

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

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 9<sup>th</sup> day of August, 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, Selectman William Binder, City Clerk Deloris Doss, CAO Randy Jones and City Attorney Orlando Richmond.

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 July 2016 Consent Agenda and its contents.

Selectman Clark moved to approve the July 2016 Consent Agenda and its contents. See attached agenda.

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: ye  
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 request for cash payment for the HOME grant project in the amount of \$4,000.00 for administration fees to Ambrose and Foreman home. See attached Exhibit Invoice.

Selectwoman Hannah made the motion to authorize cash payment in the amount of \$4,000.00 for administration fees to the Ambrose and Foreman home.

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 approve 2013 HOME contract extension with the Mississippi Home Corporation (MHC) for an extension date ending July 1, 2017.

Selectman Binder made the motion to approve 2013 HOME contract extension with the Mississippi Home Corporation (MHC) for an extension date ending July 1, 2017.

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 re-advertising the Zuber Park Grant project.

Selectman McBrayer made the motion to re-advertise the Zuber Park Grant 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: Aye  
Selectman Jimmy Clark voted: Aye  
Selectman Gary Dedeaux voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up of authorizing Resolution of the Mayor and Selectman of the City of West Point, Mississippi Granting a 10- year Tax Exemption from Ad Valorem Taxes to Plum Creek Environmental Technologies. See attached Exhibit Resolution.

Selectman McBrayer made the motion to authorize a Resolution of the Mayor and Selectman of the City of West Point, Mississippi Granting a 10- year Tax Exemption from Ad Valorem Taxes on the Plum Creek Environmental Technologies. See attached Exhibit Resolution.

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 invoices on Sewer Rehab on Main Street, Commerce Street, and Hwy 45-A to the following:

- a. 4-D Construction Change Order #3 in the amount of \$174.50
- b. Final Estimate # 5 Payment in the amount of \$14,630.98
- c. Calvert-Spradling Engineers in the amount of \$373.75

See attached Exhibit invoices.

Selectman Clark made the motion to approve the invoices for payment stated above by the Mayor. 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 accept the lowest bid from Falcon Contracting Company, Inc. in the amount of \$95,000.00 for the Walking Trial at Marshall Park. See the attached Exhibit Bid.

Selectwoman Hannah made the motion to accept the bid from Falcon Contracting Company, Inc. in the amount of \$95,000.00 for the Walking Trial at Marshall Park. The Board having received two bids. APAC –Columbus bid was \$101,475.00.

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 accept a bid proposal for the Water Main Extension, road bore Waverly Road from Perma Corporation in the amount of \$13,661.00. See attached Exhibit Bid Proposal.

Selectman Binder made the motion to accept bid proposal for the Water Main Extension, road bore Waverly Road from Perma Corporation in the amount of \$13,661.00.

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 accept the bid for a lease purchase agreement from Bancorp South Equipment Finance for purchase of a police car with CAO Randy Jones executing all documents pertaining thereto.

Selectman McBrayer made the motion to accept the bid for a lease purchase agreement from Bancorp South Equipment Finance for purchase of a police car with CAO Randy Jones executing all documents pertaining thereto. Said bid at 2.14% interest.

Selectman Binder seconded the motion.

The Mayor called for roll call 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 accept a letter of resignation from James Scott with the Police Department effective August 11, 2016.

Selectman Binder moved to accept the letter of resignation from Mr. Scott.

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 Court Clerk Monica Lairy to attend a Municipal Court Clerk Conference September 14-16, 2016 in Jackson, MS.

Selectman Clark moved to authorize travel for Court Clerk Monica Lairy to attend a Municipal Court Clerk Conference September 14-16, 2016 in Jackson, 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

Selectwoman Hannah made the motion to authorize travel for Shawn Doss to attend the MWPCOA Short Course September 12-16, 2016 in Biloxi, MS and to take Class B Water Certification Class test following.

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 to authorize the City Clerk to advertise for bids for a new street sweeper for the Public Works Department.

Selectman McBrayer moved to authorize the City Clerk to advertise for bids for a new street sweeper for the Public Works Department and for said publication to be published according to the law.

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 ads from Daily Times Leader for the Prairie Arts Festival in the amount of \$80.00 and the Football Edition in the amount of \$125.00.

Selectwoman Hannah moved to purchase said ads from the Daily Times Leader.

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 upon Code Enforcer Jeremy Klutts for an update on blighted properties as defined by Section 21-19-11 of the Mississippi Code 1972. Mr. Klutts presented the Board with 4 properties to adjudicate.

The Mayor called upon Board to conduct a Hearing to consider said properties.

Selectman Binder made the motion to conduct a Hearing for said properties.

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

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

The Mayor called for property owner George Stevenson 535 Crowell Street Parcel # 083B311D 02000. No one was present or responded.

Mr. Klutts presented various pictures of the condition of said parcel. Mr. Klutts recommendation was to adjudicate the property as blighted and a nuisance to the community.

Selectman Dedeaux made the motion to declare the said property as blighted. 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 called for property owner Chandler Giles, vacant lot on Vines St. Parcel # 083B311C 0190000. There is no structure on said parcel. No one was present or responded.

Mr. Klutts presented various pictures of the condition of said parcel. Mr. Klutts recommendation was to adjudicate the property as blighted and a nuisance to the community.

Selectwoman Hannah made the motion to declare the said property as blighted. 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 for property owners of the Janie Calvert Estate, 410 Crowell St Parcel # 083C311C 0150000. No one was present or responded.

Mr. Klutts presented various pictures of the condition of said parcel. Mr. Klutts recommendation was to adjudicate the property as blighted and a nuisance to the community.

Selectman Clark made the motion to declare the said property as blighted. 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 called for property owner Tabitha Walker Lot on Crowell St Parcel # 083B311C 0180000. No one was present or responded.

Mr. Klutts presented various pictures of the condition of said parcel. Mr. Klutts recommendation was to adjudicate the property as blighted and a nuisance to the community.

Selectwoman Hannah made the motion to declare the said property as blighted. 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 for department heads report. Police Chief Brinkley recommended the hire of two (2) police officers and two (2) reserve/auxiliary officers. The following officers are listed below.

1. Jordan Roberts 724 East Westbrook St. West Point, MS 39773(full-time)
2. Timothy Tate 5293 Nashville Ferry Rd. Columbus, MS 39702(full-time)
3. Parker Smith 505 Main St., Houlka MS 38850- Auxiliary
4. Cortez Young 528 4<sup>th</sup> St., West Point, MS 39773- Auxiliary

Selectman Dedeaux moved to hire the following officers:

1. Jordan Roberts 724 East Westbrook St. West Point, MS 39773(full-time)
2. Timothy Tate 5293 Nashville Ferry Rd. Columbus, MS 39702(full-time)
3. Parker Smith 505 Main St., Houlka MS 38850- Auxiliary
4. Cortez Young 528 4<sup>th</sup> St., West Point, MS 39773- Auxiliary

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 travel authorization for Reginald Gardner and Gregg Cardwell to attend an Extrication Class at the MSFA in Pearl, MS September 11-16, 2016.

Selectman Binder moved to authorize travel for Reginald Gardner and Gregg Cardwell to attend Extrication Class at the MSFA in Pearl, MS September 11-16, 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: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

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

Meeting adjourned.



SEAL

Harmon A. Robinson, Mayor

Deloris A Doss, City Clerk