

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, June 13, 2023
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 13th Day of June 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, Selectman Keith McBrayer, Selectwoman Leta Turner, and Selectman Ken Poole were present. Selectwoman Leta Turner was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando Richmond was also present.

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

The Mayor called upon the Board for the adoption and approval of the agenda.

Selectman Ken Poole made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</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 approve the consent agenda items 1 through 3.

Selectman Ken Poole made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of May 9, 2023 Regular Board Meeting Minutes
2. Approval of May Claim Dockets/Financial Reports
3. Emergency Declaration Renewal

Selectman William Binder seconded the motion.

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

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

Motion carried

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The Mayor next called upon the Board to accept an easement or other legal remedy to grant Fabricator Supply authority to construct a joint use road along our east airport property boundary.

No action was taken. City Attorney will be working with CAO Randy Jones on an agreement relating to this.

The Mayor next called upon the Board to authorize CAO Randy Jones to purchase approximately 3.1 acres of land next to the northeast airport property boundary to complement our airport capital improvement master plan using portion of previously awarded residual funds from Airport Improvement Plan funds.

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

Motion carried

The Mayor next called upon the Board to accept annual insurance quotes from Lyon Insurance.

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

Motion carried

The Mayor next called upon the Board to accept completion of Municipal Compliance Questionnaire along with attachments from CAO Randy Jones.

Selectman Jasper Pittman made the motion to table 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: Absent

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

Motion carried

The Mayor next called upon department heads for reports.

Police Chief Avery Cook made a request to the Board to accept a letter of resignation from Corporal Jeremy Fortney.

Selectman Ken Poole made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</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 hear a public appearance from Mr. Ryck Adams Morales Nadal SBA office. No action was taken.

Mayor next called upon the Board for a need for an executive session. Selectman Ken Poole made the motion for a need for an executive session to discuss personnel issues. Selectman Jasper Pittman seconded the motion.

The Mayor next called upon the Board to move into executive session to discuss personnel issues.

Selectman Keith McBrayer made the motion to stay in executive session for personnel issues. Selectman William Binder seconded the motion.

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

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

Motion carried

The Mayor called upon the Board to come out of executive session.

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Selectman Jasper Pittman voted: Yea
Motion carried

Selectman Jasper Pittman made the motion for pay increase for Building Inspector Jeremy Klutts effective July 1, 2023. Selectman Ken Poole seconded the motion.

The Mayor called for a motion to adjourn the meeting.

Selectman Ken Poole made the motion. Selectman William Binder seconded the motion.

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

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