

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, September 29, 2020 9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 29th day of September 2020 at 9:00 a.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, and Selectman Keith McBrayer. Selectman Jasper Pittman and Selectman Ken Poole 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. The Mayor stated the purpose of the Special Called Meeting was to address following agenda items:

NEW BUSINESS

1. Set collection date for ad valorem taxes for City and West Point Consolidated School District, beginning date on October 5, 2020 and delinquent date on November 19, 2020.
2. Approve invoice payment to Clay County for West Church Hill Road Reconstruction
3. Approve resolution of the City for Northside School
4. Approve lowest and best bid for Yokohama Boulevard Sewer Extension

The Mayor called up the first item of consideration to approve date for collection of 2020 ad valorem taxes for the City and West Point Consolidated School District as provided for in Section 20-17 and 20-18 of the Code of Ordinances. The collection date will begin on October 5, 2020 and delinquent date on November 19, 2020. 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 19th day of November 2020, and the remainder of said taxes thereafter be payable in two (2) installments, one to be payable December 30, 2020 and the other on or before the 28th of February 2021.

Selectman Keith McBrayer made the motion to approve said collection dates. 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> |
| Selectman Keith McBrayer: | <u>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion carried.

The Mayor next called up the matter to approve an invoice for payment to Clay County for the amount of \$300,000.00 for West Church Hill Road Reconstruction with proceeds paid from \$500,000.00 of State Funds authorized by Section 24 (s) Senate Bill 3049 of the 2019 Regular Legislative Session for the City of West Point.

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Selectman William Binder made the motion to approve said payment to Clay County in the amount of \$300,000.00. Selectman Keith McBrayer seconded the motion. (See exhibit).

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> |
| Selectman Keith McBrayer voted: | <u>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion Carried.

The Mayor next called up the matter to approve resolution of the City for the issuance of State General Obligation Bonds for the renovation of Northside School as authorized by House Bill 1730 in the amount of \$500,000.00. (See exhibit).

Selectwoman Leta Turner made the motion to approve the said resolution. 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> |
| Selectman Keith McBrayer voted: | <u>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion Carried.

The Mayor next called up the matter to approve the lowest and best bid for the Yokohama Boulevard Sewer Extension Project. The lowest bidder for this project was DNA Construction, LLC with a bid of \$500,959.00. It is the recommendation from the City Engineer, Calvert-Spradling Engineers, Inc. that the contract be awarded to DNA Construction, LLC for \$500,959.00. (See bid tab sheet).

Selectman William Binder made the motion to accept the recommendation of Calvert-Spradling Engineers, Inc. of DNA Construction, LLC. 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>Yea</u> |
| Selectman William Binder voted: | <u>Yea</u> |
| Selectman Ken Poole voted: | <u>Absent</u> |
| Selectman Keith McBrayer voted: | <u>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion Carried.

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The Mayor next called for a motion to adjourn. Selectwoman Leta Turner made the motion to adjourn. 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> |
| Selectman Keith McBrayer voted: | <u>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion Carried.

Meeting Adjourned

SEAL



Harmon A. Robinson, Mayor

Eddie A Longstreet, City Clerk