

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

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 12<sup>th</sup> day of July, 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 Keith McBrayer, City Clerk Deloris Doss, and CAO Randy Jones. Those absent were City Attorney Orlando Richmond and Selectman William Binder.

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

Mayor Robinson called on the Board to approve the June 2016 Consent Agenda and its contents.

Selectwoman Hannah moved to approve the June 2016 Consent Agenda and its contents. See attached agenda.

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: Absent  
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 payment to 4-D Construction and Calvert-Spradling Engineers for work on Sewer Rehabilitation on Commerce Street and Main Street.

Selectman McBrayer made the motion to authorize Payment No. 4 to 4-D Construction in the amount of \$80,304.45 for work on Commerce Street and Main Street Sewer Rehabilitation project.

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: Absent  
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 pay to Calvert-Spradling Engineers for \$312.50 relating to the Sewer Rehab on Commerce Street and Main Street.

Selectman McBrayer made the motion to authorize pay to Calvert-Spradling Engineers for \$312.50 relating to engineering services on Commerce Street and Main Street sewer rehab project.

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: Absent  
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 Capital Improvements Revolving Loan # 13-387-CP-01 Agreement and Promissory Note Modification for Yokohama Water & Sewer Project. First payment to be \$129,143.17 which includes accrued interest, thereafter monthly payments of \$13,899.53 until July 1, 2036.

Selectwoman Hannah made the motion to approve Capital Improvements Revolving Loan # 13-387-CP-01 Agreements and Promissory Note Modification for Yokohama Water & Sewer Project.

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: Absent  
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 an ad in the amount of \$100.00 for the Annual West Point Rodeo benefiting Clay County 4H August 19-20, 2016 at the Ranch in West Point, MS.

Selectman Clark made the motion to purchase an ad in the amount of \$100.00 for the Annual West Point Rodeo benefiting Clay County 4H August 19-20, 2016 at the Ranch in West Point, 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: Absent  
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 an ad in the amount of \$100.00 from the West Point Arts Council play to be held July 22-23, 2016.

Selectman Dedeaux made the motion to purchase an ad in the amount of \$100.00 from the West Point Arts Council play to be held July 22-23, 2016.

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: Absent  
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 Fred Ivy and Clyde Hopkins to attend a Class I Rubbish site operator school August 3-4, 2016 in Jackson, MS sponsored by DEQ.

Selectwoman Hannah made the motion to authorize travel for Fred Ivy and Clyde Hopkins to attend a Class I Rubbish site operator school August 3-4, 2016 in Jackson, MS sponsored by DEQ.

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: Absent  
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 Detective Will Spradling to attend a Cybercrimes against Children Conference August 8-11, 2016 in Dallas, TX.

Selectman Clark made the motion to authorize travel for Detective Will Spradling to attend a Cybercrimes against Children Conference August 8-11, 2016 in Dallas, TX.

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: Absent  
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 accept letter of resignation from Brent Brooks Public Works Department effective July 1, 2016.

Selectman Dedeaux made the motion to accept letter of resignation from Brent Brooks Public Works Department effective July 1, 2016.

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: Absent  
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 closing the Progress Street Park at 10:00 p.m. every night of the week.

Selectman Dedeaux made the motion of closing the Progress Street Park at 10:00 p.m. every night of the week.

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: Absent  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Selectman Keith McBrayer voted: Aye

The Mayor next called upon Code Enforcer Jeremy Klutts for an update on blighted properties to be placed on the tax roll for assessment as defined by Section 21-19-11 of the Mississippi Code 1972. A list of these said properties and assessment amounts will be attached as Exhibits.

The Mayor called upon the Board to vote on said properties and assessments to be placed on the tax roll.

Selectman Clark made the motion that the said properties and assessments be placed on the tax roll.

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: Absent  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Selectman Keith McBrayer voted: Aye

The Mayor next called upon the matter to authorize the City Clerk to advertise for a rescue truck for the West Point Fire Department.

Selectman McBrayer made the motion to authorize the City Clerk to advertise for a rescue truck for the West Point Fire Department.

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: Absent  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

The Mayor next called up the matter to hire Josh Coggins as a full time employee with the Recreation Department.

Selectwoman Hannah made the motion to hire Josh Coggins as a full time employee with the Recreation Department.

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: Absent  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Selectman Keith McBrayer voted: Aye

The Mayor next asked was there a need for executive session. There was no need for executive session.

The Mayor called for a motion to adjourn the meeting.


Selectman McBrayer made the motion to adjourn the meeting. Selectman Clark seconded the motion.

Meeting adjourned.



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Harmon A. Robinson, Mayor

  
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Deloris A Doss, City Clerk