

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

TUESDAY

June 11, 2019, 5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 11th day of June 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, and Selectman Keith McBrayer. Selectman Jasper Pittman was absent. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by Selectman Keith McBrayer followed by the Pledge of Allegiance.

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

Selectwoman Leta Turner made the motion to approve the consent agenda items 1-3, and the regular agenda. (See attached agenda).

CONSENT AGENDA

1. Approval of the May 14, 2019 Regular Board Meeting Minutes
2. Approval of May 2019 Claims Docket/Financial Reports
3. Emergency Declaration Renewal

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

Motion Carried.

The Mayor next called up the authorization for the Mayor to execute a grant agreement with Mississippi Development Authority (MDA), for an Appalachian Regional Commission (ARC) grant for \$500,000.00 for wastewater improvement at the Industrial Park on Yokohama Blvd. (Prairie Belt Power Site). (See attached agreement).

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

Motion Carried.

TBD

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The Mayor next called up the matter to approve and accept the lowest bid from Synergetics Diversified Computer Services of \$206,509.30 for COPS School Violence Prevention Equipment and authorize CAO Randy Jones to execute grant documents on behalf of the City. (See attached bid sheet).

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

Motion Carried.

The Mayor next called up the matter of consideration of the biannual depository proposals from the three (3) banks and to take under consideration at the June 20, 2019 meeting. (See attached bank proposals).

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

Hearing no further discussion, 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: Aye
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up the matter to approve and accept bid of \$513,000.00 from Professional Application Services, Inc. for rehab of the north water plant and authorize the Mayor to execute related documents to begin work. (See attached bid tabulation).

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

Motion Carried.

TBD

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The Mayor next called up the matter of blighted property. Jeremy Klutts, Code Enforcement Officer presented Sadie Heard property located at 424 Little Street, parcel # 082D415B 0270000. Jeremy Klutts reported that proper notice was given, letter was sent and posted in the newspaper, and that taxes have not been paid since 2012. The Mayor called for Sadie Heard to come forward or anyone representing her behalf. No one responded. (See attached photos).

Selectman Ken Poole made the motion to declare the property blighted according to Section 21-19-11 of Mississippi Code of 1972. 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: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Aye
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up the matter of authorizing the City Clerk to publish a notice for a public hearing for the FY 2020 budgets and the date to adopt the FY 2020 budgets. Hearing: Thursday, June 20, 2019 at 5:30 p.m. and budget adoptions: Thursday, June 27, 2019 at 5:30 p.m. to held at City Hall.

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

Motion Carried.

The Mayor next called up the approval of travel for Monica Lairy, Municipal Court Clerk to attend Municipal Court Clerk summer program, June 24-26, 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: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Aye
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Absent.

Motion Carried.

TBD

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The Mayor called for a motion to adjourn. Selectwoman Leta 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:	<u>Aye</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Ken Poole voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

Meeting Adjourned

SEAL


Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk

TBD