

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

Friday, March 24, 2017

10:00 AM.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 24th day of March 2017 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman William Binder, Selectman Keith McBrayer, Selectman Jimmy Clark, Selectman Gary Dedeaux, and City Clerk Deloris Doss. Selectwoman Linda Hannah was 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, Selectman Gary Dedeaux, and Selectman Jimmy Clark via email. Selectwoman Hannah was 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 Selectman Dedeaux.

Mayor Robinson referenced the meeting's Agenda.

Mayor Robinson called up the matter of the receiving and opening of bids for street improvement. There were two said bids received from APAC in the amount of \$1,317,444.90 and FALCON Construction in the amount of \$1,298,692.10.

Mayor called for a vote to the lowest bid being FALCON Construction in the amount of \$1,298,692.10.

Selectman McBrayer made the motion to accept the lowest bid from FALCON Construction in the amount of \$1,298,692.10. See attached exhibit for bid tabulation.

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: Aye

Selectman Gary Dedeaux voted: Aye

Selectwoman Linda Hannah voted: Absent

Motion Carried

The Mayor next called up the matter to receive and accept audits for General City, Electric Department, and Water and Sewer Department for FY ending June 30, 2016.

Selectman Dedeaux made the motion to receive and accept audits for FY 2016.

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: Aye
Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Absent
Motion Carried

See attached exhibit.

The Mayor next called up the matter to approve replacement Memorandum of Understanding with MDOT for project STPD-7973-00 (005) LPA/105723-801000 West Point Waverly Road.

Selectman McBrayer made the motion to accept replacement of Memorandum of Understanding with MDOT.

Selectman Clark 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: Aye
Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Absent
Motion Carried

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: Aye
Selectman Gary Dedeaux voted: Aye
Selectwoman Linda Hannah voted: Absent
Motion Carried

Meeting was adjourned.



Deloris A Doss

Deloris A Doss, City Clerk

Harmon A. Robinson

Harmon A. Robinson, Mayor