DRAFT SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND SELECTMEN

OF THE CITY OF WEST POINT, MISSISSIPPT

Thursday, June 20, 2024 5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 20th day of June 2024 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, and Selectwoman Leta Turner were present. Selectman Ken Poole was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. Rev. Eddie Longstreet led the invocation.

The Mayor called upon the Board to approve City of West Point Fiscal Year 2025 Annual Budgets for General City, West Point Water & Sewer, West Point Electric, Tourism & Recreation, Bond & Interest, City Maintenance Shop, Use Tax, Street Improvement Bond Construction, & Use Tax Funds

Selectman Keith McBrayer made the motion to approve Gen. City FY 2025 Annual Budget. Selectman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent.

Selectman Keith McBrayer voted:

Yea

Motion Carried.

Selectman Keith McBrayer made the motion to approve West Point Water & Sewer FY 2025 Annual Budget with no rate increase. Selectman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

<u>Yea</u>

Selectman Ken Poole voted:

Absent.

Selectman Keith McBrayer voted:

Yea

Motion Carried.

Selectman William Binder made the motion to approve Tourism & Recreation r FY 2025 Annual Budget. Selectman Keith McBrayer seconded the motion.

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

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

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

Motion Carried.

The Mayor next called upon the Board to approve the MCRG list from the West Point Water & Light (WPES) department.

Selectman Keith McBrayer made the motion to move the list to an inactive file. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called upon the Board approve property, inland marine & liability insurance quotes for Gen. City and Water/Light Department the MCRG list from the West Point Water & Light (WPES) department to an inactive file.

Selectman Keith McBrayer made the motion to accept proposal pending another quote being lower or best quote. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called upon the Board to approve the Governor's proclamation to honor July 5, 2024 as further observance of Independence Day.

Selectman Keith McBrayer made the motion to honor the 4th of July as a holiday. Selectwoman Leta Turner seconded the motion.

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

Motion Carried.

The Mayor next called upon the Board to approve Handicapped Access Requirements (Section 504 Responsibilities)

Selectman William Binder made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried

The Mayor next called upon the Board to approve Handicapped Access Requirements (Section 504 Responsibilities)

Selectman William Binder made the motion. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried.

The Mayor next called upon the Board to approve travel for Code Enforcer Johnny Samuel to attend 2024 International Building Code class July 10, 2024 in Oxford, MS.

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

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

Motion Carried.

The Mayor next called upon the Board to spread AFMM CEU certification training for CAO Randy Jones across the minutes.

Selectwoman Leta Turner made the motion to table this item. 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: Yea
Selectman William Binder voted: Yea
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Selectman Ken Poole voted: Absent.
Selectman Keith McBrayer voted: Yea

Motion Carried.

The Mayor next called upon the Board to approve the due diligence process with Enterprise for police car fleets

Selectwoman Leta Turner made the motion to table this item. Selectman Keith McBrayer seconded the motion.

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

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

Selectman William Binder voted: <u>Yea</u>
Selectman Ken Poole voted: <u>Absent.</u>

Selectman Keith McBrayer voted: Yea

Motion Carried.

The Mayor called for a motion to adjourn the meeting.

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

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

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

Motion Carried.

Meeting Adjourned.

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Deloris Doss, City Clerk

Rodrick "Rod" Bobo, Mayor