

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 2, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 1. Earnest Franks, Rodney Parker and Scott Parker to attend Water Supply and Pollution Control Short Course in Biloxi, MS September 12-16, 2011.
 2. Earnest Franks to attend 2011 Water Operator Expo in Hattiesburg, MS September 28, 2011.
 3. Harvey Hull to attend Water Operator Training Course August 17, 2011 in Laurel, MS and August 24, 2011 in Meridian, MS.
 4. Leonard Frost to attend Juvenile Justice Symposium August 24-26, 2011 in Biloxi, MS.
 - F. CONSIDER PAYMENT TO ELECTION OFFICIALS FOR COMPLETION OF RECENT SPECIAL ELECTION:
 - Poll Worker-\$100.00 per day
 - Poll Worker/Manager-\$120.00 per day
 - Election Commissioner-\$80.00 per day
 - G. LIBRARY BOARD TO PROVIDE UPDATE ON PROPOSED MUSEUM PROJECT.
 - H. DON STORY TO DISCUSS PRIVATE PROPERTY CLEANUP.
 - I. DEON JORDAN TO DISCUSS PLACEMENT OF ADVERTISING BENCHES WITHIN CITY.
 - J. DISCUSS DRAINAGE ISSUES AT AZALEA DRIVE/ SPRING STREET INTERSECTION.
 - K. CONSIDER ADVERTISING FEE FOR AD ON WAYNE COUNTY FOOTBALL FIELD IN THE AMOUNT OF \$5,000.00.
 - L. CONSIDER ANNUAL CONTRIBUTION TO WAYNE COUNTY DIXIE YOUTH BASEBALL (LAST YEAR'S CONTRIBUTION: \$6,000.00).
 - M. CONSIDER ANNUAL CONTRIBUTION TO WAYNE COUNTY YOUTH FOOTBALL (LAST YEAR'S CONTRIBUTION: \$3,500.00).
 - N. CONSIDER PURCHASE OF AD IN WAYNE COUNTY NEWS' "GRIDIRON 2011" PUBLICATION (LAST YEAR'S AD: \$125.00 FOR ¼ PAGE).

- O. CONSIDER DESIGNATING AN ADA COORDINATOR PER MDOT COMPLIANCE REQUIREMENTS.
- P. DISCUSS ADMINISTRATOR FOR 911 SYSTEM.
- Q. DISCUSS AIRPORT BOARD.
- R. DISCUSS STREET PAVING.
- S. CONSIDER ACCEPTANCE OF FYE 2010 AUDIT REPORT.
- T. CONSIDER RESOLUTION HONORING RECENTLY DECEASED ALDERMAN ROBERT REYNOLDS.
- U. ACCEPT DAVE GULLEY'S LETTER OF RESIGNATION.

RECESS

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 11, 2011
3:30 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER MAKING APPLICATION TO MDOT REGARDING PROPOSED FAIRVIEW DRIVE AND PATTON CREEK DRIVE OVERLAY PROJECTS.
- V. CONSIDER REFUND TO ANNIE WOODSON FOR AUDITORIUM RENT PAID FOR CANCELLED EVENT.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 16, 2011
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DEON JORDAN TO DISCUSS PLACEMENT OF ADVERTISING BENCHES WITHIN CITY.
- V. CONSIDER ACCEPTANCE OF FYE 2010 AUDIT REPORT.
- VI. CONSIDER PAYMENT OF FINAL INVOICE TO BRITTON CPA, PLLC IN THE AMOUNT OF \$3,150.00 FOR SERVICES RENDERED REGARDING PREPARATION OF FYE 2010 AUDIT.
- VII. DISCUSS AIRPORT BOARD.
- VIII. DISCUSS 911 ADDRESSING.
- IX. DISCUSS 2011-12 PROPOSED BUDGET.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 23, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER ACCEPTANCE OF FYE 2010 AUDIT REPORT.
- V. CONSIDER LEASE PURCHASE FINANCING OF NEW POLICE CARS.
- VI. DISCUSS 2011-12 PROPOSED BUDGET.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 25, 2011
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER PUBLIC COMMENT REGARDING PROPOSED WATER SPLASHPAD PROJECT.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 30, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER HIRING SHANNON LOMBARD SMITH AS POLICE OFFICER.
- V. DISCUSS 2011-12 PROPOSED BUDGET.

ADJOURN

**REGULAR MEETING
AUGUST 2, 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, August 2, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett 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, Treatment Plant Operator Rodney Parker and Parks and Recreation Maintenance Supervisor Ray Polk. A representative of the local media was also in attendance as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Johnson and duly seconded by Alderman Gray to adopt the agenda as amended. All voted aye. Motion declared unanimously.

LIBRARY BOARD PROVIDES UPDATE ON PROPOSED MUSEUM PROJECT

Librarian Patsy Brewer and members of the Waynesboro-Wayne County Library Board were in attendance to give an update on the proposed museum project. Ms. Brewer, who served as spokesperson for the group, informed the Board that the \$480,000.00 MDOT Grant is still available and that the total of \$560,000.00 committed to the project has not been expended. They are in the process of soliciting proposed engineers for the project and plan to come back before the Mayor and Board with a recommendation at the next regular meeting. No official action was taken.

ATTORNEY DIRECTED TO NOTIFY PAUL WALKER OF PUBLIC HEARING REGARDING PRIVATE PROPERTY CLEANUP

Don Story, a resident of White Oak Street, was present to voice concerns regarding the alleged unsightly state of private property in his neighborhood. After some discussion, a motion was made by Alderman Johnson and duly seconded by Alderman Graves that Attorney John Gunn be directed to notify Paul Walker of a Public Hearing to be scheduled regarding the clean up of property owned by him at 406 White Oak Street. All voted aye. Motion declared carried unanimously.

MINUTES ADOPTED

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

CLAIMS DOCKET APPROVED

Upon motion of Alderman Wilson and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 40982 through 41261, Warrant #'s 39618 through 39731. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Johnson and duly seconded by Alderman Wilson to approve

payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Ernest Franks, Rodney Parker, and Scott Parker to attend the Water Supply and Pollution Control Short Course in Biloxi, MS. September 12-16, 2011 and that they are reimbursed for meals, mileage, lodging and all related expenses.

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

- Ernest Franks to attend the 2011 Water Operator's Exposition in Hattiesburg, MS September 28, 2011 and that he is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend a water operator's training course in Laurel, MS August 17, 2011 and August 24, 2011 in Meridian, MS that he is reimbursed for meals, mileage, and all related expenses.
- Leonard Frost to attend the Juvenile Justice Symposium August 24-26, 2011 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

PAYMENT TO ELECTION OFFICIALS APPROVED

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve payment to city election officials for performance of duties during the recent special election to fill the vacancy left by the resignation of former (now deceased) alderman, Robert Reynolds. Officials will be paid as follows:

- Poll workers - \$100.00 per day
- Poll Worker/Manager - \$120.00 per day
- Election Commissioners - \$80.00 per day

All voted aye. Motion declared carried unanimously.

CONTRACT WITH WAYNE COUNTY DIXIE BASEBALL, INC. APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve a contract between the City of Waynesboro and Wayne County Dixie Baseball, Inc. to provide and to improve recreational opportunities for the youth of the surrounding area. Per the contract, the City agrees to donate \$6,000 to said program. The approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

CONTRACT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY YOUTH FOOTBALL APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve a contract between the City of Waynesboro and the Wayne County Youth Football Program. Per said contract, the Wayne County Youth Football Program agrees to provide an organized football program for the youth of the city and county. The City agrees to donate to the Wayne County Youth Football Program the sum of \$3,500.00 to be used for operational costs and for the support of said program. The football organization also agrees to provide adequate insurance coverage for the participants in the program. Approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

PURCHASE OF AD APPROVED IN WAYNE COUNTY NEWS' "GRIDIRON 2011" PUBLICATION

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve the purchase of a quarter page ad in the Wayne County News "Gridiron 2011"

Publication. This 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 \$125.00. All voted aye. Motion declared carried unanimously.

KEN ROBERTS DESIGNATED AS AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR

By virtue of the City of Waynesboro's receipt of federal funding for Local Public Agency (LPA) Projects, it is required by the Mississippi Department of Transportation (MDOT) that the City be in compliance with the Americans with Disabilities Act (ADA) of 1990. Therefore, a motion was made by Alderman Johnson and duly seconded by Alderman Graves that Ken Roberts be designated as ADA Coordinator for the City of Waynesboro. All voted aye. Motion declared carried unanimously.

FIRE CHIEF WILLARD CROCKER DESIGNATED E911 ADMINISTRATOR

Motion was made by Alderman Johnson and duly seconded by Alderman Gray that the duties of E911 Administration currently performed by zoning Administrator Ken Roberts be transferred to Fire Chief Willard Crocker. All voted aye. Motion declared carried unanimously.

STREET MAINTENANCE APPROVED FOR FAIRVIEW DRIVE

Motion was made by Alderman Graves and duly seconded by Alderman Barnett to approve maintenance paving to Fairview Drive at a total cost of \$14,627.00. The city will purchase materials for the paving and US Contractors, LLC will perform the street maintenance services on behalf of the City of Waynesboro. The above stated cost includes material and labor. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED HONORING FORMER ALDERMAN ROBERT "BOBBY" REYNOLDS

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to adopt the attached resolution honoring former, deceased alderman, Robert "Bobby" Reynolds for his years of service to the City of Waynesboro and its citizens. All voted aye. Motion declared carried unanimously.

DAVE GULLEY'S LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to accept Dave Gulley's resignation from the Waynesboro Police Department, effectively immediately. All voted aye. Motion declared carried unanimously.

There being no further business at hand, the meeting was recessed until July 26, 2011 at 6:00 p.m.

APPROVED BY ME THIS 30th
DAY OF August, 2011
Joe Jackson
MAYOR

ATTEST: Sybil Hill
CITY CLERK

**SPECIAL MEETING
AUGUST 11, 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 Thursday, August 11, 2011 at 3:30 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 Johnny Gray, Tammie Wilson, and Shane Barnett. Aldermen Greg Johnson and Ben Graves were absent. Others present were City Clerk Sytrecia Hull and City Attorney John Gunn. A representative of the local newspaper was in attendance.

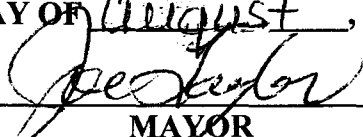
APPLICATION TO MDOT APPROVED REGARDING PROPOSED FAIRVIEW DRIVE OVERLAY AND PATTON CREEK DRIVE OVERLAY PROJECTS

Motion was made Alderman Gray and duly seconded by Alderman Wilson to authorize submitting an application to the Mississippi Department of Transportation (MDOT) for the following projects: (1) Fairview Drive Overlay (Federal Aid Route 5582) from SR 145 to SR 184 and (2) Patton Creek Drive (Federal Aid Route 5586) from Landfill Road to SR 145. All voted aye. Motion declared carried unanimously.

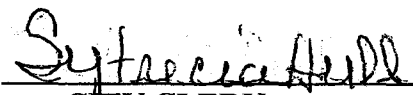
REFUND OF AUDITORIUM RENT TO ANNIE WOODSON APPROVED

Motion was made by Alderman Shane Barnett and duly seconded by Alderman Tammie Wilson to authorize a refund to Annie Woodson in the amount of \$250.00 for auditorium rent paid for an event that was cancelled. All voted aye. Motion declared carried unanimously.

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

APPROVED BY ME THIS 30th
DAY OF August, 2011


MAYOR

ATTEST: 

CITY CLERK

**SPECIAL MEETING
AUGUST 16, 2011**

**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 meeting on Tuesday, August 16, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Bro. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Ben Graves. Others present were City Clerk Sytrecia Hull, Police Chief James Bunch, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts. A representative of the local newspaper was in attendance, as well as some citizens

DEON JORDAN DISCUSSES ADVERTISING BENCHES.

Deon Jordan was in attendance to discuss the placement of advertising benches within the city. Mr. Jordan was inquiring about procedure, cost, etc. to place said benches throughout the city. Mayor Taylor agreed to do further research into the matter but no action was taken.

**PAYMENT APPROVED TO MICHAEL BRITTON FOR SERVICES
RENDERED IN PREPARATION OF FYE 2010 AUDIT**

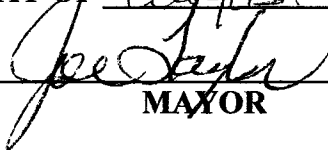
Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve payment to Michael Britton in the amount of \$3,150.00 for final billing for completion of the FY 2010 Audit. All voted aye. Motion declared carried unanimously.

FY 2011-2012 PROPOSED BUDGET DISCUSSED

There was some discussion regarding the 2011-2012 Proposed Budget but no action was taken.

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

APPROVED BY ME THIS 30th
DAY OF August, 2011



MAYOR

ATTEST: 

CITY CLERK

**SPECIAL MEETING
AUGUST 23, 2011**

**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 meeting on Tuesday, August 23, 2011 at 5:00 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, Shane Barnett 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, and Zoning Administrator Ken Roberts. One citizen was in attendance.

HANCOCK BANK TO LEASE PURCHASE FINANCE POLICE CARS

Three (3) quotes were presented for the lease purchase financing of two (2) recently acquired New 2011 Ford Crown Victoria Police Cars. The total equipment cost is \$53,788.00. The quotes were as follows:

- BancorpSouth 36 months @ 2.97% or 60 months @ 3.19%
- Hancock Bank 36 months @ 2.56% or 60 months @ 2.91%
- Trustmark Bank 36 months @ 2.90% or 60 months @ 3.30%

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

**CITY OF WAYNESBORO'S 2009-2010 AUDITED FINANCIAL STATEMENT
ACCEPTED**

Michael Britton was in attendance and presented the city's FY 2009-10 Audited Financial Statement. After Mr. Britton discussed the final report with the Mayor and Board of Aldermen, motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the financial statement. All voted aye. Motion declared carried unanimously.

BUDGET WORK SESSION

There was a budget work session held with the Mayor and Board and city department heads regarding the 2011-12 Proposed Budget but no official action was taken.

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

APPROVED BY ME THIS 30th
DAY OF August, 2011
Joe Taylor
MAYOR

ATTEST: Sytrecia Hull
CITY CLERK

**SPECIAL MEETING
AUGUST 25, 2011**

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special meeting on Thursday, August 25, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Reverend Lynn Mackey rendered the invocation. Those present were Mayor Joe Taylor, Aldermen Greg Johnson, Johnny Gray, Shane Barnett, and Ben Graves. Alderman Tammie Wilson was absent. Others present were Deputy City Clerk Terri Seawright, City Attorney John Gunn, Police Chief James Bunch, and Zoning Administrator Ken Roberts. A representative of the local newspaper was also in attendance, as well as some citizens.

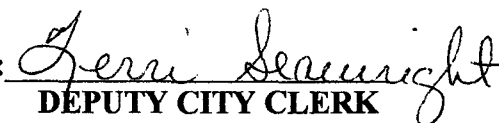
PUBLIC COMMENTS REGARDING PROPOSED WATER SPLASHPAD PROJECT

A public hearing was opened at this time to allow concerned citizens to express their concerns and ask questions concerning the proposed water splashpad project. Malcolm Alford with Alford & Associates was in attendance to explain and answer questions as well as each board member. No action was taken.

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

Approved by me this 30th
Day of August, 2011


MAYOR

ATTEST: 
DEPUTY CITY CLERK

**SPECIAL MEETING
AUGUST 30, 2011**

**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 meeting on Tuesday, August 30, 2011 at 5:00 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, Shane Barnett and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch and Fire Chief Willard Crocker.

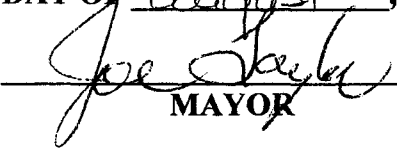
SHANNON LOMBARD SMITH HIRED AS POLICE OFFICER

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Shannon Lombard Smith be rehired to the position of police officer with the City of Waynesboro. Ms. Smith will be compensated with the same pay rate, \$12.36 per hour, that she maintained upon her earlier resignation in May 2011. All voted aye. Motion declared carried unanimously.

BUDGET WORK SESSION

There was a budget work session held with the Mayor and Board and city department heads regarding the 2011-12 Proposed Budget but no official action was taken.

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

APPROVED BY ME THIS 30th
DAY OF August, 2011

MAYOR

ATTEST: 
CITY CLERK