

**REGULAR MEETING
OCTOBER 6, 2009**

**MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a regular meeting on Tuesday, October 6, 2009 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Those present in addition to Mayor Taylor were; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, Zoning Administrator Ken Roberts, Parks & Recreation Maintenance Supervisor Ray Polk, and Street Supervisor Cecil Cooley. Representatives of the local media were in attendance, as well as some citizens.

**BILLY DALE PITTS VOICES CONCERNS REGARDING PREVIOUS
PETITION TO REZONE PROPERTY**

Billy Dale Pitts was in attendance to voice concerns in regards to his petition to rezone property, which was previously denied by the Board. However, no action was taken on the matter.

NEW LIFE WOMEN'S CENTER REQUESTS SUPPORT

Bertha Bell, Secretary/Fundraising Coordinator for the New Life Women's Center (NLWC) was present to update the Mayor and Board concerning the status of the NLWC, and to request support from the City of Waynesboro. The stated purpose of this organization is to provide support services for survivors of domestic violence, low-income families, veterans, seniors, and the mentally/physically challenged. However, there was no official action taken at this time.

AGENDA ADOPTED

It was moved by Alderman Reynolds and duly seconded by Alderman Johnson to adopt the agenda with the following additions:

Additions:

- AA. Consider Authorizing Advertisement For Police Department Renovation Grant Administrator.
 - BB. Consider Authorizing Advertisement For Architectural Services For Proposed Police Department Building Renovation.
- All voted aye. Motion declared carried unanimously.

MINUTES ADOPTED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the minutes of the September meetings be adopted with the following correction: At the special meeting on September 8, 2009, page 149, it should be noted that the placement of the ad on Wayne County High School's football field was purchased from the Wayne County Athletic Foundation. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Reynolds and duly seconded by Alderman Graves, the board

voted unanimously to approve payment of the Claims Docket #'s 35004 through 35271, Warrant #'s 36682 through 36803. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Gray and duly seconded by Alderman Reynolds to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

Motion was made by Alderman Gray, duly seconded by Alderman Johnson, and unanimously approved to authorize the following travel:

- Willard Crocker to attend Civil Defense/MEMA Conference November 1-3, 2009 in Choctaw, MS, and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Willard Crocker to attend HAZMAT meeting October 8, 2009 in Hattiesburg, MS, and that he is reimbursed for meals, mileage, and all related expenses.
- Chris Harris and Brian Everett to attend Grade Crossing Collision/Accident Investigation Training October 22, 2009 in Beaumont, MS, and that they are reimbursed for meals, mileage, and all related expenses.
- Chris Harris and Brian Everett to attend S.T.O.R.M. training November 3-5, 2009 in Vicksburg, MS, and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Sytrecia Hull to attend municipal clerks seminar October 29-30, 2009 in Hattiesburg, MS, and that she is reimbursed for meals, mileage, and all related expenses.
- Jan Bishop to attend purchasing conference October 18-21, 2009 in Biloxi, MS, and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Mayor and Board of Aldermen to attend a MML Legislative Meeting October 22, 2009 in Hattiesburg, MS, and they are reimbursed for meals, mileage and all related expenses.
- Harvey Hull to attend solid waste seminar in Natchez, MS October 20-22, 2009 and that he is reimbursed for meals, mileage, lodging and all related expenses.

YOUNG SPIRIT CLUB AUTHORIZED TO HOLD PARADE

Mary Williamson, President of Young Spirit Club, was in attendance requesting permission to hold a parade for the purpose of raising funds for said organization. Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve said request under the guidance of the police chief in order to insure that safety is properly maintained. The parade is to take place on October 31, 2009 between the hours of 12:30 p.m. and 2:30 p.m. The parade route will follow Spring Street from Sweet Hope Baptist Church to the Southside Park. All voted aye. Motion declared carried unanimously.

TEAM W TO HOST BICENTENNIAL CELEBRATION

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds that Team W be authorized to close that portion of Chickasawhay Street from Court Street to Azalea Drive on Saturday, October 17, 2009 in observance of a bicentennial celebration to be held in downtown Waynesboro. In that same motion, the Board authorized a donation in the amount of \$2,000.00 to Team W to assist with the event. All voted aye. Motion declared carried unanimously.

LIBRARIAN PATSY BREWER AUTHORIZED TO APPLY FOR MUSEUM GRANT

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that Librarian Patsy Brewer be authorized to apply for a grant through the Mississippi Department of Transportation for the proposed construction of a museum in the vacant part of the library building. The librarian noted that application for said grant does not

obligate the City of Waynesboro to accept the grant, which, if accepted, will require matching funds on behalf of the city. All voted aye. Motion declared carried unanimously.

ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve an annual allocation to the Waynesboro-Wayne County Library System in the amount of \$108,114.00 to be paid in four quarterly installments of \$27,028.50. All voted aye. Motion declared carried unanimously.

DRAINAGE ISSUES AT SPRING STREET AND AZALEA DRIVE DISCUSSED

There was some discussion regarding drainage problems at Spring Street and Azalea Drive, as well as other areas of the city. However, no action was taken.

WORKER'S COMPENSATION INSURANCE RENEWED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to renew the city's worker's compensation policy with the Joiner-Sigler Agency at an annual premium of \$107,442.00. In that same motion the mayor was authorized to execute a premium financing agreement with First State Bank with the city paying \$10,000.00 as down payment, and the remainder of the premium to be paid in monthly installments. All voted aye. Motion declared carried unanimously.

PETTY CASH FOR 2009-2010 APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve the following petty cash funds for the fiscal year 2009-2010:

City Clerk-\$100.00

Police Chief-\$250.00

Fire Chief-\$100.00

All voted aye. Motion declared carried unanimously.

MUNICIPAL COMPLIANCE QUESTIONNAIRE APPROVED

It was moved by Alderman Graves and duly seconded by Alderman Reynolds to approve the attached Municipal Compliance Questionnaire for the fiscal year 2009-2010 as required by the state auditor's office. All voted aye. Motion declared carried unanimously.

SURPLUS PLAYGROUND EQUIPMENT TO BE TRANSFERRED TO WAYNE COUNTY BOARD OF SUPERVISORS

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson that old playground equipment from Southside Park recently declared surplus be transferred to the Wayne County Board of Supervisors. All voted aye. Motion declared carried unanimously.

TRUSTMARK NATIONAL BANK TO LEASE PURCHASE FINANCE FIRE DEPARTMENT PICKUP TRUCK

Two quotes were presented for the lease purchase financing of the recently acquired 2009 Chevrolet Pickup for use in the fire department. The total equipment cost is \$22,343.00. The quotes were as follows:

BanCorp South 36 months @ 3.34% and 60 months @ 3.39%

Trustmark National Bank 36 months @ 3.25% and 60 months @ 3.70%

Motion was made by Alderman Graves and duly seconded by Alderman Gray to accept the lower quote of Trustmark National Bank for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

NEW FIRE DEPARTMENT PICKUP TO BE STRIPED WITH TRADITIONAL RED COLOR

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the recently purchased white 2009 Chevrolet fire department pickup be striped with a traditional red color. All voted aye. Motion declared carried unanimously.

RESOLUTION REGARDING BROADBAND GRANT PROPOSAL

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that the Board adopt a resolution supporting a broadband grant proposal. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR OPEN POLICE OFFICER POSITIONS APPROVED

Upon recommendation of Police Chief James Bunch, a motion was made by Alderman Gray and duly seconded by Alderman Reynolds to advertise for the hiring of police officers for the City of Waynesboro. All voted aye. Motion declared carried unanimously.

GLEN DOUGLAS HIRED AS PART TIME DISPATCHER

Upon recommendation of Police Chief James Bunch, a motion was made by Alderman Gray and duly seconded by Alderman Reynolds that Glen Douglas be hired as part time dispatcher on an as-needed basis. Mr. Douglas' rate of pay will be \$8.75 per hour. Part time employees do not receive fringe benefits. All voted aye. Motion declared carried unanimously.

BARBARA HOWARD-HOLLOWAY-LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to accept Barbara Howard-Holloway's letter of resignation from the Waynesboro Police Department, effective October 16, 2009. All voted aye. Motion declared carried unanimously.

HOURS FIXED FOR HALLOWEEN (TRICK-OR-TREAT) OBSERVANCE

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Halloween (trick-or-treating) is observed in the City of Waynesboro on October 31, 2009 between the hours of 5:00 p.m. and 7:00 p.m. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR GRANT ADMINISTRATOR FOR PROPOSED POLICE DEPARTMENT RENOVATION GRANT

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to authorize the advertisement for a grant administrator for a proposed police department building renovation grant. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR ARCHITECT REGARDING PROPOSED POLICE DEPARTMENT RENOVATION

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to authorize the advertisement for an architect to prepare a cost estimate and construction plans for a proposed police department renovation. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Graves and duly seconded by Alderman Johnson to go into a closed session to determine if there was a need for an executive session. The result of a roll call vote was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Motion was made by Alderman Reynolds and duly seconded by Alderman Gray to come out of a closed session and to notify the public of an executive session. Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Gray and duly seconded by Alderman Reynolds to go into executive session to discuss the appointment and salary of an assistant police chief.

Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. City Clerk Sytrechia Hull and City Attorney John Gunn were also present. During the executive session, a discussion was held regarding the appointment and salary of an assistant police chief. However, no action was taken.

At this time, a motion was made by Alderman Reynolds and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. A roll call vote resulted as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that during the executive session, a discussion were held regarding the appointment and salary of an assistant police chief. However, no action was taken.

MATTHEW TODD MCCASKEY APPOINTED ASSISTANT POLICE CHIEF

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds that, effective immediately, Matthew Todd McCaskey is appointed to the position of Assistant Police Chief at an annual salary of \$41,240.00. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the meeting be adjourned. All voted aye. Motion declared carried unanimously.

APPROVED BY ME THIS _____
DAY OF _____, 2009

MAYOR

ATTEST: _____
CITY CLERK

SPECIAL MEETING
OCTOBER 13, 2009

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, October 13, 2009 at 9:00 a.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Greg Johnson, Robert Reynolds, and Ben Graves. Aldermen Johnny Gray and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, and a representative of the local media.

**PUBLIC HEARING REGARDING PROPOSED LANDFILL RELOCATION
APPROVED**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize a public hearing to allow public comment on the proposed relocation of the city's landfill site to Jimmy Ramey Road. The public hearing will be held on Thursday, November 19, 2009 at the Wayne County Board of Supervisors' meeting room at the Wayne County Court House. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Reynolds and duly seconded by Alderman Graves that the meeting be adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2009**

MAYOR

ATTEST: _____
CITY CLERK