

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, APRIL 12, 2016
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 8th day of March 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, CAO Randy Jones, and City Attorney Orlando Richmond.

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 amend the consent agenda with one item being added,

Selectman McBrayer moved to amend the consent agenda which was seconded by Selectman Dedeaux.

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

Mayor Robinson called on the Board to approve the consent agenda which consisted of the March 8, 2016 Board Minutes, the March 2016 Claims Docket, the March 2016 financial reports, and the Emergency Declaration Renewal.

Selectwoman Hannah made the motion to approve the Consent Agenda, which was seconded by Selectman Clark.

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 request for cash on the HOME project in the amount of \$139,600 with Spencer Brooks with the GTPDD.

Selectman Binder made the motion to approve the request for cash on the HOME project in the amount of \$139,600.

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 approve the FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING with Yokohama Tire Corporation. Mr. Joe Max Higgins and Mr. Chris Pate with the LINK presented the information on the amendment. See Exhibit A

Selectman Clark made the motion to approve the FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING with Yokohama Tire Corporation.

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 the following Resolutions and Proclamations presented by Spencer Brooks GTPDD: Fair Housing Resolution, Code of Standards Resolution, Resolution Establishing goals for Minority and Women-Owned Business participation, and Resolution with Affirmative Marketing Plan.

Selectwoman Hannah made the motion to adopt the Resolutions and Proclamations presented by Spencer Brooks with GTPDD. See Exhibits B, C, D, E, and F.

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 open up Public Hearing regarding the Planning Commission's recommendation to increase sign heights in certain areas. No one spoke on this matter.

Selectman McBrayer made the motion to approve the recommendation from the Planning Commission to increase sign heights in certain areas.

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 adopt a resolution recognizing the Delta Sigma Theta Sorority for their accomplishments in West Point on their 30th Anniversary. See Exhibit G.

Selectwoman Hannah moved to adopt the resolution recognizing the Delta Sigma Theta Sorority on their 30th Anniversary.

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 adopting a resolution declaring April 2016 as Fair Housing Month for Golden Triangle Association of Realtors. See Exhibit H.

Selectman Clark made the motion to adopt resolution declaring April 2016 as Fair Housing Month for Golden Triangle Association of Realtors.

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 of approval of Chief Brinkley to apply for the following grants: Department of Justice Community Oriented Policing (COPS) and 2015 JAG Local law Solicitation.

Selectman Clark made the motion authorizing Chief Brinkley to apply for the grants listed above...

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 travel for Zate McGee to attend the DARE Conference in Biloxi, MS June 27-30, 2016.

Selectwoman Hannah made the motion to authorize travel for Zate McGee.

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 travel for Police Chief Brinkley to attend the Emergency Services Administrative Professionals Conference in Bay St. Louis, May 5-6, 2016.

Selectman McBrayer made the motion to authorize travel for Police Chief Brinkley.

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 authorizing travel for Kevin Acker, Heath Donahoo, and Allen Flynt to attend the Task Force 2 training exercise at Camp Shelby in Hattiesburg, MS April 19-20, 2016.

Selectman McBrayer made the motion to authorize travel for Kevin Acker, Heath Donahoo, and Allen Flynt.

Selectwoman 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 authorizing travel for Keith Fortenberry to attend 2 day lab workshop April 19-20, 2016 in Pearl, MS.

Selectman Clark made the motion to authorize travel for Keith Fortenberry.

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 travel for Jeremy Klutts to attend Historical Preservation and Archives meeting May 5-6, 2016 in Jackson, MS.

Selectman Binder made the motion to authorize travel for Jeremy Klutts.

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 authorization for EMA Director Kerrie Blissard to apply for community shelters on a PDM Grant through MEMA. The grant will be a 75/25 match. The lowest quote is \$7,370.00. The City's match will be \$1,842.50 per shelter site.

Selectman Binder made the motion authorizing EMA Director to apply for grant.

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 called up the matter of update on blighted properties and hearings. There were no blighted properties and hearings.

The Mayor next called up the matter to adopt a resolution acknowledging Monday, April 18, 2016 as National Lineman Appreciation Day.

Selectman McBrayer made the motion to adopt the resolution.

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

Mayor next called on Police Chef Brinkley to hire part –time employee Ezekiel Randle to a full - time police officer.

Selectwoman Hannah made the motion to hire Ezekiel Randle as a full time police officer.

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 purchase a full page ad in the amount of \$100.00 from the Clay County Branch of the NAACP 42nd Freedom Fund and Awards Banquet to be held on Friday, May 20th, 2016.

Selectwoman Hannah made the motion to purchase a full page in the amount of \$100.00.

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 on approving resolution from Rural Development for a loan to repaint Strong Hill Water Tank and Water Meters.

Selectman Clark made the motion to approve resolution from Rural Development.

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

There was no need for an Executive Session.

Selectwoman Hannah made the motion to adjourn.

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