

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI**

Thursday, September 22, 2016

8:00 AM.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 22nd day of September 2016 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, CAO Randy Jones and Selectman Gary Dedeaux. Selectwoman Linda Hannah and Selectman Jimmy Clark were absent.

Mayor Robbie Robinson called the Special Meeting pursuant to Miss Code Ann.25-41-13. Notice was served to Mayor Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Jimmy Clark, Selectwoman Linda Hannah and Selectman Gary Dedeaux via email. Selectman Clark and Selectwoman Hannah were absent. Notice of the meeting was posted on City Hall's bulletin board and on City Hall's website. A copy of the posted Notice is provided below. See Exhibit A.

Mayor Robinson called the meeting to order followed by invocation given by City Clerk Deloris Doss.

Mayor Robinson referenced the meeting's Agenda.

Mayor Robinson called up the matter of the collection of ad valorem taxes for 2016 as provided for in Section 20-17 of the Code of Ordinances of West Point, Mississippi. The Board has the authority to extend the time of collection of ad valorem taxes, and has determined that November 18, 2016 shall be the date to complete collection of taxes and shall become the delinquent date after which the taxpayer shall be required to pay interest on the amount of tax as required by law.

Selectman Dedeaux made the motion to extend the time to collect ad valorem taxes to November 18, 2016.

Selectman Binder seconded the motion.

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

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

The Mayor next called up the matter to accept the lowest bid for Zuber Park ADA Improvements. The lowest and best bid was Byrum Construction, Inc. in the amount of \$120,766.06.

Selectman Binder made the motion to accept the low bid for Zuber Park ADA Improvements from Byrum Construction, Inc. in the amount of \$120,766.06 pending MDA approval.

Selectman McBrayer seconded the motion.

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

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

The Mayor next called up the matter to accept the low bid for Dunlap Sewer Main Rehabilitation. The lowest and best bid was Bigbee Valley Civil, LLC in the amount of \$108,998.40.

Selectman Dedeaux made the motion to accept the low bid for Dunlap Sewer Main Rehabilitation from Bigbee Valley Civil, LLC in the amount of \$108,998.40. See attached exhibit for bid tabulation.

Selectman McBrayer seconded the motion.

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

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

The Mayor next called up the matter to accept the low bid for painting of the water tank at Strong Hill. Thweatt Construction, Inc. was low bid in the amount of \$125,705.00.

Selectman McBrayer made the motion to accept the low bid from Thweatt Construction, Inc. in the amount of \$127,705.00 for repainting the 75,000 Gallon Elevated Water Tank for Strong Hill. See attached exhibit for bid tabulation.

Selectman Dedeaux seconded the motion.

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

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

The Mayor next called on the Board to approve August 2016 claims and financials that were not approved at regular board meeting held September 13, 2016.

Selectman Binder made the motion to approve the August 2016 claims and financials.

Selectman Dedeaux seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter to accept the best quote for financing of the new street sweeper truck. There were two quotes one being Cadence Bank at a rate 2.103% for 48 months and BancorpSouth Equipment Finance at a rate of 2.14% for 48 months to finance \$259,900.

Selectman McBrayer made the motion to accept the quote for financing of the street sweeper truck from Cadence Bank at a rate of 2.103% for 48 months authorizing CAO Randy Jones to execute all documents relating to the financing of said street sweeper.

Selectman Dedeaux seconded the motion.

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

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

The Mayor next called up the matter to accept quotes for financing of body cameras.

No action was taken on this matter.

Next the Mayor called for a motion to adjourn the meeting.

Selectman McBrayer made the motion to adjourn and Selectman Dedeaux seconded the motion.

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

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

Meeting was adjourned.

SEAL




Deloris A Doss, City Clerk


Harmon A. Robinson, Mayor