

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 6, 2013
6:00 P. M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT MINUTES OF JULY MEETINGS.
 - B. APPROVE CLAIMS DOCKET.
 - C. APPROVE NARCOTICS CLAIMS DOCKET.
 - D. APPROVE TRAVEL.
 - 1. Scott Parker to attend DEQ Training Session August 13-14, 2013 in Hattiesburg, MS.
 - 2. Jan Bishop to attend BBI Seminar August 12, 2013 in Pearl, MS.
 - E. DISCUSS ORDINANCE.
 - F. CONDUCT PROPERTY CLEAN UP HEARINGS.
 - G. JOHN L. RAMEY TO DISCUSS BUILDING AT 316 MARTIN LUTHER KING, JR. DRIVE.
 - H. CONSIDER PROPOSAL FOR COMMUNITY MOVIE NIGHT AT THE PARK.
 - I. CONSIDER REQUEST OF SALVATION ARMY TO USE CITY AUDITORIUM SEPTEMBER 25, 2013 FOR ANGEL TREE REGISTRATION.
 - J. CONSIDER CELLULAR SOUTH REAL ESTATE, INC.'S APPLICATION FOR SPECIAL EXEMPTION REGARDING PLACEMENT OF TELECOMMUNICATIONS TOWER.
 - K. DISCUSS PACKAGE STORES AND FIRE CODES.
 - L. CONSIDER PAYMENT OF INVOICE TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$336.67 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - M. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$4,832.50 FOR SERVICES RENDERED REGARDING DICKERSON SANITARY SEWER IMPROVEMENTS.
 - N. CONSIDER QUOTES FOR GENERATORS.
 - O. CONSIDER DECLARING PROPERTY SURPLUS.
 - P. CONSIDER RENEWAL OF LOCAL STATES OF EMERGENCY.
 - Q. DISCUSS OLD AND NEW RUBBISH SITES.
 - R. CONSIDER LEVEL WALLEY'S REQUEST FOR PATRONAGE @ C & L AUTO.

- S. DISCUSS POLICE VEHICLES.
- T. CONSIDER CHANGING DONNIE GAINES FROM PART TIME TO FULL TIME STATUS.
- U. DISCUSS PERSONNEL.
- V. ADOPT 2012-13 AMENDED BUDGET.

RECESS.

**REGULAR MEETING
AUGUST 6, 2013**

**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 6, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Assistant Police Chief Matthew McCaskey, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts. Treatment Plant Operator Rodney Parker, and Parks and Recreation Supervisor Ray Polk. Representatives of the local media were also in attendance as well as citizens.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Davis and duly seconded by Alderman Gray 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 Cochran and duly seconded by Alderman Davis, the board voted unanimously to approve payment of the Claims Docket #'s 47990 through 48318, Warrant #'s 42716 through 42839. Alderman Wilson left the room during discussion and vote on the claims docket. All other members voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Scott Parker to attend DEQ Training Session August 13-14, 2013 in Hattiesburg, MS and that he is reimbursed for meals, mileage, and all related expenses.
- Jan Bishop to attend BBI Seminar in Pearl, MS, August 12, 2013 and that she is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend DEQ Class I Rubbish Operator Training Class in Jackson, MS September 25-26, 2013 and that he is reimbursed for meals, mileage, lodging and all related expenses.

ORDINANCE #L-113-13 ADOPTED ACKNOWLEDGING THE RESULT OF THE ELECTION ON THE SALE OF LIQUOR AND ALCOHOLIC BEVERAGES AND SETTING PARAMETERS

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to adopt an ordinance acknowledging the result of the election on the sale of liquor and alcoholic beverages in the City of Waynesboro, and parameters of where the same may be conducted. A roll call vote resulted as follows:

Alderman Mary Davis -Nay
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Nay
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye

Alderman Wilson asked that the record reflect that her reason for voting Nay was the fact that she is against "Sunday Sales". Motion declared carried by a majority vote.

ORDINANCE #L-114-13 ADOPTED ADOPTING A RESOLUTION AND PETITION EXTENDING LEGAL HOURS FOR THE SALE OF LIQUOR AND ALCOHOLIC BEVERAGES

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to adopt an ordinance adopting a resolution and petition to extend legal hours for the sale of liquor and alcoholic beverages in the City of Waynesboro. A roll call vote resulted as follows:

Alderman Mary Davis -Nay
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Nay
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye

Alderman Wilson asked that the record reflect that her reason for voting Nay was the fact that she is against "Sunday Sales". Motion declared carried by a majority vote.

ORDINANCE #B-115-13 ADOPTED AMENDING ORDINANCES REGULATING AND CONTROLLING THE SALE OF LIGHT WINES AND BEER

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to adopt an ordinance amending previous ordinances regulating and controlling the sale of light wines and beer within the municipality. A roll call vote resulted as follows:

Alderman Mary Davis -Nay
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Nay
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye

Alderman Wilson asked that the record reflect that her reason for voting Nay was the fact that she is against "Sunday Sales". Motion declared carried by a majority vote.

UPDATE PROVIDED REGARDING CLEAN UP OF A.W. GRAY PROPERTY

Zoning Administrator Ken Roberts updated the Mayor and Board on the status of property clean up efforts. Mr. Roberts reported that he had properly notified the owners of the A.W. Gray properties located at 809 Wayne Street and 600 Mississippi Drive of unsightly conditions at said sites. Following proper notification, the property owners responded by taking positive actions to correct the problems. No action was taken on the matter.

RESOLUTION ADOPTED ADJUDICATING PAYTON PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 1006 Turner Street and owned by R. F. Fagan. Zoning Administrator Ken Roberts reported that no improvements had been

made to the property after the property owner was notified that the property owner called Ken Roberts and the property owner said he had no objection to the house, building and/or structure being demolished and removed. Subsequently, a motion was made by Alderman Wilson and duly seconded by Alderman Cochran that pursuant to MS Code Ann. Section 21-19-11 to adopt a resolution adjudicating property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety, and welfare of the community. Per the resolution, and MS. Code Ann. Section 21-19-11, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. A roll call vote was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

UPDATE PROVIDED REGARDING CLEAN UP OF RIGNEY PROPERTY

Zoning Administrator Ken Roberts updated the Mayor and Board on the status of property clean up efforts regarding previously adjudicated property owned by James Rigney. Mr. Roberts reported that Mr. Rigney was in the process of tearing down the dilapidated building located at 502 Mississippi Drive. Therefore, no action was taken on the matter.

DISCUSSION REGARDING BUILDING AT 316 WAYNE STREET

John L. Ramey was in attendance to discuss the possibility of re-opening a business at 316 Martin Luther King, Jr. Drive. Per Zoning Administrator Ken Roberts, it was determined that the building in question is located in a residential neighborhood and therefore not properly zoned for the business that Mr. Ramey wishes to open at said location. No action was taken on the matter.

COMMUNITY MOVIE NIGHT AT THE PARK APPROVED

Raymond Wolfe, spokesperson for the organization, Dark Design Productions, was in attendance. Mr. Wolfe was seeking permission to host a monthly 'Community Movie Night at the Park' at the Waynesboro City Park. After presentation and discussion a motion was made by Alderman Barnett and duly seconded by Alderman Gray to authorize the requested initial showing on August 24, 2013. After the initial showing, it will be determined whether the Board will authorize the event on a regular monthly basis. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR ANGEL TREE REGISTRATION WITH SALVATION ARMY

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that the city co-sponsor Angel Tree Registration along with the Salvation Army. The event will be held at the city auditorium on September 25, 2013 with the city waiving all usual and customary fees for the use of the facility. All voted aye. Motion declared carried unanimously.

CELLULAR SOUTH REAL ESTATE, INC. APPLICATION FOR SPECIAL EXCEPTION APPROVED

Cellular South Real Estate, Inc. presented a petition and application for special exemption to the city's zoning ordinance for the placement of a telecommunications tower at 137 Jaguar Dr. that there were no objections to the placement of the telecommunications tower. A motion was made by Alderman Cochran and duly seconded by Alderman Davis to ratify the action of the Planning Commission and to approve said application. All voted aye. Motion declared carried unanimously.

ORDINANCE REQUIRING PROPOSED PACKAGE STORES TO INSTALL SPRINKLER SYSTEMS DISCUSSED

Fire Chief Willard Crocker presented a recommendation that an ordinance be adopted requiring proposed package stores to install sprinkler systems. Per City Attorney Curtis Bates, such issues are regulated by the Mississippi State Tax Commission's Alcohol Beverage Control Department. Therefore, there was no action taken on the matter.

PAYMENT APPROVED TO BELINDA STEWART ARCHITECTS, P.A. IN REGARDS TO PROPOSED MUSEUM PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Invoice No. 4 to Belinda Stewart Architects, P.A. in the amount of \$336.67 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. IN REGARDS TO DICKERSON SANITARY SEWER IMPROVEMENTS PROJECT

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve payment of Invoice No. 0073189 to Pickering Firm, Inc. in the amount of \$4,832.50 for services rendered in regards to the Dickerson Sanitary Sewer Improvements Project. Alderman Barnett voted nay. All other members voted aye. Motion declared carried by a majority vote.

PROPERTY DECLARED SURPLUS

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that the attached list of property from the Parks and Recreation, Auditorium, and Water Departments be declared surplus and that they be disposed of in any manner authorized by state statute. All voted aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (HURRICANE ISAAC)

At a meeting of the Mayor and Board of Aldermen on August 27, 2012, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of Hurricane Isaac. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Wilson and duly seconded by Alderman Gray to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (FEBRUARY 10, 2013 STORM)

At a meeting of the Mayor and Board of Aldermen on February 11, 2013, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of the Storm of February 10, 2013. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Wilson and duly

seconded by Alderman Cochran to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Motion declared carried unanimously.

DISCUSSION REGARDING OLD AND NEW RUBBISH SITE LOCATIONS

Public Works Director Harvey Hull led a discussion regarding actions to be taken in order to close out the old rubbish site location and to bring the current rubbish site location into compliance with Department of Environmental Quality (DEQ) regulations. That the board members unanimously directed Harvey Hull to begin the process of moving dirt to and covering up the old rubbish site. That except for emergency matters and a pending drainage project in Alderman Tammie Wilson's ward, Mr. Hull is to direct his full attention and resources to completing the requirements to close out the old rubbish site. However, no official action was taken.

LEVEL WALLEY'S REQUEST FOR CITY PATRONAGE CONSIDERED

Level Walley presented a request for the city's patronage of a new business at 218 Mississippi Drive (C & L Auto Shop). Mr. Walley's request was taken into consideration, but no official action was taken.

CERTAIN POLICE VEHICLES TO BE LEFT AT POLICE DEPARTMENT DURING OFF-DUTY HOURS

After discussion, a motion was made by Alderman Gray and duly seconded by Alderman Davis that during off-duty hours all police department vehicles driven by officers that live outside of the city limits will be parked at the Police Department. Exceptions include the Chief of Police, the Assistant Chief of Police, Investigators, and Narcotics Agents. Said action is to become effective immediately. All voted aye. Motion declared carried unanimously.

DONNIE GAINES CHANGED FROM PART TIME TO FULL TIME STATUS

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson that Public Works Employee Donnie Gaines be changed from part time to full time status effective immediately. All voted aye. Motion declared carried unanimously.

GERALD T. BARNETT II HIRED AS AUXILIARY FIREFIGHTER

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that Gerald T. Barnett be hired as an auxiliary firefighter effective immediately. All auxiliary firefighters are hired at a pay rate of \$25.00 per month plus an additional \$15.00 per each fire response, and \$10.00 for each training meeting. However, firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. All voted aye. Motion declared carried unanimously.

FY 2012-13 AMENDED BUDGET DISCUSSED

There was discussion regarding the FY 2012-13 Budget but no action was taken.

WAYNE COUNTY ECONOMIC DEVELOPMENT DIRECTOR SEAN DUNLAP PRESENTS PROPOSAL FOR UPGRADE TO STREET LIGHTING

Wayne County Economic Development Director Sean Dunlap was in attendance to present a proposal from Mississippi Power regarding improvements to street lighting in a

two-block area of Station Street. Mississippi Power Co. made a recommendation to replace the current 250-watt high pressure sodium yellow lighting with 350-watt metal halide white lighting. The cost of this project to the city would be \$17.32 per month each for nine light fixtures. There is currently eight fixtures at a cost of \$15.90 each. A motion was made by Alderman Barnett and duly seconded by Alderman Cochran that the city execute a Memorandum of Understanding with Mississippi Power Co. to that effect. All voted aye. Motion declared carried unanimously.

REGULAR USAGE OF AUDITORIUM BY LIONS CLUB DISCUSSED

There was discussion regarding the use of the city auditorium by the Lions Club on a regular monthly basis. No action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray and duly seconded by Alderman Wilson 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 Mary Davis -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Aye
 - Alderman Tim Cochran -Aye
- Motion declared carried unanimously.

After a brief discussion during closed session, it was determined that there was no need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Cochran to come out of the closed session and to notify the public that there was no need for an executive session.

The result of a roll call vote was as follows:

- Alderman Mary Davis -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Aye
 - Alderman Tim Cochran -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 closed session, it was determined that there was no need for an executive session.

The meeting was recessed until Tuesday, August 20, 2013 at 5:30 p.m.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
AUGUST 20, 2013**

**MINUTES OF THE REGULAR
RECESSED 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 recessed meeting on Tuesday, August 20, 2013 at 5:30 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Narcotics Task Force Commander Brent Pursell and Personnel Director Terri Seawright. A representative of the local newspaper was also in attendance.

NOTICE OF A RECESSED MEETING

That proper notice of the recessed meeting was given and posted as required by state law. The notice provided that at the recessed meeting the Board may conduct and hear any other new business which might come before the Board.

AGENDA ADOPTED

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

FIRE DEPARTMENT GENERATOR TO BE PURCHASED PER MEMA/FEMA HAZARD MITIGATION GRANT PROGRAM

Per the City of Waynesboro's acceptance of the Hazard Mitigation Grant through the Mississippi Emergency Management Agency (MEMA) and the Federal Emergency Management Agency (FEMA), quotes were presented for the purchase of a generator for the fire department. Quotes were as were as follows:

Burroughs Diesel, Inc., Laurel, MS	\$22,485.00
Harrison Electric, Waynesboro, MS	\$22,081.00

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to accept the lowest and best bid of Harrison Electric for the purchase of the generator. Said action was taken because of previous experiences with generators by other department heads. All voted aye. Motion declared carried unanimously.

ADOPTION OF FY 2012-13 AMENDED BUDGET DISCUSSED

There was discussion regarding the FY 2012-13 Budget but no action was taken. Budget was tabled until a later date.

CITY TO CO-SPONSOR ANNUAL PARENT ORIENTATION WITH FRIENDS OF CHILDREN BRYANT-TURNER CENTER

Motion was made by Alderman Wilson and duly seconded by Alderman Davis that the city co-sponsor the annual Parent Orientation along with the Friends of Children of Mississippi Bryant-Turner Center. The event will be held at the city auditorium on August 26, 2013 with the city waiving all usual and customary fees for the use of the facility. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Davis and duly seconded by Alderman Wilson 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 Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Wilson to come out of the closed session and to notify the public of an executive session. The result of a roll call vote was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Wilson to go into executive session to discuss personnel issues regarding members of the Narcotics Task Force and other issues addressed in Section 25-41-7 (k) of the Miss. Code. Voting was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Alderman present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were Clerk Sytrecia Hull, Personnel Director Terri Seawright and Police Chief James Bunch. There was a discussion regarding personnel issues and other employment and budget issues addressed in Section 25-41-7 (4) (k) of the Miss. Code. concerning members of the Narcotics Task Force but no action was taken.

At this time, a motion was made by Alderman Wilson and duly seconded by Alderman Davis to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that there was a discussion regarding personnel issues concerning members of the Narcotics Task Force but no action was taken.

PROPERTY CLEAN UP ASSESSMENTS TO BE PAID IN INSTALLMENTS

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to allow clean up cost assessments to be divided into two (2) annual payments by landowners whose properties have been assessed with property clean up fees. Said fees are to be paid through the county tax collectors office. All voted aye. Motion declared carried unanimously.

The meeting was recessed until Tuesday, August 27, 2013 at 6:00 p.m.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

**ATTEST: _____
CITY CLERK**

**REGULAR RECESSED MEETING
AUGUST 27, 2013**

**MINUTES OF THE REGULAR
RECESSED 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 recessed meeting on Tuesday, August 27, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Assistant Police Chief Matthew McCaskey, Assistant Fire Chief Scott Bunch, and Narcotics Task Force Commander Brent Pursell. Representatives of the media were also in attendance as well as citizens.

NOTICE OF A RECESSED MEETING

That proper notice of the recessed meeting was given and posted as required by state law. The notice provided that at the recessed meeting the Board may conduct and hear any other new business which might come before the Board.

AGENDA ADOPTED

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

FY 2012-13 AMENDED BUDGET ADOPTED

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran that the attached FY 2012-13 Amended Budget be adopted. Voting was as follows:

Alderman Mary Davis -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye

Motion declared carried unanimously. (See attached budget and outline of capitol outlay, emergency expenditures, and election expense affecting the FY 2012-13 Budget).

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Davis and duly seconded by Alderman Wilson 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 Mary Davis -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Barnett to come out of the closed session and to notify the public of an executive session. The result of a roll call vote was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Wilson to go into executive session to discuss personnel issues regarding members of the Narcotics Task Force and other employment and budget issues addressed in Section 25-41-7 (k) of the Miss. Code.

Voting was as follows:

Alderman Mary Davis -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Alderman present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were Clerk Sytrecia Hull, City Attorney Curtis Bates, Narcotics Task Force Commander Brent Pursell and City Auditor Michael Britton. There was a discussion regarding personnel issues and other employment and budget issues addressed in Section 25-41-7 (4) (k) of the Miss. Code. concerning members of the Narcotics Task Force but no action was taken.

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Davis to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Mary Davis -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye
 Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the attorney stating to the public that there was a discussion regarding personnel issues and other employment and budget issues addressed in Section 25-41-7 (4) (k) of the Miss. Code. concerning members of the Narcotics Task Force but no action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray and duly seconded by Alderman Davis 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 Mary Davis -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Tim Cochran -Aye
 Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Therefore, a motion was made by Alderman Barnett and duly seconded by Alderman Cochran to come out of the closed session and to notify the public of an executive session.

The result of a roll call vote was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Wilson to go into executive session to discuss personnel matters relating to the job performance, character, and the professional competence of the Chief of Police per Section 25-41-7 (4) (a) of the Miss. Code. Voting was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Alderman present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were Clerk Sytrecia Hull and City Attorney Curtis Bates. There was a discussion regarding personnel matters relating to the job performance, character, and the professional competence of the Chief of Police per Section 25-41-7(4) (a) of the Miss. Code. but no action was taken.

At this time, a motion was made by Alderman Davis and duly seconded by Alderman Barnett to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the attorney stating to the public that there was a discussion regarding personnel matters relating to the job performance, character, and the professional competence of the Chief of Police per Section 25-41-7 (k) of the Miss. Code. but no action was taken.

RESIGNATION OF POLCE CHIEF JAMES BUNCH ACCEPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to accept James Bunch's letter of resignation from the position of Police Chief effective September 13, 2013. Voting was as follows:

Alderman Mary Davis -Nay

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Nay

Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye
Motion declared carried by a majority vote.

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

APPROVED BY ME THIS _____
DAY OF _____, 2013

MAYOR

ATTEST: _____
CITY CLERK

