

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 22nd day of June 2022 at 8:30 am. Upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo, presiding; Selectwoman Leta Turner via teleconference, Selectman Keith McBrayer, Selectman William Binder, and Selectman Ken Poole. Selectman Jasper Pittman was absent. Also present City Clerk Deloris Doss, Deputy CAO Sherman Carouthers and CAO Randy Jones.

The Mayor called the meeting to order followed by invocation by Selectman William Binder.

The Mayor next called up the matter of the Board to *adopt and approve* the upcoming City of West Point Fiscal Year 2023 Annual Budgets for General City, West Point Water & Sewer , West Point Electric, Tourism & Recreation, Bond & Interest, City Maintenance Shop, Use Tax, and Street Improvement Bond Construction.

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for General City. (See attached exhibit)

Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

The Mayor next called up the matter of the Board to *adopt and approve* the Fiscal Year 2022/2023 Annual Budget for West Point Water & Sewer .(See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for West Point Water &Sewer. Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for West Electric. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2023 Annual Budget for West Point Electric. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for Tourism and Recreation. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for Tourism and Recreation. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for Bond & Interest. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for Tourism and Recreation. Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for City Maintenance Shop. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for City Maintenance Shop. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for Use Tax. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for Use Tax. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of the Board to *adopt and approve the* Fiscal Year 2022/2023 Annual Budget for Street Improvement Bond Construction. (See attached exhibit)

Selectman Keith McBrayer made the motion to adopt and approve the Fiscal Year 2022/2023 Annual Budget for Street Improvement Bond. Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

The Mayor next called up the matter of the Board to *adopt and approve property, casualty, liability, and cyber insurance, along with the authorization of CAO Randy Jones to bind all annual property, casualty, liability, and cyber insurance.*

Selectman Keith McBrayer made the motion to adopt and approve property, casualty, liability, and cyber insurance for West Point Water & Electric along with the authorization of CAO Randy Jones to bind all annual property, casualty, liability, and cyber insurance. No action was needed for Cyber insurance for General City.

Also, noted that Information from Coburn Insurance was not in board packet for review due to awaiting information from CAO Randy Jones.

The Mayor called for the vote and the vote was as follows:

Selectman Keith McBrayer voted	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>
Selectwoman Leta Turner voted:	<u>Abstain Via teleconference</u>
Motion Carried.	

The Mayor next called up the matter of the Board to receive an *update from Waggoner Engineering, Inc. pertaining to ARPA funds. No action was taken on this matter.*

The Mayor next called up the matter of the Board to advertise for The 2022 West Point 12U All Star Softball Team.

Selectman Keith McBrayer made the motion to advertise for sponsorship with the amount not to exceed \$500.00 dollars. Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

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

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

Selectman Keith McBrayer made the motion to close the meeting for a need to move in executive session for personnel matters. Selectman Ken Poole seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

Selectman Ken Poole made the motion to remain in executive session for personnel matters.

Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

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

Selectman Keith McBrayer made the motion to come out of executive session.

Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called for a motion to adjourn the meeting.

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


**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT,
Wednesday, June 22, 2022
8:30A.M.**

The Mayor called for the vote and the vote was as follows:


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

Meeting adjourned.





Rodrick "Rod" Bobo, Mayor



Deloris C. Doss, City Clerk

CITY OF WEST POINT

FY 2023

BUDGET PROPOSAL: 2022-2023

GENERAL FUND BUDGET

REVENUES:

Gen City Revenues	8,919,120.00
Total Revenues	8,919,120.00

EXPENSES:

General City Expenses	1,839,881.00
EMA Expenses	99,479.00
Police Department Expenses	2,606,012.00
Fire Department Expenses	1,557,531.00
Public Works Expenses	2,574,720.00
Recreation Department Expenses	134,388.00
Total Expenses	8,812,011.00

SURPLUS (DEFICIT)	107,109.00
--------------------------	-------------------

BOND & INTEREST FUND BUDGET

REVENUES:

Ad Valorem Tax Revenue	484,493.00
B & I Revenue (GROWTH ALLIANCE)	42,707.53
Total Revenues	527,200.53

EXPENSES:

G. O. Bonds Principal	378,000.00
G. O. Bonds Interest	101,318.00
G. O. Bonds (GROWTH ALLIANCE)	42,707.53
Paying Agent Fees	5,175.00
Total Expenses	527,200.53

SURPLUS (DEFICIT)	-
--------------------------	----------

CITY OF WEST POINT

FY 2023

BUDGET PROPOSAL: 2022-2023

MAINT SHOP BUDGET

REVENUES:

Transfer from Other Departments	350,000.00
Total Revenues	350,000.00

EXPENSES:

Salary Expenses	176,807.00
Parts & Supplies	146,450.00
Utilities	11,000.00
Total Expenses	334,257.00

SURPLUS (DEFICIT)	15,743.00
--------------------------	------------------

TOURISM TAX BUDGET

REVENUES

Tourism Tax	290,000.00
Total Revenue	290,000.00

EXPENSES

Sportsplex Salaries	120,000.00
PERS	20,400.00
FICA	7,402.00
Employee Group Insurance	17,244.00
Recreation Supplies	6,000.00
Operating Supplies	-
Umpire Salaries	6,000.00
Gas & Oil	8,000.00
Atheletic Uniforms	14,000.00
Building and Grounds	50,000.00
Vehicle Maintenance	4,000.00
Equipment Maintenance	3,500.00
Utilities	10,000.00
Sportsplex Equipment	15,000.00
Total Expenses	281,546.00

SURPLUS (DEFICIT)	8,454.00
--------------------------	-----------------

CITY OF WEST POINT

FY 2023

BUDGET PROPOSAL:

2022-2023

WEST POINT ELECTRIC

REVENUE

Electric Sales	11,924,227.00
Other Income	729,247.00
Total Revenue	12,653,474.00

EXPENSES:

Power Supply Expense	8,472,696.00
Operating Expense	390,500.00
General Administrative Expense	1,309,250.00
Maintenance Expense	658,000.00
Other Expense	1,350,321.00
Total Expenses	12,180,767.00

SURPLUS (DEFICIT)

472,707.00

WATER & SEWER DEPARTMENT

REVENUE:

Water Sales	4,251,467.00
Sewer Sales	2,280,739.00
Income - New Connections	20,000.00
Forfeited Discounts	83,560.00
Other Income	160,000.00
Total Revenue	6,795,766.00

EXPENSES:

Eutaw Pumping Expense	60,000.00
Water Treatment Plant Expense	523,268.00
Sewer Treatment Plant Expense	651,861.00
Maintenance Expense	662,000.00
Other Operating Expense	2,579,800.00
Customer Account Expense	205,000.00
General Administrative Expense	1,670,000.00
ISP Expense	44,000.00
Total Expenses	6,395,929.00

SURPLUS (DEFICIT)

399,837.00

CITY OF WEST POINT

FY 2023

BUDGET PROPOSAL: 2022-2023

STREET PAVING FUND

REVENUES:

STREET PAVING Revenue 950,000.00

Total Revenues 950,000.00

EXPENSES:

CONTRACTOR EXPENSE 915,866.00

ENGINEER EXPENSE 34,134.00

Total Expenses 950,000.00

SURPLUS (DEFICIT) -

USE TAX FUND

REVENUES:

USE TAX REVENUE 480,000.00

Total Revenues 480,000.00

EXPENSES:

ASPHALT/SAND/GRAVEL -

INFRASTRUCTURE -

Total Expenses -

SURPLUS (DEFICIT) 480,000.00