Industry, Inc.

Selectman Clark moved to cancel the Performance Assurance Services Program effective March 18, 2016 with Siemens Industry, Inc.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the results were 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 to adopt a resolution for School Board Member Recognition Week February 14-20, 2016 for the West Point Consolidated School District.

Selectwoman Hannah moved to adopt the resolution for School Board Member Recognition Week February 14-20, 2016.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the results were 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 quotes for financing of a lease purchase of a bucket truck for the Electric Department. Two quotes were received from: BancorpSouth at an interest rate of 2.27% for 60 months and Renasant Bank at a rate of 2.29% for 60 months.

Selectman McBrayer moved to accept the quote from BancorpSouth at an interest rate of 2.27% for 60 months.

Selectman Clark seconded the motion.

The Mayor called for a vote and the results were 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 a quote for financing of a lease purchase of a pickup truck for the Fire Department with an interest rate of 2.17% for 48 months.

Selectman Dedeaux moved to accept the low bid from BancorpSouth with an interest rate of 2.17% for 48 months. BancorpSouth being the only bid received.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were 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 reimbursement of the City's portion of the contract for Code Red to Clay County Board of Supervisors in the amount of \$1,862.63.

Selectman Binder moved to reimburse Clay County for the Code Red contract in the amount of \$1,862.63.

Selectman Clark seconded the motion.

The Mayor called for a vote and the results were 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 the low bid to seal the runway and parking apron at McCharen Field. The bids received were American Consulting & Development Company at \$72,855.12, Hi-Lite Airfield Services, LLC \$138,520.59, and Sunbelt Sealing, Inc. \$107,365.44.

Selectwoman Hannah moved to accept the lowest bid in the amount of \$72,855.12 from American Consulting & Development Company.

Selectman Binder seconded the motion.

The Mayor called for a vote and the results were 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 to authorize travel for Allen Flynt to attend ADSAR Class in Meridian, MS February 15-19, 2016.

Selectman Clark moved to authorize travel for Allen Flynt to attend the class in Meridian, MS.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were 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 to authorize registration and travel for the City Clerk Deloris Doss to attend sessions of the Mississippi Certified Municipal Clerk Program May 11-13, 2016 in Pearl, MS.

Selectman Clark moved to authorize registration and travel for City Clerk Deloris Doss on May 11-13, 2016 in Pearl, MS.

Selectman McBrayer seconded the motion.

The Mayor called for a vote and the results were 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 to authorize registration and travel for Police Chief Brinkley, Yalunka Shields, Monica Lairy, Carla Golden, and Edgar Harris to attend PTS National User Group-Conference in Baton Rouge, LA on April 5-7, 2016.

Selectwoman Hannah moved to authorize registration and travel to attend PTS National User Group-Conference in Baton Rouge, LA on April 5-7, 2016 for the previously mentioned persons.

Selectman Clark seconded the motion.

The Mayor called for a vote and the results were 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 approving an application fee in the amount of \$150.00 for the City Clerk's certification to cover cost of plaque and pins for Certified Master Clerk graduation.

Selectwoman Hannah moved to approve application fee in the amount of \$150.00 for City Clerk's certification.

Selectman Binder seconded the motion.

The Mayor called for a vote and the results were 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 sponsoring a VIP table in the amount of \$180.00 for Annual Policemen's Ball on March 12, 2016.

Selectman Clark moved to sponsor a VIP table in the amount of \$180.00.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were 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 blighted properties as defined by Section 21-19-11 of the Mississippi Code 1972. The Mayor called for a hearing of the Board to make adjudication on property owned by Donnie J. Richardson, located at 452, 458, 464, 470 Lone Oak Circle, West Point, Mississippi, Parcel #081A208A 0080000.

Jeremy Klutts, Code Enforcement Officer, gave testimony that notice had been given as the statute requires along with signs being posted on said property as required.

The Mayor called for Mr. Richardson and he was present.

Mr. Klutts presented various pictures of the land on said parcel along with pictures of abandoned mobile homes on said parcel. Mr. Klutts' recommendation was to adjudicate the property as unclean and a menace to the public health, safety, and welfare of the community.

Mr. Richardson said he had made improvements to the mobile homes but that vandals had broken in and destroyed the interiors of the mobile homes. Mr. Richardson also testified that none of the mobile homes on the said parcel had been occupied in well more than one year.

Selectman Binder made the motion to declare the property and mobile homes on said parcel as blighted properties and in need of cleaning as defined by Section 21-19-11 of the Mississippi Code 1972.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the results were 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 for department head reports. There were no Public Appearances.

The Mayor called for a motion to adjourn the meeting.

Selectman Clark moved to adjourn the meeting.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

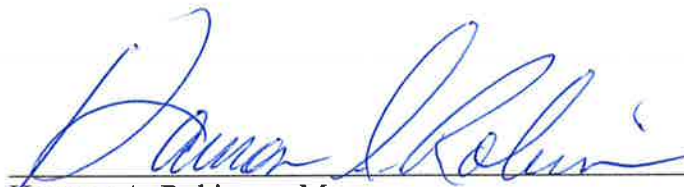
Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Meeting Adjourned.




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk