

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, September 10, 2019
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 10th day of September 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 Jasper Pittman. Selectman Keith McBrayer was absent. Also present City Clerk Eddie A. Longstreet, City Attorney Orlando Richmond and CAO Randy Jones

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

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

Selectman Leta Turner made the motion to approve the consent agenda (see below).

CONSENT AGENDA

1. Approval of August 13, 2019 Regular Board Meeting Minutes
2. Approval of August 16, 2019 Special Call Board Meeting Minutes
3. Approval of August 2019 Claims Docket/Financial Reports
4. Emergency Declaration Renewal

Selectman Ken Poole seconded the motion.

The Mayor called for a 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 Jasper Pittman voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Absent</u>

Motion Carried.

The Mayor next called up the matter of public hearing for millage rates for 2019/2020 fiscal year. The Mayor stated that the City will remain at 29.40 mills, Library at 1.25 mills and Debt Service at 6.40 mills the same as last fiscal year.

Selectman William Binder made the motion to set the millage rate as stated for the City. Selectman Jasper Pittman seconded the motion.

The Mayor called for a 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 Jasper Pittman voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Absent</u>

Motion Carried.

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The Mayor next called up the matter of public hearing for the West Point Consolidated School District millage rate. The Mayor stated that West Point Consolidated School District millage rate of 54 mills for Operation and 2.50 mills for Debt Service should be adopted.

Selectman Ken Poole made the motion to approve the millage rate request. 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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried.

The Mayor next called up the matter of spreading on the minutes the Annual Municipal Compliance Questionnaire for the audit.

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

Motion Carried.

The Mayor next called up the matter to approve and declare surplus vehicles from the Police Department. (See attached list).

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

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

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

Motion Carried.

The Mayor next called up the matter to accept and approve the TVA Long-Term Contract Agreement with City of West Point.

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

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

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

Motion Carried.

The Mayor next called up the matter to authorize City resources for an Ad in the NAACP Annual Life Members Celebration Program for \$75.00.

Selectman William Binder made the motion. Selectman Ken Poole 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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried.

The Mayor next called up the matter to accept the resignation of WPPD Patrolman Johnnie Vandiver effective September 9, 2019.

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

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

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

Motion Carried.

The Mayor next called up the matter of assess as a tax lien clean-up cost to 6 properties as authorized by Section 21-19-11 of the Mississippi Code 1972 to be considered individually.

The first being the property of Minnie Lee Townsend Estate c/o Carrie Townsend Lot on W. Morrow Street, Parcel # 082a410a 0450000 for grass cutting six (6) times at a \$50.00 per cut for a total of \$300.00.

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

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

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

Motion Carried.

The Mayor then called up the matter of assess as a tax lien clean-up cost as authorized by Section 21-19-11 of the Mississippi Code 1972 to property of Augusta Kirby c/o Benita Jamerson Lot on Crowell Street, Parcel # 083B311C 0170000 for grass cutting six (6) times at a cost of \$50.00 per cut for a total of \$300.00..

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

Motion Carried.

The Mayor then called up the matter of assess as a tax lien clean-up cost as authorized by Section 21-19-11 of the Mississippi Code 1972 to property of Robert Booker c/o Ella Davis at 717 Sixth Street, Parcel # 083B211F 0160000 for grass cutting six (6) times at a cost of \$50.00 per cut for a total of \$300.00.

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

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

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

Motion Carried.

The Mayor next called up the matter of assess as a tax lien clean-up cost as authorized by Section 21-19-11 of the Mississippi Code 1972 to property of Callie P. Huddleston Estate Lot on Illinois Street, Parcel # 082d115c 0130000 for grass cutting six (6) times at a cost of \$50.00 per cut for a total of \$300.00.

Selectman William Binder made the motion. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

The Mayor next called up the matter of assess as a tax lien clean-up cost as authorized by Section 21-19-11 of the Mississippi Code 1972 to property of CSW Triangle Properties Lot on Griffin Street, Parcel # 082D115D 0320000 for grass cutting six (6) times at a cost of \$50.00 per cut for a total of \$300.00

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

Motion Carried.

The Mayor next called up the matter of assess as a tax lien clean-up cost as authorized by Section 21-19-11 of the Mississippi Code 1972 to property of Robert B. Stevenson 852 Clark Circle, Parcel # 083C414I 02500000 for grass cutting six (6) times at a cost of \$50.00 per cut for a total of \$300.00.

Selectman Jasper Pittman made the motion. Selectman Ken Poole 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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried.

The Mayor next called up the matter of authorizing travel for Allen Flynt, Sargent WPFD as an instructor and David Kinard as a Firefighter to attend Funsar/SARTECH II Training, September 23-27, 2019 in Meridian, MS.

Selectman Ken Poole made the motion. Selectman William Binder seconded the motion.

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

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

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) (a).

Selectwoman Leta Turner made the motion to close the meeting to determine the need for an executive session. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

Selectwoman Leta Turner made the motion to remain in executive session to discuss a personnel issue. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

The Mayor called on Joey Wright, Director of Public Works who recommended terminating Jeffery Williams as a part-time employee for unbecoming behavior.

Selectman William Binder made the motion to accept the department head recommendation. Selectman Ken Poole 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: Aye
Selectman Jasper Pittman voted: Aye

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Selectman Keith McBrayer voted: Absent
Motion Carried.

Selectwoman Leta Turner made a motion to move back into open session. Selectman Ken Poole 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: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Absent

Motion Carried.

The Mayor reported the actions of the Board from the executive session to the audience.

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

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

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


Motion Carried.

Meeting Adjourned

SEAL




Eddie A. Longstreet, City Clerk


Harmon A. Robinson, Mayor

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**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Wednesday, September 25, 2019 8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 25th day of September 2019 at 8:00 a.m. downstairs at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman William Binder, and Selectman Keith McBrayer. Selectman Ken Poole and Selectman Jasper Pittman were absent. 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. The Mayor noted that the purpose of the meeting was to approve collection date for ad valorem taxes for the City and West Point Consolidated School District and accept and approve bids for police cruiser lease purchase for the Police Department.

The Mayor called up the first item of consideration to approve date for collection of 2019 ad valorem taxes for the City and West Point Consolidated School District with the collection date to begin on September 30, 2019 and delinquent date on November 14, 2019. Also if the taxpayer so elects, one-half of the total amount of such ad valorem taxes levied and assessed to each person shall be collected by 14th day of November 2019, and the remainder of said taxes thereafter be payable in two (2) equal installments, one to be payable on or before December 30, 2019 and the other on or before the 13th of February 2020.

Selectman William Binder made the motion. Selectwoman Leta Turner 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>Absent</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

The Mayor called the next matter to accept and approve bids for financing a police cruiser on lease purchase for the Police Department. The Mayor called on CAO, Randy Jones to present the quotes received from fiduciary institutions for a 2019 Dodge Charger and to also authorize him to execute the contract on behalf of the City.

CAO, Randy Jones recommended Bank First with the lowest bid of 3.380% to finance \$26,317.00 for a 2019 Dodge Charger for the Police Department.

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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>

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

Motion Carried.

Selectman Keith McBrayer made the motion to adjourn. 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: Yea
Selectman William Binder: voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Absent

Motion Carried.

Meeting Adjourned

SEAL




Harmon A. Robinson, Mayor


Eddie A Longstreet, City Clerk