

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

Monday, October 2, 2017

8:00 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 2nd day of October 2017 at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, Selectman Ken Poole, Selectwoman Leta Turner, CAO Randy Jones, and City Attorney Orlando Richmond. Selectman Jasper Pittman was absent and Selectman Ken Poole arrived after the first vote.

Mayor Robbie Robinson called the Special Meeting pursuant to Miss Code Ann.25-41-13 and 21-3-21. Notice was served to Mayor Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Ken Poole, Selectwoman Leta Turner and Selectman Ken Poole via email. Notice of the meeting was posted on City Hall's bulletin board and on City of West Point 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 Attorney Orlando Richmond.

The Mayor called up the matter of extending the time for the collection of taxes from October 15, 2017 to November 13, 2017. Said date to be last day to pay City taxes without penalty FOR 2017 City taxes.

Selectman Binder made the motion to extend the time for collection to November 13, 2017 for 2017 City taxes, amending Section 20-17 of the City's Ordinance.

Selectman McBrayer seconded the motion.

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

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

Selectman McBrayer made the motion to go into executive session for discussion of prospective litigation. Selectwoman Turner seconded the motion.

The Mayor called for a vote and the vote was unanimous to enter into executive session to discuss prospective litigation.

After discussion in executive session Selectman McBrayer made the motion to return to open session. Selectwoman Turner seconded the motion. The Mayor called for a vote and the vote was unanimous to return to open session.

The Mayor then called on the Public Safety Committee to make a recommendation for Police Chief.

Selectwoman Turner made the motion to appoint Avery Cook as Police Chief.

Selectman Binder seconded the motion.

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

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

The Mayor called up the matter of approving pass through of a TVA 1.5% wholesale rate increase.

Selectman Binder made the motion to approve the TVA 1.5% pass through of the wholesale rate increase effective October 1, 2017.

Selectman McBrayer seconded the motion.

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

Selectwoman Leta Turner voted: Nay
Selectman Keith McBrayer voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Nay
Selectman Jasper Pittman voted: Absent
Motion carried

There being a tie vote the Mayor voted Aye and motion passed.

Selectman McBrayer made a motion to adjourn and Selectman binder seconded the motion.


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

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

Meeting was adjourned.




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk