Tuesday, October 8, 2024 5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 8th Day of October 2024 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi with Mayor Rod "Rodrick" Bobo presiding. Members present were Selectman Keith McBrayer, Selectman William Binder, Selectwoman Leta Turner, and Selectman Cole Bryan. 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. The invocation was provided by DCAO Sherman Carouthers followed by a Pledge of Allegiance by CAO Randy Jones.

The Mayor called upon the Board for the adoption and approval of the agenda. Selectman Keith McBrayer made the motion with an amendment to add Ms. Stacey Townsend for public appearance. Selectman William Binder seconded the motion.

Selectman Keith McBrayer made the motion to approve the amended agenda. 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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board and the public for the recognition of Firemen Curtis Randle on receiving the Physical Fitness Award and the graduation from fire academy.

The Mayor called upon the Board to approve the consent agenda.

Selectman Keith McBrayer made the motion to approve the consent agenda.

CONSENT AGENDA

Yea

- 1. Approval of September 10,2024 Regular Board Meeting Minutes
- 2. Approval of September 24, 2024 Special Called Board Meeting Minutes
- 3. Approval of September 2024 Claim Dockets/Financial Reports
- 4. Emergency Declaration Renewal

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:

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Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Cole Bryan voted: Yea

Motion carried

The Mayor next called upon the Board to approve a public hearing to consider adoption of amendments to the West Point, MS Development Code & Subdivision Regulations to include specified zoning for Medical Marijuana "Cannabis" dispensaries, proximate distance between dispensaries, as well as proximity to ABC licensed liquor stores.

The Mayor declared the Board and public in public hearing. There were no comments from the public. Selectman Keith McBrayer made the comment that the distance would be from 1 (one) road mile from liquor store to liquor store and 1 (one) road mile from dispensary to dispensary pending City Attorney approval.

Selectman Keith McBrayer made the motion. 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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve the FYE 2022 Audit for City of West Point from Watkins, Ward, and Stafford.

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

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve special assessments fees on clean-up properties to be assessed on the 2024 tax roll.

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Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Cecelia Smith Parcel 082A210C 0030000 at 116 West Loop Drive. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Sadie Heard Parcel 082D415B 00270000 at 424 Little Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$50.00 clean-up fee to Annie Dell McCary Parcel 083C314B 0160000 at 404 Grove Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean—up fee to Billy Ray and Elizabeth Gaskin Parcel 082D115A 0150000 at lot on South Division. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

Tuesday, October 8, 2024 5:30 P.M.

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Margaret Young Parcel 082D415B 0060000. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$200.00(two lots) clean-up fee to Gerdine Chandler Parcel 082D415B 0340000 Brame Avenue, Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$200.00(two lots) clean-up fee second time to Gerdine Chandler Parcel 082D415B 0340000 Brame Avenue. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee second time to Sadie Heard Parcel 082D415B 00270000 at 424 Little Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

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Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee second time to Margaret Young Parcel 082D415B 0060000. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Billy Price Estate Parcel 082D115C 0070000 on Mayhew Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Billy Price Estate Parcel 082D115C 0070000 on Mayhew Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to Billy Ray and Elizabeth Gaskin Parcel 082D115A 0150000 at lot on South Division. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

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Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00 clean-up fee to James Williams Parcel 083B211B 0590000 156 Lewellen Street. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

<u>Yea</u>

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$200.00(two lots) clean-up fee third time to Gerdine Chandler Parcel 082D415B 0340000 Brame Avenue, Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

<u>Yea</u>

Selectman Cole Bryan voted:

Yea

Motion carried

Selectman Keith McBrayer made the motion to assess a \$100.00clean-up fee third time to Francis Miller Parcel 082D115D 0400000 Brame Avenue. Selectman Willaim Binder seconded the motion.

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

The Mayor next called upon the Board to approve setting the FY 2024 tax delinquent due date for November 22, 2024.

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:

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Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Cole Bryan voted: Yea

Motion carried

The Mayor next called upon the Board to approve the best and lowest bid for Water System Improvements on Joe Bryant Road from Perma Corporation in the amount of \$120,905.00.

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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve the best and lowest bid for Water System Improvements on Joe Bryant Road from Perma Corporation in the amount of \$120,905.00.

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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Cole Bryan voted: Yea

Motion carried

The Mayor next called upon the Board to approve Resolution for Code of Standards of Conduct.

Selectman Keith McBrayer made the motion. 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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

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Motion carried

The Mayor next called upon the Board to approve Resolution for Establishing Goals for Minority and Women–Owned Business Participation.

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

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve a blighted property as public nuisance under Section Code 21-19-11 belonging to belonging to Suitsus Developers Inc., 7991 Hwy 45 Alt. North., Parcel #61D303A 012000.

The Mayor called upon the Board to enter in a public hearing on said property. The Mayor called on the property owner. No one came forth.

Selectman Keith McBrayer made the motion to declare said property as public nuisance. 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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor declared the Board to come out of the public hearing.

The Mayor next called upon the Board to approve and declare surplus a Dodge Ram 1500 Vin 1B7HC16Y2Y5649795 from the fire department.

Selectman Keith McBrayer made the motion to declare surplus and properly dispose of the vehicle. Selectman William Binder seconded the motion.

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

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Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve travel for Fireman Tyun Robinson to attend basic training at the MSFA October 20-December 12, 2024 in Pearl, MS.

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

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve travel for Fireman Brody White to attend a Confined Space Rescue Technician Class November 11–14, 2024 in Pearl, MS.

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

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

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor next called upon the Board to approve travel for Fireman Skeeter Busbin to attend a Hazmat Technician I class December 2–6, 2024 in Pearl, MS.

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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent

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Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

The Mayor next called upon the Board to approve a date change on travel for EMA Director Torrey Williams to attend a LO451: Advanced I: Application of Advanced Individual Concepts class to January 5-10,2025 in Pearl MS.

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

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Selectman Keith McBrayer voted:

Yea

Selectman Ken Poole voted:

Absent Yea

Selectman Cole Bryan voted:

Yea

Motion carried

The Mayor next called upon the Board for department head reports.

Police Chief Avery Cook made a request to the Board to hire Raheem Clemons as a part-time certified police officer.

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

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

CAO Randy Jones made a recommendation to the Board to hire William Collins as a Water Treatment Operator with starting pay rate of \$17.25.

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

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

Selectwoman Leta Turner voted:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

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Selectman Cole Bryan voted: Yea

Motion carried

CAO Randy Jones made a recommendation to the Board to change the fee policy for FOIA from \$15.00 to be the salary of the employee who will be gathering the information.

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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

CAO Randy Jones made a recommendation to the Board to approve a step pay increase to wastewater operator Randy Atkins in the wastewater department.

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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Cole Bryan voted:

Yea

Yea

Motion carried

The Mayor called upon the Board for a public appearance by Ms. Stacey Townsend.

No action was taken.

The Mayor called upon the Board for a need for an executive session. There was no need for an executive session.

The Mayor called for a motion to adjourn the meeting.

Selectman Keith McBrayer made the motion. 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: Yea

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Selectman Ken Poole voted:

Absent

Selectman Keith McBrayer voted:

Yea

Selectman Cole Bryan voted:

Yea

Motion carried

Meeting Adjourned.

Rodrick "Rod" Bobo

Mayor

Deloris Doss, City Clerk