

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 4, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

RESIGNATION LETTER FROM JOSH DYKES EFFECTIVE JANUARY 24, 2020.

REQUEST TO CANCEL CONTRACT AS CITY CONSULTANT FOR FEMA PROJECTS FROM GEOFFREY CLARK EFFECTIVE JANUARY 21, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JANUARY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Alisa Shoemake to attend 2020 Spring Certification Program for Municipal Clerks March 4-6, 2020 in Hattiesburg, MS.
2. Shretta Everett and Sha Loper to attend additional Water Training on new software February 12, 2020 in Pearl, MS.
3. Josh West and Scott Parker to attend 2020 Mississippi Rural Water Association Annual Management & Technical Conference & Exhibition March 30-April 2, 2020 in Jackson, MS.

E. BRO. DONALD MILLER AND DR. STEVE SMITH TO DISCUSS ASSISTING THE WAYNESBORO POLICE DEPARTMENT WITH FUNDING FOR CAMERAS.

F. TEAM W TO DISCUSS THE UNVEILING OF THE NEW WELCOME SIGN NEAR THE INTERSECTION OF HIGHWAY 45 AND HIGHWAY 145 NORTH.

G. TEAM W TO DISCUSS 16TH ANNUAL WHISTLE STOP FESTIVAL TO BE HELD ON APRIL 4, 2020.

H. LEGENDZ BOXING GYM REQUESTING TO HOST THE 2020 GOLDEN GLOVES COMPETITION MARCH 28, 2020 IN WAYNESBORO, MS AT THE WAYNESBORO CITY AUDITORIUM.

I. JOHNNY MILLSAP TO DISCUSS A BUILDING TO HOST THE VFW MEETINGS FOR POST #12195.

J. CONSIDER PURCHASE OF A 1/2 PAGE AD FOR 2020 WCHS YEARBOOK.

K. CONSIDER REIMBURSING JOSH WEST FOR RENEWAL OF CDL 5 YEAR LICENSE (CLASS A, B & C) IN THE AMOUNT OF \$60.00.

- L. CONSIDER WAYNE COUNTY ELECTION COMMISSIONERS TO USE THE OLD NATIONAL GUARD ARMORY AND THE CITY AUDITORIUM FOR THE UPCOMING ELECTIONS FOR THE YEAR 2020.
- M. CONSIDER RENEWING LEASE AGREEMENT BETWEEN THE CITY OF WAYNESBORO AND NOLAN CLARK OIL PROPERTIES, LLC FOR THE 0.60 ACRE OF LAND BESIDE THE WAYNESBORO AUDITORIUM IN THE AMOUNT OF \$1500.00 PER YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON JANUARY 1, 2029.
- N. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 STORM).
- O. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- P. CONSIDER PAYMENT OF INVOICE TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$14,188.00 FOR COLLECTION OF 2019 TAXES.
- Q. CONSIDER REIMBURSING WEST MOHAWK, LLC LOCATED AT 902 AZALEA DRIVE, WAYNESBORO, MS IN THE AMOUNT OF \$4,251.07 DUE TO A METER READING ISSUE LEAVING OFF THE LAST DIGIT OF THE CURRENT READING FOR 3 MONTHS.
- R. CONSIDER REMOVING JOSHUA GRAHAM FROM THE AUXILIARY FIREMEN CALL OUT LIST.
- S. CONSIDER APPROVING CITY CLERK TERESA SEAWRIGHT TO ISSUE A CHECK TO JOHN JASON POWE IN THE AMOUNT OF \$685.00 FOR MANDATORY COURT FINES AND FEES.
- T. CONSIDER PROMOTING GEOFF PATON MERITORIOUSLY FROM PRIVATE FIRST CLASS TO CORPORAL WITH A \$0.50 PAY RAISE.
- U. CONSIDER ACCEPTING THE RESIGNATION OF JOSEPH SEAN DUNLAP AS A BOARD MEMBER WITH AND CHAIRMAN OF THE HOUSING AUTHORITY OF THE CITY OF WAYNESBORO, MISSISSIPPI.
- V. CONSIDER APPOINTING GEORGE GORDON AS A BOARD MEMBER OF THE WAYNESBORO HOUSING AUTHORITY TO FILL THE VACANCY OF JOSEPH SEAN DUNLAP.
- W. CONSIDER HIRING COREY DEWAYNE POLITE IN THE PUBLIC WORKS DEPT. AS A FULL TIME EMPLOYEE AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER A SIX MONTH PROBATIONARY EVALUATION.
- X. CONSIDER HIRING HENRY DWAYNE RAWSON IN THE PUBLIC WORKS DEPT. AS A FULL TIME EMPLOYEE AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER A SIX MONTH PROBATIONARY EVALUATION.
- Y. CONSIDER HIRING SHAWN LEDALE GRAY IN THE POLICE DEPT AS A POLICE OFFICER AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER COMPLETION OF THE LAW ENFORCEMENT TRAINING ACADEMY WHICH MUST BE COMPLETED WITHIN A YEAR OF BEING EMPLOYED.
- Z. CONSIDER 5 LED STREET LIGHTS TO BE PLACED ON SPRING STREET FROM

COURT STREET TO WINTER STREET.

- AA. CONSIDER OPENING A CHECKING ACCOUNT AT FIRST STATE BANK IN THE AMOUNT OF \$33,592.32 FOR FUNDS RECEIVED FROM THE MISSISSIPPI INFRASTRUCTURE MODERNIAZTION ACT OF 2018 (HOUSE BILL 1).
- BB. CONSIDER ACCEPTING THE PRE-AWARD GRANT FROM NATURAL RESOURCES CONSERVATION SERVICES (NRCS) IN THE AMOUNT OF \$82,725.00 FOR SPRING STREET EROSION CONTROLL PROJECT.
- CC. CONSIDER AUTHORIZING ANGELA ATCHISON ON BEHALF OF THE CITY OF WAYNESBORO TO APPLY FOR THE OUTDOOR RECREATIONAL TRAIL GRANT OPENED THROUGH MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS AT A 80/20 MATCH NOT TO EXCEED \$120,000.
- DD. CONSIDER AUTHORIZING ANGELA ATCHISON ON BEHALF OF THE CITY OF WAYNESBORO TO APPLY FOR THE OUTDOOR RECREATIONAL LAND AND WATER CONSERVATION GRANT OPENED THROUGH MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS AT A 50/50 MATCH NOT TO EXCEED \$500,000.
- EE. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINAL AUDIT REPORT.
- FF. CONSIDER PAYMENT OF INVOICE 201901 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000.00 FOR FY 2018-19 FINAL AUDIT.
- GG. CONSIDER WILLIAMS & ASSOCIATES, LLC FOR AUDIT SERVICES AND AUDIT REPORTING FOR FYE 9-30-20.
- HH. CONSIDER PAYMENT OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$90,623.40 TO T.L. WALLACE CONSTRUCTION, INC. FOR RAMEY LANE WATER, SEWER & ROADWAY REHABILITATION.

II. PERSONNEL.

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