

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, January 14, 2020
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular meeting the 14th day of January 2020 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 Ken Poole and Selectman Keith McBrayer. Selectman William Binder and Selectman Jasper Pittman were absent. Also present was City Clerk Eddie A. Longstreet and 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.

Mayor Robinson called for a motion to approve the agenda. Selectman Ken Poole 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:	<u>Aye</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

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

Selectman Keith McBrayer made the motion to approve the consent agenda (see below).

CONSENT AGENDA

1. Approval of December 10, 2019 Regular Board Meeting Minutes
2. Approval of December 23, 2019 Special Call Meeting Minutes
3. Approval of Claims Docket for December 2019 Claims/Financial Reports
4. Emergency Declaration Renewal

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>Aye</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

TBD

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The Mayor next called up the matter to adopt resolution authorizing the Mayor to execute the commitment to finance on behalf of the City and directing the issuance of tax increment financing revenue bonds (Nature's Golf Project) of the City of West Point, Mississippi in the maximum principal amount of seven hundred fifty thousand dollars (\$750,000.00) through bond counsel Jones-Walker Law Firm, and the approval of Letter of Engagement with Jones-Walker Law Firm. (See attached copy of resolution).

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

Motion carried.

The Mayor next called up Jeremy Klutts, Code Enforcement Officer to present the matter of blighted property belonging to James A. & Ruth Crawford, located at 1089 East Broad Street. Jeremy Klutts reported that proper notice was given and that he had been in contact with said property owner. The Mayor called for James A. & Ruth Crawford to come forward or a representative on their behalf. Al Crawford representing his parents came forward and informed the Board that the property owners plan to rebuild, but due to litigation with the insurance company they cannot move forward (See attached copy).

Selectman Keith McBrayer made the motion to table the matter until next month. 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: Absent
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 Torrey Williams, EMA Director to execute an application for the purpose of obtaining certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93.228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988. (Public Law 100-107) and to file them with the Governor's Authorized Representative.

Selectman Ken Poole made a 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: Absent

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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 travel for Paul A. Marshall, Operator in the Water Department to attend class on water certification study from January 28-29, 2020 in Raymond, 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: Absent
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 travel for Jaquez Walker, Operator in the Water Department to attend class on water certification study from January 28-29, 2020 in Raymond, 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: Aye
Selectman William Binder voted: Absent
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 travel for Allen Flynt, Sergeant in WPF to attend Patriot South Drill from February 26 to March 1, 2020 in Perry, GA.

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

Motion Carried.

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The Mayor next called up the matter of authorizing travel for Frederick Ivy, Public Works to attend Mississippi Class I Rubbish Site Operator Certification Training from February 6-7, 2020 at Holmes Community College in Ridgeland, 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: Absent
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 travel for Randel Whitmire, Public Works to attend Mississippi Class I Rubbish Site Operator Certification Training from February 6-7, 2020 at Holmes Community College in Ridgeland, 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: Absent
Selectman Ken Poole voted: Aye
Selectman Keith McBrayer voted: Aye
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up Chief Avery Cook of the WPPD. He recommended that the Board accept the resignation of Garrett Robinson effective immediately from the Police Department.

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

Motion Carried.

The Mayor next called up Chief Avery Cook of the WPPD. He made the request for retired police officer, James Shelton to purchase his firearm for \$1.00 according to Mississippi Code 45-9-131.

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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:	<u>Aye</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

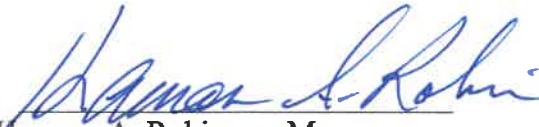
Selectwoman Leta Turner made the motion to adjourn. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Aye</u>
Selectman William Binder voted:	<u>Absent</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


Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk

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