

**SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND  
SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPT  
MONDAY, JANUARY 30, 2023  
5:30 P.M.**

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The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 31<sup>st</sup> Day of January 2023 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectman William Binder, and Selectman Keith McBrayer were present. Selectman Ken Poole and Selectwoman Leta Turner were via teleconference. Selectman Jasper Pittman was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers.

The Mayor called upon the Board to approve and adopt a Resolution authorizing application for second round of ARPA/MWCI grant funding for water/wastewater, and an additional project for erosion repair and stabilization of the wastewater lagoon levee and adjacent access road.

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

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

Selectwoman Leta Turner voted: Absent  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via teleconference.  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Absent  
Motion Carried.

The Mayor next called upon the Board for discussion on the PECO & Church Hill Road sewer options.

No action was taken.

The Mayor next called upon the Board to approve and authorize CAO Randy Jones to update of bank signature authority by position for the General City and WPES operating and special fund accounts.

Selectman Keith McBrayer made the motion to approve bank signatures for the General City Operating Funds to include Mayor, Vice Mayor, CAO, Deputy CAO, & City Clerk. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Absent

Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via teleconference.  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Absent  
Motion Carried.

Next, Selectman Keith McBrayer made the motion to approve bank signatures for the General City Special Fund Accounts: ARPA, Opioid Settlement, WP Alumni Donations, etc. to include Mayor, Vice Mayor, CAO, Deputy CAO, & City Clerk.

Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Absent  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via teleconference.

Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Absent  
Motion Carried.

Next, Selectman Keith McBrayer made a motion to approve bank signatures for the WPES to include Mayor, Vice Mayor, CAO, Deputy CAO, COO, Office Manager, & Accountant. WPES has no special fund accounts. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted: Absent  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via teleconference.  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Absent  
Motion Carried.

The Mayor called for a motion to adjourn the meeting.

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

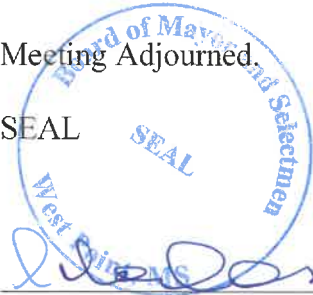
Hearing no further discussion, Mayor called for a vote and the results were as follows:


Selectwoman Leta Turner voted: Absent  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via teleconference.  
Selectman Keith McBrayer voted: Yea


Selectman Jasper Pittman voted: Absent  
Motion Carried.

Meeting Adjourned.

SEAL



  
Deloris Doss, City Clerk

  
Rodrick "Rod" Bobo, Mayor