

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, March 9, 2021  
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 9<sup>th</sup> day of March 2021 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 Keith McBrayer. Selectman Jasper Pittman was absent. Also present was City Clerk Eddie A. Longstreet, CAO Randy Jones, and City Attorney Orlando R. Richmond.

The Mayor called the meeting to order. The invocation was provided by City Attorney Orlando R. Richmond followed by the Pledge of Allegiance.

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

Motion Carried.

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

Selectman William Binder made the motion to approve the below consent agenda:

**CONSENT AGENDA**

1. Approval of February 9, 2021 Regular Board Meeting Minutes
2. Approval of February 26, 2021 Special Called Board Meeting Minutes
3. Approval of Claims Docket for February 2021 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>Aye</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 authorize and approve change order for Yokohama Blvd. Sewer Project (ARC) SAAW Grant# MS-17623 (RFC #4) for change order # 1, presented by Phylis Benson with GTPDD to add additional VF manhole riser sections to SMH 7, 10, 11 & 12 in order to complete the project in the amount of \$4600.00. (See exhibit).

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

Motion Carried.

The Mayor next called up the matter to approve an invoice matching funds for Yokohama Blvd. Sewer Project (ARC) Grant #MS 17623 (RFC #4) SAAW Grant presented by Phylis Benson with GTPDD. The invoice amount \$165,640.49, of which \$132,521.59 will be paid by ARC and the City of West Point and Clay County each will pay \$16,564.00. (See exhibit).

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

Motion Carried.

The Mayor next called up the matter to approve a resolution granting the Mayor authority to execute a preliminary engineering services agreement contract with Calvert-Spradling Engineers, Inc. for design and performance of engineering services for surface transportation program to improve Eshman Ave, between East Half Mile Street and Industrial Park. (See exhibit). 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: Aye  
Selectman Ken Poole voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Absent

Motion Carried.

**TBD**

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The Mayor next called up the matter of authorization to advertise bid for a bucket truck for the Electric Department. Selectman Keith McBrayer 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: Aye  
Selectman Ken Poole voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up the matter to approve travel for Allen Flynt, Sergeant in WPFD to attend FUNSTAR Instructor Training Certification from March 24-26, 2021 in Meridian, MS with no cost to the City.

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

Motion Carried.

The Mayor next called up Joey Wright, Director of Public Works who recommended the following individual names to be added to the temporary list for hire with the start date to be determined by the department head. The following names are: William Davidson, Andrew Harris, Tyler Bell, William Ware, and Brandon Hellner.

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

Motion carried.

The Mayor next called up WPFD Chief Ken Wilbourne who presented to the Board the letter of resignation of Fireman Xavier Moye effective date of March 15, 2021. (See exhibit). Selectwoman Leta Turner made the motion to accept the letter of resignation. Selectman Ken Poole seconded the motion.

**TBD**

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

Motion carried.

Selectman Keith McBrayer made the motion to adjourn. Selectwoman Leta Turner seconded the motion.

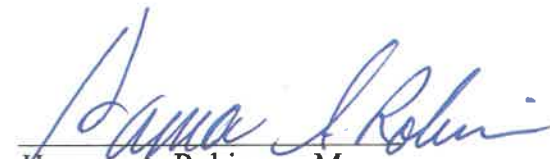
Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

Meeting Adjourned



  
Harmon A. Robinson, Mayor

  
Eddie A. Longstreet, City Clerk

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**TBD**