

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 4, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. JUSTIN VANCE WITH KID ZONE PLAY SYSTEM TO DISCUSS SPLASHPAD.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Police Chief Jamse Bunch to attend class at MS Law Enforcement Training Academy in Pearl, MS January 31, 2011 thru February 3, 2011.
 - 2. Asst. Police Chief Matthew McCaskey to attend Remington Armor School January 24 & 24, 2011 in Pearl, MS.
 - F. CONSIDER KESHIA EPHRAIM'S REQUEST TO SPONSOR MARTIN LUTHER KING PARADE.
 - G. CONSIDER PAYMENT OF ENGINEERING ESTIMATE NO. THREE (3) TO PICKERING, INC. IN THE AMOUNT OF \$4,938.14 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
 - H. CONSIDER APPROVAL OF CDBG REQUISITION NO. TWELVE (12) IN THE AMOUNT OF \$30,305.93 REGARDING RUBBISH SITE PROJECT. REQUISITION CONSISTS OF ONE (1) INVOICE TO SAMPLE, HICKS & ASSOCIATES (\$2,500.00) AND REIMBURSEMENTS TO THE CITY OF WAYNESBORO IN THE AMOUNT OF \$27,805.93.
 - I. CONSIDER APPROVAL OF EDI REQUISITION NO. THREE (3) IN THE AMOUNT OF \$53,994.20 REGARDING POLICE DEPT. RENOVATION PROJECT. REQUISITION CONSISTS SOLELY OF MAX ROBERTSON CONTRACTOR'S PAY APPLICATION NO. 1.
 - J. CONSIDER AMERICAN RED CROSS' REQUEST FOR DONATION.
 - K. CONSIDER DECLARING NARCOTICS PROPERTY SURPLUS.
 - L. CONSIDER HIRING FULL TIME POLICE OFFICER.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
JANUARY 18, 2011
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS PREVIOUS ORDER TO RENAME LANDFILL ROAD.
- V. AUTHORIZE MAYOR TO TRAVEL TO GULFPORT, MS FEBRUARY 3, 2011 TO ATTEND MDOT LPA TRAINING.
- VI. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF 2011 CHEVROLET TAHOE FOR POLICE DEPARTMENT.
- VII. CONSIDER DECLARING MOTOR GRADER SURPLUS PROPERTY.
- VIII. CONSIDER SALE OF CATERPILLAR CRAWLER LOADER PREVIOUSLY DECLARED SURPLUS.
- IX. CONSIDER PURCHASE OF AD FOR ROTARY CLASSIC JOE JOHNSON MEMORIAL SCHOLARSHIP TOURNAMENT (\$300.00).
- X. CONSIDER APPROVAL OF MOU REGARDING PROPOSED MUSEUM PROJECT.
- XI. CONSIDER ADVERTISING FOR ADMINISTRATOR AND ENGINEER REGARDING PROPOSED CDBG MONIES.
- XII. CONSIDER ADVERTISING FOR A PUBLIC HEARING REGARDING PROPOSED CDBG MONIES.
- XIII. CONSIDER PAYMENT TO MAX ROBERTSON CONSTRUCTION CO. IN THE AMOUNT OF \$44,742.15 REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- XIV. CONSIDER PAYMENT TO WILLIAMS & ASSOCIATES, PA FOR SERVICES RENDERED REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- XV. CONSIDER PAYMENT TO SAMPLE, HICKS & ASSOCIATES FOR SERVICES RENDERED REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- XVI. CONSIDER EXTENDING REPEALER ON SPORTS COMPLEX.
- XVII. CONSIDER BIDS FOR SUPPLIES, REPAIRS, AND SERVICES FOR 2011 CALENDAR YEAR.
- XVIII. ACCEPT RESIGNATIONS FROM AUXILIARY FIREFIGHTERS WILLIAM "BILL" HARRIS AND BRANDON DYESS.
- XIX. DISCUSS BOX TRUCK SERVICE TO BUSINESSES.

ADJOURN

**REGULAR MEETING
JANUARY 4, 2011**

**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, January 4, 2011 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. Present were Mayor Joe Taylor; 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, Zoning Administrator Ken Roberts, and Parks & Recreation Maintenance Supervisor Ray Polk. A representative of the local newspaper was also in attendance, as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Wilson and duly seconded by Alderman Reynolds to adopt the agenda as printed. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Graves that the minutes of the December meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Reynolds and duly seconded by Alderman Johnson, the board voted unanimously to approve payment of the Claims Docket #'s 39022 through 39241, Warrant #'s 38737 through 38847. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Graves and duly seconded by Alderman Johnson to approve payment of the Narcotics Claims Docket pending confirmation that purchasing laws were followed regarding the purchase of surveillance equipment listed on the narcotics claims docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Police Chief James Bunch to attend class at MS Law Enforcement Training Academy in Pearl, MS January 31, 2011 thru February 3, 2011, and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Assistant Police Chief Matthew McCaskey to attend Remington Armour School January 24 & 25, 2011 in Pearl, MS. and that he is reimbursed for meals, mileage, and all related expenses.

MARTIN LUTHER KING PARADE AUTHORIZED

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve the request of the Dr. Martin Luther King, Jr. Parade Committee and to authorize

a parade in honor of Dr. Martin Luther King, Jr. to be held on January 17, 2011 beginning at 4:00 p.m. The police and fire departments were authorized to assist with the event with the parade route to be worked out among organizers and the police and fire chiefs. All voted aye. Motion declared carried unanimously.

PICKERING'S ENGINEERING ESTIMATE NO. THREE (3) APPROVED REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Gray to approve payment to Pickering, Inc. in the amount of \$4,938.14 for services rendered in regards to the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. TWELVE (12) APPROVED REGARDING PROPOSED RUBBISH SITE PROJECT (CDBG PROJECT NO. R-110-380-10-GZ)

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds to approve payment of CDBG Requisition No. 12 regarding the proposed Rubbish Site Project. The total requisition amount is \$30,305.93 and is comprised of one (1) invoice to Sample, Hicks, & Associates in the amount of \$2,500 and reimbursement to the City of Waynesboro in the amount of \$27,805.93. All voted aye. Motion declared carried unanimously.

EDI REQUISITION NO. THREE (3) APPROVED REGARDING POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve EDI Requisition No. Three (3) in the amount of \$53,994.20 regarding the Police Department Renovation Project. Said requisition consists solely of Max Robertson Contractor's Pay Application No. One (1). All voted aye. Motion declared carried unanimously.

NARCOTICS PROPERTY DECLARED SURPLUS

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the attached list of property from the South MS Narcotics Task Force be declared surplus and that it be disposed of in any manner allowed per state statute. All voted aye. Motion declared carried unanimously.

DAVE GULLEY III HIRED AS POLICE OFFICER

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Dave Gulley III be hired to the position of Police Officer, effective immediately, at a pay rate of \$11.00 per hour. Upon completion of the Police Academy, his pay rate will increase to \$12.00 per hour. Mr. Gulley will be placed on a six-month probationary period. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED SUPPORTING THE PASSAGE OF BILL ALLOWING CITIZENS TO VOTE TO COME OUT FROM UNDER DRY LAW

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt the attached resolution supporting the passage of a bill allowing the citizens of the City of Waynesboro to vote to come out from under the Dry Law. The result of a roll call vote was as follows:

Alderman Ben Graves	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Robert Reynolds	-Aye
Alderman Greg Johnson	-Aye

There being no further business at hand, the meeting was adjourned.

APPROVED BY ME THIS _____
DAY OF _____, 2011

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
JANUARY 18, 2011**

**MINUTES OF THE 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 meeting on Tuesday, January 18, 2011 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. Present were Mayor Joe Taylor, 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, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, and Asst. Police Chief Matthew McCaskey. Some citizens were also in attendance.

MAYOR JOE TAYLOR AUTHORIZED TO TRAVEL

Motion was made by Alderman Graves and duly seconded by Alderman Wilson that Mayor Joe Taylor be authorized to travel to Gulfport, MS on February 3, 2011 to attend Mississippi Department of Transportations' Training for Local Public Agencies. All voted aye. Motion declared carried unanimously.

TRUSTMARK BANK TO FINANCE 2011 CHEVROLET TAHOE

Two quotes were presented for the lease purchase financing of the recently acquired 2011 Chevrolet Tahoe for the Police Department. The total equipment cost is \$24,433.00. The quotes were as follows:

BanCorp South	3 yrs. @ 3.14% or 5 yrs. @ 3.26%
Trustmark National Bank	3 yrs. @ 3.11% or 5 yrs. @ 3.53%

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to accept the lower quote of Trustmark National Bank for the lease purchase financing of the above named equipment for a three-year term. All voted aye. Motion declared carried unanimously.

CATERPILLAR MOTOR GRADER DECLARED SURPLUS

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to declare One (1) 1970 Caterpillar Motor Grader as surplus property and that it be disposed of in any manner as provided by state statute. All voted aye. Motion declared carried unanimously.

**PURCHASE OF AD APPROVED FOR ROTARY CLASSIC JOE JOHNSON
MEMORIAL SCHOLARSHIP TOURNAMENT**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve the purchase of an ad to be displayed at the Rotary Classic Joe Johnson Memorial Scholarship Basketball Tournament. Said action was taken after the Board made a finding that the purchase of such ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. The cost of said ad is \$300.00. All voted aye. Motion declared carried unanimously.

**MEMORANDUM OF UNDERSTANDING APPROVED REGARDING
PROPOSED TRANSPORTATION MUSEUM PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize Mayor Joe Taylor to execute the Memorandum of Understanding (MOU) with

the Mississippi Department of Transportation (MDOT) regarding the proposed Transportation Museum Project. Said action was taken providing the city's required funding towards project does not exceed 20%. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR CDBG ADMINISTRATOR AND ENGINEER APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize advertising for Request for Proposals for Engineering and Administrative Services for work related to the implementation of a proposed FY 2011 CDBG Project. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR CDBG PUBLIC HEARING APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to authorize Advertisement for a Public Hearing in regards to proposed FY 2011 CDBG Monies. All voted aye. Motion declared carried unanimously.

APPLICATION FOR PAYMENT NO. 2 APPROVED TO MAX ROBERTS CONTRACTOR, INC. REGARDING POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve Application for Payment No. Two (2) to Max Roberts Contractor, Inc. in the amount of \$44,742.15 regarding the Police Department Renovation Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO WILLIAMS & ASSOCIATES, PA REGARDING POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve payment to Williams and Associates, PA in the amount of \$3,285.36 for services rendered in regards to the Police Department Renovation Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO SAMPLE, HICKS & ASSOCIATES REGARDING POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to approve payment to Sample, Hicks and Associates in the amount of \$3,000.00 for services rendered in regards to the Police Department Renovation Project. All voted aye. Motion declared carried unanimously.

ATTORNEY AUTHORIZED TO PREPARE RESOLUTION EXTENDING THE DATE OF REPEAL REGARDING SPORTS COMPLEX ISSUE

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to authorize Attorney John Gunn to prepare a resolution extending the date of the repeal in regards to a local sales tax bill supporting a Sports Complex in the City of Waynesboro, with 2013 being the date of said extension. All voted aye. Motion declared carried unanimously.

BIDS FOR SUPPLIES, REPAIRS, AND SERVICES FOR 2011 RECEIVED

The following bids were received as advertised for furnishing supplies, repairs and services to the City of Waynesboro for calendar year 2011:

Automotive Parts & Industrial Supplies:

NAPA Auto Parts 5% above cost

Signs & Related Products:

Custom Products Corporation List on File

Pipe/Valves/Fittings:

Central Pipe Supply, Inc. List on File

Pest Control Services:

Riley Pest Control \$140.00 per month

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept and to utilize the lowest and best bids as determined by the department heads. All voted aye. Motion declared carried unanimously.

BRANDON DYESS AND WILLIAM “BILL” HARRIS REMOVED FROM AUXILIARY FIREFIGHTERS’ ROSTER

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that, at the request of Fire Chief Willard Crocker, Brandon Dyess and William “Bill” Harris be removed from the Auxiliary Firefighters’ Roster effective immediately. All voted aye. Motion declared carried unanimously.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2011**

MAYOR

ATTEST: _____
CITY CLERK