

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

Tuesday, March 13, 2018

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 13th day of March 2018 at 5:30 p.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman William Binder, Selectman Ken Poole Absent, Selectman Keith McBrayer, and Selectman Jasper Pittman. Also present City Clerk Eddie Longstreet, City Attorney Orlando Richmond and CAO Randy Jones.

The Mayor called the meeting to order. The invocation was provided by City Attorney Orlando Richmond followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to approve the consent agenda.

Selectman Keith McBrayer made the motion to approve the below consent agenda

CONSENT AGENDA

1. Approval of February 13, 2018 Regular Meeting
2. Approval of February 2018 Claim Dockets/Financial Reports
3. Emergency Declaration Renewal

Selectman Jasper Pittman seconded the motion.

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: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of spreading the annual airport inspection of McCharen Field report over the minutes.

Selectman William Binder made the motion. Selectman Keith McBrayer seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter to adopt the following proclamation proclaiming April as Sickle Cell Awareness month.

Selectman Jasper Pittman made the motion to adopt the following proclamation. Selectman Keith McBrayer seconded the motion.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, March 13, 2018
5:30 P.M.**

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

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

Motion Carried.

The Mayor next called up the matter of authorizing the West Point EMA to apply for a HMEP/LEPC Grant with a (80/20 match) for a vehicle stabilization kit at a cost of \$6,450.00. The City and County would split the 20% match, which would be approximately \$645.00 each.

Selectman Keith McBrayer made the motion. Selectman Jasper seconded the motion.
Selectman William Binder recused himself and left the room.

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

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

Motion Carried.

Selectman William Binder rejoined the meeting after the vote.

The Mayor next called up the matter of authorizing EMA to apply on behalf of West Point Public Works, for a drainage mitigation project grant for Seitz Subdivision estimated cost of \$66,930.00 with a cost share of 75/25.

Selectman Jasper Pittman made the motion. Selectman Keith McBrayer seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of authorizing EMA to apply on behalf of West Point Public Works, for a drainage mitigation project grant for Pine Acres estimated cost \$68,250.00 with a cost share of 75/25.

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was 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, March 13, 2018

5:30 P.M.

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorization to apply for a Blue Cross/Blue Shield Healthy Heroes Grant.

Selectman William Binder made the motion to table the matter. Selectman Jasper Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of approval of Memorandum of Understanding (MOU) for the Blue Cross/Blue Shield Healthy Heroes Grant between the City and the West Point Consolidated School District. See attached MOU.

Selectwoman Keith McBrayer made the motion. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing Police Chief Avery Cook to apply for an Overtime Grant with Mississippi Office of Highway Safety for \$9,999 no match required.

Selectwoman Leta Turner made the motion. . Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing Police Chief Avery Cook to apply for a \$2,500.00 Wal-Mart Grant to assist the DARE Program.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, March 13, 2018
5:30 P.M.**

Selectwoman Leta Turner made the motion. Selectman Jasper Pittman seconded the motion.

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: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing Police Chief Avery Cook to apply for a 4 County Grant to purchase computers for the Police Department.

Selectwoman Leta Turner made the motion. Selectman William Binder seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter to approve the following TVA Pole Attachment Agreement.

Selectman William Binder made the motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion Carried.

Mayor Robinson called up the matter of the West Point/Clay County Boys and Girls Club.

Selectman Keith McBrayer made the motion to give City Attorney Orlando Richmond authorization to research the feasibility of Sportsman Park location and to determine the property as surplus for the purpose and use of the Boys and Girls Club. Selectman Jasper Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent

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

Tuesday, March 13, 2018

5:30 P.M.

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

Mayor Robinson next called up the matter to declare a 2000 Ford F250 Pick-Up from the Water Department VIN# 1FDNF20L8YEC60005 as surplus property to be auction and funds placed back into the Water Department budget.

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing travel for Kerrie Blissard, EMA Director, to attend Partners in Preparedness Summit (PIPS) in Biloxi, MS from May 7-10, 2018 (All expenses paid by MEMA).

Selectman Keith McBrayer made the motion. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

The Mayor next called up the matter of authorizing travel for Shawn Doss, Waste Water Operator to attend a Laboratory Workshop Meeting in Pearl, MS from April 10-11, 2018.

Selectwoman Leta Turner made the motion. Selectman Keith McBrayer seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

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, March 13, 2018

5:30 P.M.

The Mayor next called up the matter of authorizing travel for Keith Fortenberry , Chief Waste Water Operator to attend a Mississippi Water & Pollution Control Operator's Association Meeting in Biloxi, MS from 17-19,2018.

Selectman Keith McBrayer made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for Detective Sergeant Ramirez Ivy, to attend the 5th Annual One Loud Voice Conference in Biloxi, MS from April 4-5, 2018.

Selectwoman Leta Turner made the motion. Selectman William Binder seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for Police Officer Raven Ross, to attend the 5th Annual One Loud Voice Conference in Biloxi, MS from April 4-5, 2018.

Selectwoman Leta Turner made the motion. Selectman William Binder seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of authorizing Kevin Acker, Heath Donahoo, Allen Flynt, and Lantz Stewart to attend Swift Water Refresher Class in Picayune, MS on April 3-4, 2018.

Selectwoman Leta Turner made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer 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, March 13, 2018
5:30 P.M.**

Motion Carried.

The Mayor next called up the matter of a recommendation from Electric Department Head, Marion Marsac and the Utility Committee to hire Marty Holcombe as construction maintenance foreman.

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

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: Absent

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

The Mayor next called up the matter of need to go into executive session according to the Mississippi Code of 1972, Annotated, Section 25-41-7 (4) (b).

Selectman Keith McBrayer made the motion to close the meeting to determine the need for an executive session to discuss a legal matter. Selectman William Binder seconded the motion.

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: Absent

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

Mayor Robinson declared the meeting closed and called for a motion to enter into executive session.

Selectwoman Leta Turner made the motion to enter an executive session as authorized by Section 25-41-7 (4) (b) of the Mississippi Code, 1972 to discuss a legal matter of potential litigation Selectman Jasper Pittman seconded the motion.

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 votes: Absent

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

After discussion in executive session with City Attorney Orlando Richmond concerning the legal matter, not to settle a potential claim and make the city's insurance company aware of said decision.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner seconded the motion.

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

**Tuesday, March 13, 2018
5:30 P.M.**

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: Absent
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Aye
Motion Carried.

Selectwoman Leta Turner made the motion to move back into open session. Selectman William Binder seconded the motion.

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: Absent
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Aye
Motion Carried.

Selectman Keith McBrayer made the motion to adjourn. Selectwoman Leta Turner seconded the motion.

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: Absent
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Aye
Motion Carried.

Meeting Adjourned

SEAL




Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk

XXXXXXXXXXXXXXXXXXXX THIS SPACE INTENTIONALLY LEFT BLANK XXXXXXXXXXXXXXXXXXXXXXX