

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 8<sup>th</sup> day of August 2017 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectwoman Leta Turner, Selectman Ken Poole, Selectman Jasper Pittman, 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. The invocation was provided by Orlando Richmond City Attorney and then followed with the Pledge of Allegiance.

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

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

Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor then asked the Board to approve a resolution of the Board of Trustees of the West Point Consolidated School District requesting the Board of Mayor and Selectman to levy taxes for Fiscal Year beginning July 1, 2017. The resolution was tabled for further discussion.

The Mayor next called up the matter to advertise for the position of a Deputy CAO.

Selectman McBrayer made the motion to advertise for a Deputy CAO. Selectman Pittman seconded the motion.

The Mayor called for a roll call vote and the results were as follows:

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of authorization for advertisements for public hearing for the Planning Commission and the Board of Mayor and Selectmen to consider rezoning of an approximately 8.0 acre size tract of an Agricultural Open (AO) Zone on the southwest corner of Hwy 50 West and South Old White Road for development of a fifty-two (52) condominium subdivision complex by Timberland-Provias developers.

Selectman Poole made the motion for authorization for advertisements for public hearing for the Planning Commission and the Board of Mayor and Selectmen to consider rezoning of an approximately 8.0 acre size tract of an Agricultural Open (AO) Zone on the southwest corner of Hwy 50 West and South Old White Road for development of a fifty-two (52) condominium subdivision complex by Timberland-Provias developers.

Selectman Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to resubmit motion for authorization for advertisements for public hearing for the Planning Commission and the Board of Mayor and Selectmen to consider rezoning of an approximately 8.0 acre size tract to reflect **14.00 acres instead of 8.0 acres** of an Agricultural Open (AO) Zone on the southwest corner of Hwy 50 West and South Old White Road for development of a fifty-two (52) condominium subdivision complex by Timberland-Provias developers.

Selectman McBrayer made the motion to resubmit the matter for the property to reflect 14.00 acres instead of 8.00 acres. Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize EMA Director Kerrie Blissard to apply for the LEPC Grant with a 75/25 match for Priority One to purchase a railcar training package kit at \$13, 190.00 with City's match of \$1,648.15 and Priority Two to purchase 27 Garmin's at \$2,700.00 with a match of \$675.00.

Selectman Binder recused himself.

Selectman McBrayer made the motion to authorize EMA Director Kerrie Blissard to apply for the LEPC Grant with a 75/25 match for Priority One to purchase a railcar training package kit at \$13, 190.00 and Priority Two to purchase 27 Garmin's at \$2,700.00. Selectman Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Recused

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of discussion for a cleanup deposit fee for the use of all City parks.

Selectman Pittman made the motion to charge a cleanup fee deposit in the amount of \$100.00 for all City parks which will be refunded if the parks are clean after the event. Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

The Mayor next called up the matter to purchase a ¼ page ad for the Football Preview in the amount of \$135.00 from Daily Times Leader.

Selectman McBrayer made the motion to purchase a ¼ page ad in the amount of \$135.00 from the Daly Times Leader. Selectman Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize travel for Fireman William White to attend a Rope II class at MSFA in Pearl, MS on August 7-10, 2017.

Selectman McBrayer made the motion to authorize travel for Fireman William White. Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize travel for Fireman Allen Flynt to attend a MLPI class in Meridian, MS on August 9-10, 2017.

Selectman Binder made the motion to authorize travel for Fireman Allen Flynt. Selectman Pittman seconded the motion.

The Mayor called for call vote and the results were as follows:

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectman Keith McBrayer voted: Aye  
Motion Carried

The Mayor next called up the matter to authorize travel for Fireman Lantz Stewart to attend a Driver Operator class as MSFA in Pearl, MS on August 14-24, 2017.

Selectman Pittman made the motion to authorize travel for Fireman Lantz Stewart.  
Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize travel for Fireman Leon Kelley to attend a Trench Rescue class at MSFA in Pearl, MS on September 10-14, 2017.

Selectman Poole made the motion to authorize travel for Fireman Leon Kelley.  
Selectwoman Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize travel for Bruce Barclay to attend a water short course September 11-15, 2017 in Biloxi, MS.

Selectman Pittman made the motion to authorize travel for Bruce Barclay. Selectman Pittman seconded the motion.

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

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to authorize travel for Monica Lairy, Yalunka Shields, and Carla Golden to Domestic Violence Protection Order Registry Training in Grenada, MS August 22, 2017.

Selectman Poole made the motion to authorize said.travel. Selectman McBrayer seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman 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 the fall Municipal Court Clerk Conference in Tunica, MS September 6-8, 2017.

Selectman Binder made the motion to authorize travel for Court Clerk Monica Lairy. Selectman Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called on Jeremy Klutts, Code Enforcement Officer, to present properties for consideration as blighted properties under Section 21-19-11 of the Mississippi Code 1972. Mr. Klutts presented the Board with five (5) properties.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

The first property Mr. Klutts presented was Elizabeth A. Stephens parcel #083C414B0010500. Mr. Klutts informed the Board that notice had been served as required. No one was present to respond to said property.

Selectman Pittman made the motion to declare the property as a menace and blighted. Selectman McBrayer seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up parcel #083C114B0350000-belonging to Mr. James Richard Huffman. Mr. Klutts informed the Board that notice had been served as required. No one was present to respond to said property.

Selectman McBrayer made the motion to declare the property as a menace and blighted. Selectman Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up parcel #083B411C020000 belonging to Mr. John T. Fortson. Mr. Klutts informed the Board that notice had been served as required. No one was present to respond to said property.

Selectman Binder made the motion to declare the property as a menace and blighted. Selectwoman Turner seconded the motion.

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

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up parcel #060CC302A0480000 belonging to Ms. Tiffany McDonald. Mr. Klutts informed the Board that notice had been served as required. No one was present to respond to said property.

Selectwoman Turner made the motion to declare the property as a menace and blighted. Selectman Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up parcel # 082A210C0030000 belonging to Mr. Eddie Lee Carpenter. Mr. Klutts informed the Board that notice had been served as required. No one was present to respond to said property.

Selectman Poole made the motion to declare said property as a menace and blighted.

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter to consider advertising in the amount of \$100.00 to sponsor the West Point 4H Benefit Rodeo.



**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectman McBrayer made the motion for advertisement in the amount of \$100.00.  
Selectman Poole seconded the motion.

Mayor called for vote and the results were as follows:

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called upon the Board to consider authorization of the Board to adopt a plan to approve all salary increases.

Selectman Pittman made the motion to adopt a plan to approve all salary increases.  
Selectman Poole seconded the motion.

Mayor called for vote and the results were as follows:

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called for department head report. Interim Police Chief John Langford made a recommendation to appoint three auxiliary officers being Emmett Bigham, Jacob Moss, and Queenie Walker.

Selectman Pittman made the motion to appoint Auxiliary Officers Emmett Bigham, Jacob Moss, and Queenie Walker.

Selectman McBrayer seconded the motion. Mayor called for vote and the results were as follows:

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Motion Carried

The Mayor then asked if an executive session was needed.

Selectman McBrayer motion there was a need for executive session. Selectwoman Turner seconded the motion.

Selectman McBrayer made the motion to go into closed session to determine the necessity of an executive session. Selectman Poole seconded the motion.

A unanimous vote was taken as follows:

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

While in closed session Selectman McBrayer made the motion to go into executive session to discuss a personnel matter.

Selectman Poole seconded the motion. The vote to remain in executive session was as follows:

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

Selectwoman Leta Turner voted: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectman Keith McBrayer voted: Aye

Motion Carried

No action was taken in executive session.

Selectman McBrayer made the motion to move to open session and Selectman Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, August 8, 2017  
5:30 P.M.**

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor announced that there was no action taken while in executive session.


Selectman Pittman made the motion to adjourn. Selectman McBrayer seconded the motion.

A unanimous vote was taken to adjourn.

Meeting adjourned.

SEAL

  
\_\_\_\_\_  
Harmon A. Robinson, Mayor

  
\_\_\_\_\_  
Deloris A Doss, City Clerk

