

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, April 13, 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 13<sup>th</sup> day of April 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 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>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 March 9, 2021 Regular Board Meeting Minutes
2. Approval of March 16, 2021 Special Called Board Meeting Minutes
3. Approval of the March 29, 2021 Special Called Board Meeting Minutes
4. Approval of Claims Docket for March 2021 Claims/Financial Reports
5. 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 consider declaring three (3) lots in the Scott Street Subdivision Area as surplus to be purchased. Selectman William Binder made the motion to declare the three (3) lots as surplus to be purchased. The said parcel # 083B211C 0940000, parcel # 083B211C 0930000, and parcel # 083B211C 0920000. Selectwoman Leta Turner 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: 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 grant permission to CAO Randy Jones to have land adjacent to McCharen Field Airport appraised for lease or to be sold.

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

Motion Carried.

The Mayor next called up the matter to consider approval of contract with GTPDD (Golden Triangle Planning Development District) to render certain technical and professional services for reapportioning and redistricting. (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.

The Mayor next called up the matter to accept the bid and approve purchase of new bucket truck for the Electric Department. (See exhibit). Selectman Keith McBrayer made the motion to accept the bid from ALTEC for 58,533.00. 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: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up the matter to accept the bid and award contract for 7.6 KV single phase voltage regulators (material only) for the South West Point 161/13Kv substation for \$288,000.00 from Siemens Energy, Inc. (See bid tabs).

Selectman Ken Poole made the motion to accept the bid from Siemens Energy, Inc. of \$288,000.00. 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 the matter to approve travel for Chief Avery Cook, WPPD to attend the 2021 Annual Summer Chief of Police Conference from June 15-18, 2021 in Biloxi, 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: 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 Parker Smith, Narcotic Agent in WPPD to attend the Regional Organized Crime Information Center ROCIC Conference from May 24-27, 2021 in Nashville, TN.

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

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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 Keith Fortenberry, Chief Wastewater Operator in WPWD to attend the MWPCOA Annual Meeting from April 21-23, 2021 in Natchez, 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: Aye  
Selectman Ken Poole voted: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up WPFDF Chief Ken Wilbourne who presented to the Board the letter of resignation of Fireman Gregg Cardwell effective date of April 27, 2021. (See exhibit). Selectwoman Leta Turner made the motion to accept the letter of resignation. 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: Aye  
Selectman Keith McBrayer voted: Aye  
Selectman Jasper Pittman voted: Absent

Motion Carried.

The Mayor next called up WPFDF Chief Ken Wilbourne who recommended to the Board to hire Wesley Miller as a fireman in the WPFDF. Selectman Ken Poole made the motion to accept the recommendation. 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.

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The Mayor next called up Director of Public Works, Joey Wright who recommended to the Board to add the names of Thomas Chandler and Charles McComic to temporary list of employees for hire to be determined by the department head.

Selectwoman Leta Turner made the motion to accept the names presented. 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: Aye
- Selectman Ken Poole voted: Aye
- Selectman Keith McBrayer voted: Aye
- Selectman Jasper Pittman voted: Absent

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 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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