

**SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY  
OF WEST POINT, MISSISSIPPI  
Wednesday, June 22, 2023  
8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 22<sup>nd</sup> Day of June 2023 at 2:30p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick "Rod" Bobo presiding. Selectwoman Leta Turner, Selectman William Binder, Selectman Keith McBrayer, and Selectman Jasper Pittman. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. Selectman Ken Poole was absent.

The Mayor called the meeting to order. The invocation was provided by Deputy CAO Sherman Carouthers followed by Pledge of Allegiance

The Mayor next called upon the Board approve City of West Point Water/Light July 1, 2023-2024 insurance quotes from Galloway-Chandler-McKinney Insurance presented by Ms. Natalie Wheeler.

Selectman Keith McBrayer 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>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</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 approve and accept the annual insurance quote from Travelers' and Option 1 presented by Gil Lyon with Lyon Insurance. (See attached quote)

Selectman Keith McBrayer 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>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</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 discuss establishing a policy for the collection of delinquent privilege licenses.

Selectman Keith McBrayer made the motion to adopt a payment policy in the amount of \$200.00 along with a 5-month payback with interest calculated. 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>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Recused</u>

Motion carried

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

**SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY  
OF WEST POINT, MISSISSIPPI  
Wednesday, June 22, 2023  
8:00 A.M.**

Selectman Keith McBrayer 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>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</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 authorize travel for Jeremy Klutts to attend NEC 2023 Code Enforcement Class June 29-30, 2023 in Oxford, MS.

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

Motion carried

The Mayor next called upon the Board of the matter for a need to go into executive session.

There was no need for executive session.

Mayor called for a motion to adjourn the meeting.

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

Motion carried

Meeting Adjourned.



  
Deloris Doss, City Clerk

  
Rodrick "Rod" Bobo, Mayor