

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Thursday, June 20, 2019 5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 20th day of June 2019 at 5:30 p.m. upstairs 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. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by City Clerk, Eddie A. Longstreet, followed by the Pledge of Allegiance. The Mayor noted that the purpose of the meeting was to entertain public comments regarding the FY 2020 City budgets. (See attached City Budgets).

The Mayor then called up the matter of public hearing for the upcoming City Fiscal Year (FY) 2020 budgets. The Mayor presented the following budgets that were prepared by the Finance Committee along with Department Heads as: General Fund Budget, Bond & Interest Fund Budget, Maintenance Shop Budget, Tourism Tax Budget, West Point Electric Budget, and Water & Sewer Department Budget.

The Mayor called for comments from the public. Mrs. Carolyn Poston was recognized by the Mayor for comments. Mrs. Poston asked questions about the Tourism Tax Budget recreation, if a Splash Pad would be constructed at Marshall Park, and Boys & Girls Club donation.

Dr. Johnnie Raspberry had comments about the City's support of the third grade reading level.

Mr. Jimmy Davidson had comments about the availability of bathrooms at the Sportsplex.

The Mayor then asked for a motion to adjourn. Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

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


Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried.

Meeting Adjourned

SEAL


Eddie A Longstreet, City Clerk


Harmon A. Robinson, Mayor

PUBLIC NOTICE

The City of West Point, Mississippi Board of Mayor and Selectmen will meet on Thursday, June 20, 2019 at 5:30 p.m. in the upstairs conference room at West Point City Hall, 580 Commerce Street for the purpose of hearing comments regarding the proposed fiscal year (FY) 2020 budgets.

**Final approval will be 5:30pm on
June 27, 2019 at West Point City Hall,
580 Commerce Street**

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF CLAY

SS

Cindy Cannon being duly sworn, says:

That she is Classified Clerk of Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

June 12, 2019

June 19, 2019

That said newspaper was regularly issued and circulated on those dates:
SIGNED

Cindy Cannon
CLASSIFIED CLERK & EX OFFICIO
CLAY COUNTY

Subscribed to and sworn to on this 12th day of June, 2019.

Angela B. Cannon AC
MISSISSIPPI
NOTARY PUBLIC
My Commission Expires January 6, 2020

CITY OF WEST POINT

FY 2020

BUDGET PROPOSAL: 2019-2020

GENERAL FUND BUDGET

REVENUES:

GEN CITY REVENUES 8,193,471.00

TOTAL REVENUES: 8,193,471.00

EXPENSES:

GENERAL CITY EXPENSES 1,586,763.00

EMA EXPENSES 74,850.00

POLICE DEPARTMENT EXPENSES 2,252,070.00

FIRE DEPARTMENT EXPENSES 1,568,341.00

PUBLIC WORKS EXPENSES 2,485,693.00

RECREATION DEPARTMENT EXPENSES 182,763.00

TOTAL EXPENSES: 8,150,480.00

SURPLUS (DEFICIT): 42,991.00

BOND & INTEREST FUND BUDGET

REVENUES:

AD VALOREM TAX REVENUE 534,082.75

B & I REVENUE (GROWTH ALLIANCE) 41,566.67

TOTAL REVENUES: 575,649.42

EXPENSES:

G. O. BONDS PRINCIPAL 445,000.00

G. O. BONDS INTEREST 84,082.75

G. O. BONDS (GROWTH ALLIANCE) 41,566.67

PAYING AGENT FEES 5,000.00

TOTAL EXPENSES: 575,649.42

SURPLUS (DEFICIT): -

CITY OF WEST POINT

FY 2020

BUDGET PROPOSAL: 2019-2020

MAINT SHOP BUDGET

REVENUES:	
TRANSFER FROM OTHER DEPTS	273,000.00
TOTAL REVENUES:	<u>273,000.00</u>
EXPENSES:	
SALARY EXPENSES	158,055.00
PARTS & SUPPLIES	110,500.00
UTILITIES	6,000.00
TOTAL EXPENSES:	<u>274,555.00</u>
SURPLUS (DEFICIT):	<u><u>(1,555.00)</u></u>

TOURISM TAX BUDGET

REVENUES	
Tourism Tax	290,000.00
TOTAL REVENUES	<u>290,000.00</u>
EXPENSES	
Sportsplex Salaries	119,280.00
FICA	9,124.00
PERS	20,754.00
Employee Group Insurance	28,380.00
Operating Supplies	6,000.00
Umpire Salaries	5,000.00
Gas & Oil	4,500.00
Building and Grounds	50,000.00
Vehicle Maintenance	4,500.00
Equipment Maintenance	4,500.00
Utilities	12,000.00
Sportsplex Equipment	16,000.00
TOTAL EXPENSES	<u>280,038.00</u>
SURPLUS (DEFICIT):	<u><u>9,962.00</u></u>

CITY OF WEST POINT

FY 2020

BUDGET PROPOSAL: 2019-2020

WEST POINT ELECTRIC

REVENUE	
Electric Sales	10,267,000.00
Other Income	315,000.00
TOTAL REVENUE:	10,582,000.00
EXPENSES	
Power Supply Expense	7,270,000.00
Operating Expense	242,000.00
General Administrative Expense	978,000.00
Maintenance Expense	569,000.00
Other Expense	1,244,053.00
TOTAL EXPENSES:	10,303,053.00
SURPLUS (DEFICIT):	278,947.00

WATER & SEWER DEPARTMENT

REVENUE:	
Water Sales	3,723,000.00
Sewer Sales	2,108,000.00
Income - New Connections	22,000.00
Forfeited Discounts	64,000.00
Other Income	173,000.00
TOTAL REVENUE:	6,090,000.00
EXPENSES:	
Eutaw Pumping Expense	54,000.00
Water Treatment Plant Expense	419,000.00
Sewer Treatment Plant Expense	418,000.00
Maintenance Expense	583,000.00
Other Operating Expense	2,494,000.00
Customer Account Expense	169,000.00
General Administrative Expense	1,636,995.00
ISP Expense	38,000.00
TOTAL EXPENSES:	5,811,995.00
SURPLUS (DEFICIT):	278,005.00