

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, OCTOBER 11, 2016
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held its Regular Meeting the 11th day of October, 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, and CAO Randy Jones. City Attorney Orlando Richmond was absent.

Mayor Robinson called the meeting to order. The invocation was provided by Selectwoman Hannah and then followed with the Pledge of Allegiance.

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

Selectman Clark moved to approve the Consent Agenda and its contents. See attached Consent Agenda, **copied herein as an exhibit.**

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 approving and authorizing the Mayor to execute engagement letters with Watkins, Ward, and Stafford, PLLC to conduct the audits for the Electric Department, the Water and Sewer Department, and the General City for the fiscal year ending June 30, 2016.

Selectman Binder made the motion to approve and authorize same.

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 selling a surplus street sweeper, an Elgin Crosswind Series J, Model Number 43005BA4X2, International 2010, VIN #1HTMMAAN5AH236218 chassis. Bids were received on September 30, 2016 for the said surplus street sweeper.

Selectwoman Hannah made the motion to sell the surplus sweeper to Vacuum Truck Rentals, Tuscaloosa, Alabama at a price of \$40,000.00, Vacuum Truck Rentals being the highest bidder. See attached exhibit for bid tabulation.

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 securing financing for a new light rescue truck, a 2017 Ford F450, for the Fire Department. The cost being financed is \$91,350.00 at 48 months. It appears two quotes were received and the lowest quote received was from Cadence Bank at a rate of 2.103%.

Selectman Clark made the motion to accept the quote of Cadence Bank at a rate of 2.103% for 48 months financing.

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 repealing Article II, House Numbering in the West Point Codified Ordinance, being Section 19-31 through Section 19-34.

Selectman Clark made the motion to repeal Sections 31, 32, 33, and 34 of Chapter 19, Article II House Numbering in the West Point Codified Ordinance.

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 adopting and establishing new language for Chapter 19, Article II: House Numbering.

Selectman Dedeaux moved to adopt the following language for Section 19-35, 19-36, and 19-37 of Article II: House Numbering.

Sec. 19-35. System established Regular Meeting, October 11, 2016

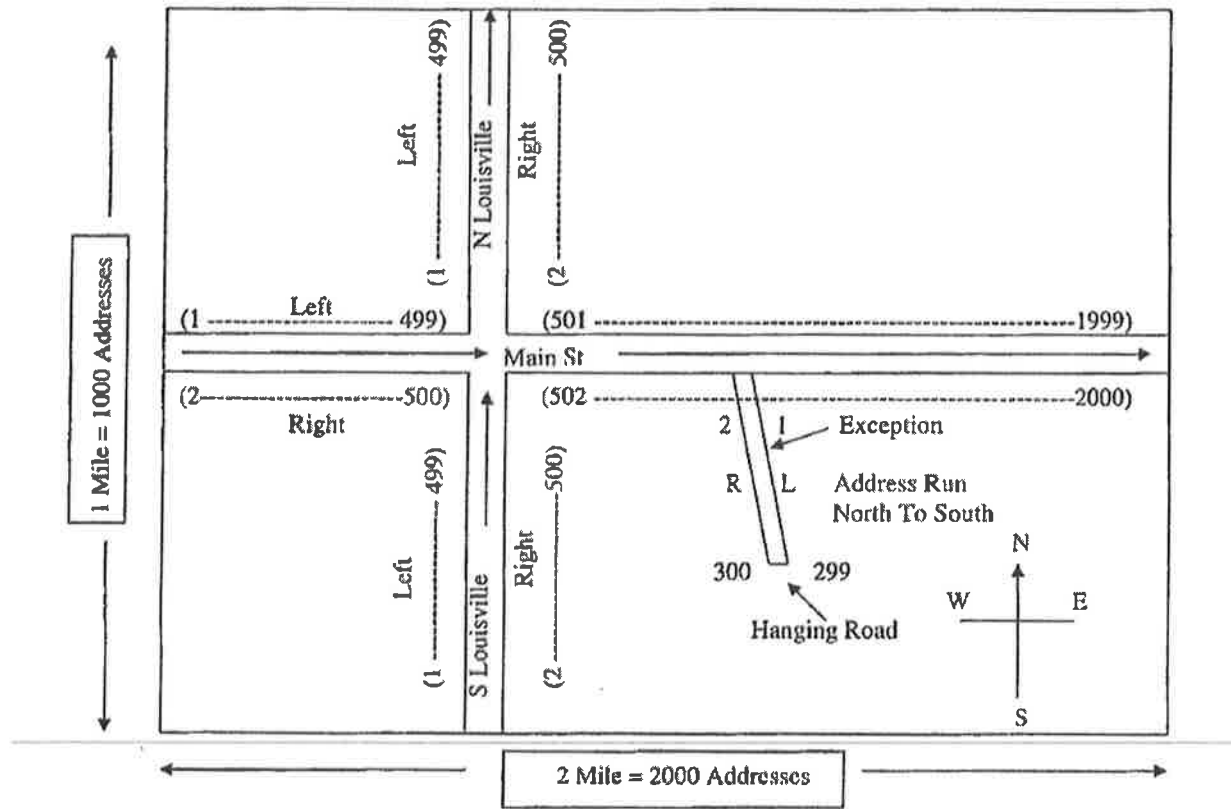
Standardizing an address reference system within the City of West Point is imperative to provide the appropriate levels of public and emergency service response. The E911 Addressing National Standard is the basis for the post 1998 Annexation and Corporate Limits expansion. The proponent for assignment of addresses is the E911 Director for Clay County, MS, which included the City of West Point, MS Corporate Limits.

Sec. 19-36. Master Plan E911 Addressing National Standard

For ever one (1) mile of road, there are 1,000 available addresses.

One (1) mile equals 5,280 feet, when divided by 1,000 units per mile equals an available address for every 5.28 feet along a roadway.

- For roads with an east west axis, address numbering starts at the westernmost point, beginning with number one (1) and continuing east for the length of the road. “Even” numbers are on the right side and “Odd” numbers are on the left. (Example: For east west axis roads like Main Street, even numbers will be on the right or south side of the road and odd numbers will be on the left or north side of the road.)
- For roads with a north south axis, address numbering starts at the southernmost point, beginning with number one (1) and continues north for the length of the road. “Even” numbers are on the right side and “Odd” numbers are on the left. (Example: For north south axis roads like Eshman Avenue, even numbers will be on the right or east side of the road and odd numbers will be on the left or west side of the road.)
- For dead end roads, address numbering starts at the point of origin (adjoining main road) beginning with number one (1) and travels in the direction of the dead end. From the point of origin “Even” numbers will be on the right side and “Odd” numbers will be on the left side. (Note: This will allow for potential future extension of dead end roadways.)
- See diagram below:



Sec. 19-37. Prior Ordinances Repealed

All ordinances and resolutions previously adopted by the Board of Mayor and Selectmen of the City of West Point, Mississippi, to the extent they are in conflict with the provisions thereof, be and are hereby repealed.

Sec. 19-38 thru 19-44 Reserved

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 for a Public Hearing to consider a Tax Increment Redevelopment Plan for the Nature's Golf Project.

Selectwoman Hannah moved to open the Public Hearing and consider comments from the public.

Selectman Dedeaux seconded the motion and the Board voted unanimously to convene the Public Hearing for said Redevelopment Plan. The Mayor asked for comments from the Public and none were given. At the conclusion of the Public Hearing the Resolution adopting the Tax Increment Financing Redevelopment, **copied herein as an exhibit**, was unanimously adopted with a motion from Selectman Clark and a second from Selectman Dedeaux.

The Mayor next called for a Public Hearing to consider a Tax Increment Financing Plan, Nature's Golf Project. Selectman Dedeaux moved to open the Public Hearing and consider comments from the public.

Selectwoman Hannah seconded the motion and the Board voted unanimously to convene the Public Hearing for said Tax Increment Financing Plan.

The Mayor asked for comments from the public and no comments were made. At the conclusion of the Public Hearing the Resolution adopting and implementing the Tax Increment Financing Plan, **copied herein as an exhibit**, was unanimously passed after a motion from Selectman Clark and a second from Selectman McBrayer.

The Mayor next called up the matter of adopting a No Protest Resolution for the issuance of a revenue bond not to exceed \$361,250.00 for improving water and sewer facilities.

Selectwoman Hannah made the motion to adopt the attached Resolution stating no protest or petition was filed against the revenue bond and authorizing the bond to be issued.

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 and directing the issuance of a taxable Revenue Bond not to exceed \$361,250.00 for the purpose of improving water and sewer facilities.

Selectman McBrayer made the motion to adopt the attached Resolution authorizing the issuance of a taxable combined water and sewer system Revenue Bond not to exceed \$361,250.00.

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 reappointing Phillip Dimino to the Golden Triangle Regional Solid Waste Management Authority.

Selectman McBrayer made the motion to appoint Phillip Dimino to the said Board for a term beginning January 1, 2017 and ending December 31, 2020.

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 reappointing Alice Pitts to a three (3) year term as an alternate on the West Point Planning Commission.

Selectman Clark made the motion to reappoint Alice Pitts to the Planning Commission as an alternate for a three (3) year term beginning January 1, 2017 and ending December 31, 2019.

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 correcting an error in the Minutes of January 12, 2016 which re-appointed Mr. James Crawford and Mr. Pete O'Shea as Commissioners to the West Point Planning Commission from January 1, 2016 – December 31, 2020. Their term should correctly reflect an ending date of December 31, 2019, being a four (4) year term.

Selectwoman Hannah made the motion to correct the error of the appointment of Mr. James Crawford and Mr. Pete O'Shea to the Planning Commission correcting their term to end on December 31, 2019.

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 certain city employees.

Selectman McBrayer made the motion to authorize Policemen Alex Jackson and Ramirez Ivy to attend DUI Training November 1-3, 2016 in Vicksburg, 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 of authorizing travel for Fireman Allen Flynt to attend a FUNSAR class as a teacher on October 17-21, 2016 in Meridian, MS. Expenses will be covered by Task Force II.

Selectman Clark made the motion to authorize said travel.

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 a blighted property. Selectman McBrayer made the motion to conduct a hearing on Parcel #082D115C 0350000, owned by Doon Partnership on Washington Street, West Point, Mississippi. Said property is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the Community. A copy of Notice mailed and posted is **copied herein as an exhibit.**

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.

Said property was adjudicated as blighted property as defined by Section 21-19-11 (3) of the Mississippi Code 1972.

The Mayor next called up the matter of another blighted property. Selectman Clark made the motion to conduct a hearing on Parcel #082D115C 0360000, owned by Mary Jo Ray, located on Nobles Alley, West Point,

Mississippi. Said property is in a state of uncleanness as to be a menace to the public health, safety, and welfare of the Community. A copy of Notice mailed and posted is **copied herein as an exhibit.**

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.

Said property was adjudicated as blighted property as defined by Section 21-19-11 (3) of the Mississippi Code 1972.

The Mayor next called up the matter of considering digital billboards. Selectman McBrayer made a motion to publish a notice to hold a public hearing to consider digital billboards. Said hearing is to take place at the November 8, 2016 meeting.

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

Selectman McBrayer 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

