

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE
CITY OF WEST POINT, MISSISSIPPI
Tuesday, December 14, 2021
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting the 14th Day of December 2021 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectwoman Leta Turner, Selectman Ken Poole, Selectman Keith McBrayer and Selectman Jasper Pittman. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando R. Richmond was present also. Selectman William Binder was absent.

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

The Mayor called for a motion to adopt the agenda. Selectman Keith McBrayer made the motion to adopt the agenda. Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

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

Selectwoman Leta Turner made the motion to approve the consent agenda including items 1 through 4.

CONSENT AGENDA

1. Approval of November 30, 2021 Special Board Meeting Minutes
2. Approval of November 9, 2021 Regular Board Meeting Minutes
3. Approval of November Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

The Mayor next called upon the Board to accept quotes on 2021 insurance rates for 2022 with Affordable Employee Benefits.

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

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

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

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Nay

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to accept final invoice from GTPDD in the amount of \$32,000.00 for the West Church Hill Road Reconstruction, ARC Project #MS-19741. See attached Exhibit.

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

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

Selectwoman Leta Turner voted: Yea

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to accept Fabricator's Supply, LLC Sale and Purchase Agreement. See attached Exhibit.

Selectman Keith McBrayer made the motion. 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: Yea

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next calls up the matter to re-appoint Mr. Larry Barton to the Board of the Golden Triangle Regional Solid Waste Management Authority effective January 1, 2022 and expiring on December 31, 2025.

Selectman Ken Poole made the motion. Selectman Keith McBrayer seconded the motion.

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

Selectwoman Leta Turner voted: Yea

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter of the Board to approve the Social Media Policy for the City of West Point.

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

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

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

Motion carried

The Mayor next called the matter of the Board to accept the safety request from Sally Kate Winders Children Home. The Mayor stated that this request will be the same request with Plum Creek at a 50/50 match.

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

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

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

Motion carried

The Mayor next called up the matter of the Board to accept Angela Turner-Ford and Scott Ross as the administrators for the ARPA funds.

Selectman Ken Poole made the motion. Selectman Jasper Pittman seconded the motion.

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

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

Motion carried

The Mayor next called up the matter of the Board to approve upgrading citywide lights to LED.

Selectman Keith McBrayer made the motion to table and is taken to the utility committee. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>

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Selectman Jasper Pittman voted: Yea
Motion carried

The Mayor next called up the matter to accept an invoice from Calvert-Spradling Engineers, Inc. in the amount of \$3,957.50 for the property surveys and staking for the WP-Fabricator Supply. See attached exhibit.

Selectman Keith McBrayer made the motion. 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: Yea
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor called up the matter of the Board to accept best quote from Spire on phone service swap to VOIP. See attached Exhibit.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

The Mayor next called up the matter to declare said Parcel 083B211E 01 declared surplus for sale to LOUIS D VAUGHN IAW MS Code of 1972, Annotated, and agree to share half the cost of appraisals in addition to the purchase price at the attested appraised property value.

Selectman Jasper Pittman made the motion to table this item. Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

The Mayor next called up the matter to accept the Water and Electric Department pay scale.

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Selectwoman Leta Turner made the motion to table this item for City Attorney review. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter to extend the mask mandate for another 60 (sixty) days inside All City buildings.

Selectman Jasper Pittman made the motion. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter for the Board to accept contract with Waggoner Engineers on ARPA funds. See attached Exhibit.

Selectwoman Leta Turner made the motion. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter to hire Boyd O'Brian as a full-time truck driver with the Public Works department.

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

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>

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Selectman Jasper Pittman voted: Yea
Motion carried

The Mayor next called up the matter to authorize the designation of applicant agent for DR4598 Winter Storm.

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

Motion carried

The Mayor next called up the matter for the City Clerk to sign the State-Local Disaster Assistance Agreement for DR4598 Winter Storm.

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

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

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

Motion carried

The Mayor next called up the matter to submit and appeal letter for DR4536 Westbrook Project pending City Attorney approval.

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

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

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

Motion carried

The Mayor next called up the matter to submit an appeal letter for DR 4528 Warehouse Project pending City Attorney approval.

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

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

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

Motion carried

The Mayor next called up the matter to send intent and request information from Motorola Grants.

Selectwoman Leta Turner made the motion for City Attorney to work with the EMA Director on this item.

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

Motion carried

The Mayor next called upon department heads for reports. Assistant Chief Meaders made a recommendation to hire Renita Frank certified police officer from Oxford.

Selectwoman Leta Turner made the motion to hire Renita Frank as a certified police officer. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

Assistant Chief Meaders made the recommendation to accept letters of resignation from Alex Jackson and Parrish Petty effective December 15, 2021.

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

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

Motion carried

Assistant Chief Meaders had 2 (two) other items to be taken up in executive session.

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The Mayor next called upon the Board for a need for executive session.

Selectman Jasper Pittman made the motion to determine a need for executive session.

Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

The Mayor called upon the board to move to go into executive session to discuss personnel matters.

Selectman Jasper Pittman made the motion. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor called for a motion to come out of executive session.

Selectman Keith McBrayer made the motion to come out of executive session. 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>Yea</u>
Selectman William Binder voted:	<u>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor called upon City Attorney to give the report to public from executive session. There was a recommendation from the Board to suspend an Undrake Lane without pay pending discussion of further investigation.

Selectman Keith McBrayer made the motion. Selectman Ken Poole seconded the motion.

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

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

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

Motion carried

There was also a termination of Kevin Casey with the police department.

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

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

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

Motion carried

The Mayor called for a motion to adjourn the meeting.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion carried

Meeting Adjourned.



SEAL

Deloris Doss, City Clerk

Rodrick "Rod" Bobo, Mayor