

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, February 11, 2020  
5:30 P.M.**

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The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular meeting the 11<sup>th</sup> day of February 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 William Binder, Selectman Keith McBrayer, and Selectman Jasper Pittman. Selectman Ken Poole was absent. Also present was 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 Clerk Eddie A. Longstreet followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to approve the agenda. Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion. Selectwoman Leta Turner asked for a roll call vote.

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

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

Motion Carried.

Mayor Robinson next called for a motion to approve the consent agenda. Selectwoman Leta Turner asked for a roll call vote.

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

**CONSENT AGENDA**

1. Approval of January 14, 2020 Regular Board Meeting Minutes
2. Approval of Claims Docket for January 2020 Claims/Financial Reports
3. Emergency Declaration Renewal

Selectman William Binder seconded the motion.

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

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

Motion Carried.

**TBD**

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The Mayor next called up the matter to approve the proclamation declaring, February 29, 2020 as Rare Disease Day in the City of West Point.

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

Motion carried.

The Mayor next called up the matter for the recommendation of an appointment to the Golden Triangle Regional Solid Waste Management Authority Board to fill the unexpired term of Robert Craig. Said term ends December 31, 2021.

Selectman Keith McBrayer made the motion to appoint Larry Barton. 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: Present  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Aye

Motion Carried.

The Mayor next called up the matter for the recommendation of an appointment to the LINK Board to fill the unexpired term of Jackie Edwards. Said term ends September 20, 2020.

Selectman Jasper Pittman made the motion to appoint Carolyn Poston. 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: Present  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Aye

Motion Carried.

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The Mayor next called up the matter of authorizing Code Red renewal contract with Golden Triangle Planning Development District. The County's portion is \$1,536.46 and the City's portion is \$1,862.63 which is based on population.

Selectwoman Leta Turner 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>Aye</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Aye</u>
Selectman Jasper Pittman voted:	<u>Aye</u>

Motion Carried.

The Mayor next called up the matter of approval of MEMA District 4 Regional Hazard Mitigation Plan.

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

Motion Carried.

The Mayor next called up the matter of approval of bids to purchase 12 PPE (Personal Protective Equipment) units for the WPDFD and financing the same through Bancorp South Equipment Finance, a division of Bancorp South Bank at a cost of \$113,335.92 and interest rate of 3.16% with quarterly payments of \$6,641.18 for 18 payments.

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for Paul A. Marshall, Operator in Water Department to attend water certification short course from February 10-14, 2020 in Raymond, MS.

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

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for Jaquez Walker, Operator in the Water Department to attend water certification short course from February 10-14, 2020 in Raymond, MS.

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for Eddie A. Longstreet, City Clerk to attend 2020 (I-O) Spring Academy Certified Municipal Clerk/Tax Collectors Training from February 26-28, 2020 in Oxford, MS.

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

Motion Carried.

The Mayor next called up the matter of authorizing travel for City Board members and City Clerk to attend the 89<sup>th</sup> Annual MML Conference from June 29-July 1, 2020 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: Aye  
Selectman William Binder voted: Aye

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

Motion Carried.

The Mayor next called up Marion “Boodro” Marsac, Department Head of WPWED. He recommended that the Board hire Lawrence Keith White as a Class B Operator in the Water Department.

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 follows:

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

Motion Carried.

The Mayor next called up James Crowley, Department Head in West Point Parks and Recreation Department to present the Building Rental Procedure for use of recreation building at Marshall Park. (See attached copy).

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

Motion carried.

The Mayor next called up Chief Avery Cook of the WPPD. He recommended that the Board hire Rodney Garmon as a police officer with the WPPD. Said officer is already certified.

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

Motion carried.

Selectwoman Leta Turner made the motion to adjourn. Selectman Jasper Pittman 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: Aye  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Aye

Motion carried.

Meeting Adjourned



*Eddie A. Longstreet*  
Eddie A. Longstreet, City Clerk

*Harmon A. Robinson*  
Harmon A. Robinson, Mayor

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TBD