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

March 12, 2019, 5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 12th day of March 2019 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, Selectman Keith McBrayer, and Selectman Jasper Pittman. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones, and City Attorney Orlando Richmond.

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 consent agenda.

CONSENT AGENDA

- 1. Approval of the February 12, 2019 Regular Board Meeting Minutes
- 2. Approval of the February 2019 Claims Docket/Financial Reports
- 3. Emergency Declaration Renewal

Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Motion Carried.

The Mayor next called for a motion to approve the regular meeting agenda.

Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Keith McBrayer voted:

Selectman Ken Poole voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the recommendation of the LINK Advisory Board 2019 appointment from West Point for one year term.

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Selectman William Binder made the motion to re-appoint Selectwoman Leta Turner. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the declaration of surplus inventory for disposal in the Public Works Department. (See attached list).

Selectman Ken Poole made the motion. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the matter of advertising the City's resources for WPPD 8th Annual Policemen's Ball for DARE in the amount of \$180.00.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the authorization of travel for Jesse Anderson, Narcotic Sergeant WPPD to attend MS Command College 2019, July 28, 2019 – August 2, 2019 in Oxford, MS.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the authorization of travel for Raven Ross, Investigator WPPD to attend One Loud Voice & Cast Symposium, April 16-17, 2019 in Biloxi, MS.

Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the authorization of travel for Ramirez Ivy, Investigator WPPD to attend One Loud Voice & Cast Symposium, April 16-17, 2019 in Biloxi, MS.

Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the authorization of travel for Allen Flynt, Sergeant WPFD to attend NASAR FUNSAR Instructor Class, April 8-12, 2019 in Meridian, MS.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

TBD

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Motion Carried.

The Mayor next called up the authorization of travel for Torrey Williams, EMA Director to attend Liaison Officer Course, May 4-6, 2019 in Biloxi, MS.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the authorization of travel for Torrey Williams, EMA Director to attend MS Partners Preparedness Summit, May 6-9, 2019 in Biloxi, MS.

Selectman Ken Poole made the motion. Selectwoman Leta Turner seconded the motion

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion carried.

The Mayor next called up the authorization of travel for Allen Flynt, Sergeant WPFD to attend SAR Tech II Instructor Eval, May 6-9, 2019 in Meridian, MS.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up the recommendation of the Public Safety Committee to move forward in establishing a part-time Public Defender position for Municipal Court.

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Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried.

The Mayor next called up Joey Wright, Public Works Department Head, who recommended adding Joseph Tompkins, Amond Doss, Derrick Bynum, Deonta Harris, Damarcus Pulliam, Larry Nance, Archie Jones and Michael Marshall to list of temporary employees, with the start date to be determined by the department head.

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

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion Carried

Selectwoman Leta Turner made the motion to adjourn. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Aye

Aye

Aye

Motion carried.

Meeting Adjourned

SEAL

Harmon A. Robinson, Mayor

Eddie A. Longstreet, City Clerk