

**REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, March 14, 2017  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their Regular Meeting the 14<sup>th</sup> day of March 2017 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Vice-Mayor Keith McBrayer presiding, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux, City Clerk Deloris Doss, and City Attorney Orlando Richmond. Mayor Robinson was absent.

Vice-Mayor McBrayer called the meeting to order. The invocation was provided by City Attorney Orlando Richmond and then followed with the Pledge of Allegiance.

Vice-Mayor McBrayer called on the Board to approve the adoption and approval of said agenda.

Selectwoman Hannah moved to approve the adoption and approval of said agenda.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted:	<u>Aye</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Presiding</u>

Motion Carried

The Vice-Mayor next called upon the approval of 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 Vice-Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted:	<u>Aye</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Gary Dedeaux voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Presiding</u>

Motion Carried

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The Vice-Mayor next called up the matter of approving Community Counseling System of Care Contract between City of West Point and Wilson-Sigrest, LLC. See attached exhibit.

Selectman Binder made the motion to approve the contract between the City of West Point and Wilson-Sigrest, LLC. Contract to terminate September 30, 2017.

Selectman Dedeaux seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of approving engagement letter with Butler Snow LLP for the City of West Point FY 2016 continuing disclosure reporting in connection with annual report to Securities and Exchange Commission Rule 15c2-12.

Selectman Clark made the motion to approve said engagement letter with Butler Snow LLP.

Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of receiving bids for General Obligation Public Improvement Bonds for street improvement. Two bids were presented being Trustmark at 3.4% and Renasant Bank at 3.7% interest rate.

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Vice-Mayor McBrayer called upon the Board to accept the lowest bid at 3.4 % from Trustmark Bank and to adopt the attached resolution awarding the sale of said bonds.

Selectwoman Hannah made the motion to accept the bid from Trustmark Bank at a 3.4% interest rate. Selectman Clark seconded the motion.

The Vice-Mayor called for a roll call vote and the vote was 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: Presiding

Motion Carried

Selectwoman Hannah made the motion to accept said resolution for street improvement.

Selectman Clark seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of renewing the building inspector contract for six months beginning March 14, 2017 and ending September 14, 2017.

Selectman Clark made the motion to renew said contract. Selectman Dedeaux seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

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The Vice-Mayor next called up the matter of authorizing travel for Fireman Kevin Acker the MS Fire Academy March 12-17, 2017 for smoke diver training.

Selectman Dedeaux made the motion to authorize said travel for Mr. Acker.

Selectwoman Hannah seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Fire Chief Ken Wilbourne and Fireman Allen Flynt to travel to Picayune, MS on March 23-24, 2017 to instruct a Swift Water Refresher Course.

Selectwoman Hannah made the motion to authorize said travel for Fire Chief Wilbourne and Mr. Flynt. Selectman Binder seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Fireman Heath Donahoo to travel to Picayune, MS on March 23-24, 2017 to attend a Swift Water Refresher Course.

Selectman Clark made the motion to authorize said travel for Mr. Donahoo. Selectman Dedeaux seconded the motion.

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

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

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Fireman Lantz Stewart to attend a Swift Water Refresher Course in Picayune, MS March 23-24, 2017.

Selectman Clark made the motion to authorize said travel for Mr. Stewart. Selectwoman Hannah seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Fireman Heath Donahoo to attend Structural Collapse Technician training in Olive Branch, MS April 2-10, 2017.

Selectman Clark made the motion to authorize said travel for Mr. Donahoo. Selectman Dedeaux seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Code Enforcer Jeremy Klutts to attend MDOT LPA Project Development Manual training on March 22, 2017 in Ridgeland, MS.

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Selectman Binder made the motion to authorize said travel for Mr. Klutts. Selectman Clark seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Mr. Fred Ivy to attend MDOT LPA Project Development Manual training on March 22, 2017 in Ridgeland, MS.

Selectman Dedeaux made the motion to authorize said travel for Mr. Ivy. Selectwoman Hannah seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called up the matter of authorizing travel for Shawn Doss to attend Laboratory Workshop training April 11-12, 2017 in Pearl, MS.

Selectwoman Hannah made the motion to authorize said travel for Mr. Doss. Selectman Dedeaux seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

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The Vice-Mayor next called upon Jeremy Klutts, Code Enforcement Officer to present blighted properties.

Mr. Klutts presented the property of Callie P Huddleston Estate, 561 Illinois St, Parcel No. 082D115C 0130000.

The Vice-Mayor called for the owners of said property and there was no response. Mr. Klutts represented that notice was given as prescribed by statute. Mr. Klutts responded that house on this property was demolished last year.

After discussion, no further action was taken on said property.

Mr. Klutts next presented the property Joe Huddleston, 519 Mayhew St, Parcel No. 082D115C 0120000.

The Vice-Mayor called for the said owner of said property and there was no response.

Mr. Klutts represented that notice was given as prescribed by statute.

After discussion, Selectman Clark made the motion to declare the said property as blighted according to Section 21-19-11 of the Mississippi Code 1972.

Selectman Binder seconded the motion.

The Vice-Mayor called for a vote and the vote was 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: Presiding

Motion Carried

The Vice-Mayor next called for department heads report. Reports were given. Mr. Marsac, Electric Department Supertientend recommended full time hire of Jasmine Quinshay Williams as cashier at the Electric department effective March 16, 2017.

Selectwoman Hannah made the motion to hire Jasmine Quinshay Williams. Selectman Dedeaux seconded the motion.

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

Motion Carried

Selectman Dedeaux made a motion to go into Closed Session to determine the necessity to have an Executive Session. Selectman Binder seconded the motion.

Selectwoman Hannah made the motion to go into Executive Session to discuss a legal matter. Selectman Binder seconded the motion.

The Vice-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: Presiding

Motion Carried

Selectman Clark made the motion to come out of executive session. Selectman Binder seconded the motion.

The Vice-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: Presiding

Motion Carried

No action was taken up in executive session only discussion.

Selectman Binder made a motion to adjourn. Selectman Dedeaux seconded the motion.

The Vice-Mayor called for a vote and the results were as follows:




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

Meeting Adjourned.



  
Deloris A Doss, City Clerk

  
Harmon A. Robinson, Mayor