

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 3, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION.
 - A. APPRECIATION PRESENTATION FROM DIXIE BASEBALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - F. KENNY CAVES WITH NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO DISCUSS EMERGENCY WATERSHED PROGRAM.
 - G. CONSIDER PAYMENT OF INVOICE NO. 12 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,304.56 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - H. CONSIDER RESOLUTION APPOINTING MML 2014 VOTING DELEGATES.
 - I. CONSIDER REQUEST TO USE CITY AUDITORIUM FOR BENEFIT PAGEANT FOR BLAIR E. BATSON CHILDREN'S HOSPITAL.
 - J. CONSIDER ANNUAL DONATION TO WAYNE COUNTY CHAMBER OF COMMERCE.
 - K. CONSIDER RENEWAL OF CEMETERY MAINTENANCE CONTRACT.
 - L. CONSIDER REMOVING OLD EQUIPMENT FROM CITY PARKS.
 - M. CONSIDER EMERGENCY DECLARATION REGARDING SEWER MAIN COLLAPSE ON WAYNE STREET.
 - N. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
 - O. DISCUSS PROPERTY CLEAN UP.
 - P. CONSIDER HIRING MICHAEL SIMMONS AS AUXILIARY FIREFIGHTER.

- Q. CONSIDER ACCEPTING ISAAC DERWIN HEATHCOCK'S LETTER OF RETIREMENT.
- R. CONSIDER HIRING JESSIE HERRINGTON TO REPLACE ISAAC DERWIN HEATHCOCK.
- S. CONSIDER ACCEPTING VERNON GRAY'S LETTER OF RESIGNATION.
- T. CONSIDER AMENDING FY 2013-14 BUDGET.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
JUNE 17, 2014
6:15 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS LARRY STANLEY BUILDING.
- V. DISCUSS FEMA.
- VI. CONSIDER ADDRESSING CONCERNS PRESENTED BY REV. JEFFREY BOGAN.
- VII. DISCUSS/ACCEPT FY 2012 AUDIT REPORT.
- VIII. ACCEPT SHAME MCILWAIN'S LETTER OF RESIGNATION.
- IX. DISCUSS SPRAYING FOR MOSQUITOES.
- X. DISCUSS TRASH TRUCK.
- XI. DISCUSS PERSONNEL.

ADJOURN

**REGULAR MEETING
JUNE 3, 2014**

**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, June 3, 2014 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 Oscar Lewis, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, and Parks and Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were also in attendance as well as citizens.

**PARKS AND RECREATION EMPLOYEES RECOGNIZED BY DIXIE YOUTH
BASEBALL ORGANIZATION**

Edwin "Sharpie" Smith, President of the Dixie Youth Baseball League, was in attendance. Mr. Smith presented a plaque to employees of the Parks and Recreation Department recognizing them for their hard work and dedication at the Sports Complex. No official action was taken.

AGENDA ADOPTED

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

MINUTES ADOPTED

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

CLAIMS DOCKET APPROVED

Upon motion of Alderman Cochran and duly seconded by Alderman Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 50620 through 50914, Warrant #'s 43912 through 44047. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

**NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EMERGENCY
WATERSHED PROGRAM CONSIDERED**

Kenny Caves was in attendance representing the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS). Mr. Caves presented information regarding the Emergency Watershed Program. Said program makes funding available to assist with repairs to drainage areas damaged by storms. The following areas in the City of Waynesboro have been identified as qualifying projects for the program:

- Wayne Street
- Mississippi Drive
- Shady Pines Street
- Azalea Drive
- County Lake-Denham Road

Mr. Caves presented two (2) options for financing of the projects, if the Board decides to proceed with the program:

Option 1: NRCS contributes 75%. City of Waynesboro contributes 25% with NRCS being responsible for completion of the project.

Option 2: NRCS contributes 82.5%. City of Waynesboro contributes 17.5% with the city being responsible for completion of the project.

The proposal was taken under advisement until a later date.

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

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to approve payment of Invoice No. 12 to Belinda Stewart Architects, P.A. in the amount of \$1,304.56 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED APPOINTING MISSISSIPPI MUNICIPAL LEAGUE (MML) VOTING DELEGATES

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to adopt a resolution appointing Mississippi Municipal League (MML) 2014 voting delegates for the MML election to be held at the annual convention June 23-25, 2014. Per the resolution, the following were appointed:
 Voting Delegate: Alderman Johnny Gray
 First Alternate: Alderman Mary Davis
 Second Alternate: Alderman Tim Cochran
 All voted aye. Motion declared carried unanimously.

EMILY BECK'S REQUEST TO USE CITY AUDITORIUM FOR BENEFIT PROGRAM TABLED/REFERRED TO PLANNING COMMISSION

Emily Beck presented a request to use the city auditorium on August 30, 2014 at no cost. Ms Beck proposes to host a benefit pageant on behalf of the Blair E. Batson children's hospital in Jackson, MS. The item was tabled and referred to the auditorium committee for consideration. No official action was taken.

DONATION TO WAYNE COUNTY CHAMBER OF COMMERCE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to authorize a contribution to the Wayne County Chamber of Commerce in the amount of \$750.00. Said action was taken after the Board made a finding that said contribution would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

CEMETERY MAINTENANCE CONTRACT RENEWED WITH JOHN HENRY BEAL, JR.

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to renew the Cemetery Maintenance Contract between the City of Waynesboro and John Henry Beal, Jr. for the amount of \$18,600 and to authorize Mayor Johnson to execute said contract effective for one (1) year beginning July 1, 2014 and ending June 30, 2015. All voted aye. Motion declared carried unanimously.

ESTIMATE TO BE OBTAINED FOR REMOVAL OF OLD EQUIPMENT FROM CITY PARKS

There was discussion regarding the removal of old equipment from city parks. The public works director was instructed to bring back an estimate on the cost to replace the old equipment. No official action was taken.

EMERGENCY DECLARED REGARDING SEWER MAIN COLLAPSE ON WAYNE STREET

Upon motion of Alderman Davis and duly seconded by Alderman Wilson, the Board voted unanimously to approve an emergency declaration relating to the repairs to a collapsed sewer main on Wayne Street near the Ramey Lane/McIlwain Drive Intersections. Residents on Wayne Street, McIlwain Drive, and Ramey Lane were without sewer service because of bypass pumping. The Mississippi Department of Environmental Quality (MDEQ) regulations require that such situations be addressed immediately. Therefore, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to the governing authority as well as its citizens. The Public Works Director, as the designated agent for emergency repairs/purchases, certified in writing the nature of the emergency and presented an invoice from RBG Contractors, Inc. of Jackson, MS in the amount of \$43,256.00 evidencing the emergency repair. (Invoice on file in the purchasing office).

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM)

Mayor Johnson declared the existence of a local State of Emergency on April 28, 2014 in the City of Waynesboro due to the imminent threat of a dangerous storm. The required quorum was not available to call an official Board Meeting. At the May 6, 2014 meeting of the Mayor and Board of Aldermen, motion was made by Alderman Gray and duly seconded by Alderman Barnett and unanimously approved to ratify the actions of Mayor Johnson and to adopt the "Proclamation of Existence of Local Emergency". 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 Davis 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.

PROPERTY CLEAN UP DISCUSSED

There was discussion regarding the continuance of private property clean up within the city. Zoning Administrator Ken Roberts was seeking guidance from the administration because of the growing cost to pursue the clean up projects. After discussion, Mr. Roberts was directed to proceed with only those projects that do not require demolition. No vote was taken on the matter.

MICHAEL SIMMONS HIRED AS AUXILIARY FIREFIGHTER

Upon recommendation of Fire Chief Willard Crocker, motion was made by Alderman Cochran and duly seconded by Alderman Barnett that Michael Simmons 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.

ISAAC DERWIN HEATHCOCK'S LETTER OF RETIREMENT ACCEPTED

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to accept Isaac Derwin Heathcock's Letter of Retirement from the position of Assistant Wastewater Treatment Plant Operator, effective June 26, 2014. All voted aye. Motion declared carried unanimously.

JESSIE HERRINGTON HIRED TO POSITION OF WASTEWATER TREATMENT PLANT OPERATOR

Motion was made by Alderman Gray and duly seconded by Alderman Davis that Jessie Herrington be hired as Assistant Wastewater Treatment Plant Operator at a pay rate of \$10.25 per hour. All voted aye. Motion declared carried unanimously.

RESIGNATION OF VERNON GRAY ACCEPTED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to accept the resignation of Vernon Gray from the position of auxiliary police officer, effective immediately. All voted aye. Motion declared carried unanimously.

2013-14 AMENDED BUDGET DISCUSSED

A copy of a proposed 2013-14 amended budget was distributed to city officials. A brief discussion ensued but no action was taken.

Motion was made by Alderman Wilson, duly seconded by Alderman Cochran and unanimously approved that the meeting be recessed until June 17, 2014 at 6:00 p.m.

APPROVED BY ME THIS 15th
DAY OF July, 2014


MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
JUNE 17, 2014**

**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 recessed meeting on Tuesday, June 17, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Fire Chief Willard Crocker rendered the invocation. Present were Mayor Richard Johnson; 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, and Interim Assistant Police Chief Chris Harris. A representative of the local newspaper was also in attendance as well as citizens. Alderman Mary Davis was absent at the onset of the meeting, but did later attend the meeting.

**CITY TO PROCEED WITH EMERGENCY WATERSHED PROGRAM
THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

Alderman Davis entered the meeting at this point and took part in discussion.

Kenny Caves was in attendance representing the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS). Mr. Caves presented information at the regular June 3, 2014 meeting regarding the Emergency Watershed Program. Said program makes funding available to assist with repairs to drainage areas damaged by storms. The following areas in the City of Waynesboro have been identified as qualifying projects for the program:

- Wayne Street
- Mississippi Drive
- Shady Pines Street
- Azalea Drive
- County Lake-Denham Road

Mr. Caves presented two (2) options for financing of the projects, if the Board decides to proceed with the program:

Option 1: NRCS contributes 75%. City of Waynesboro contributes 25% with NRCS being responsible for completion of the project.

Option 2: NRCS contributes 82.5%. City of Waynesboro contributes 17.5% with the city being responsible for completion of the project.

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the city participate in said program under the above-mentioned Option 1. All voted aye. Motion declared carried unanimously.

Motion was made by Alderman Wilson, duly seconded by Alderman Cochran and unanimously approved that the meeting be recessed until June 26, 2014 at 6:00 p.m.

APPROVED BY ME THIS 15th
DAY OF July, 2014



MAYOR

ATTEST: _____
INTERIM CITY CLERK

JUNE 17, 2014

**NOTICE OF A SPECIAL CALLED MEETING
CITY OF WAYNESBORO, MISSISSIPPI**

TO THE ALDERMEN OF SAID CITY:

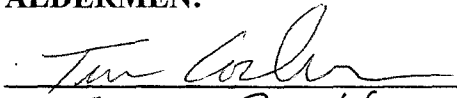
Notice of a special called meeting of the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi has been called by the Mayor of said city and is to be held at city hall at 6:15 P.M. on June 17, 2014 for the following purposes:

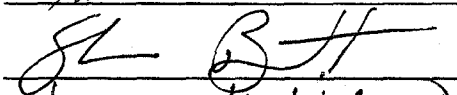
- To Discuss Larry Stanley Building.
- To Discuss FEMA.
- To Consider Concerns Presented by Rev. Jeffrey Bogan.
- To Discuss/Accept FY 2012 Audit Report.
- To Accept Shane McIlwain's Letter of Resignation.
- To Discuss Spraying for Mosquitoes.
- To Discuss Trash Truck.
- To Discuss Personnel.

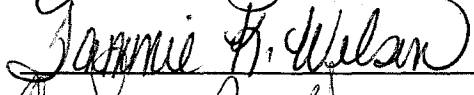


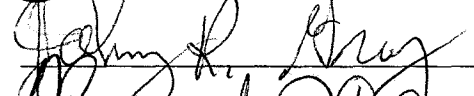
MAYOR RICHARD JOHNSON

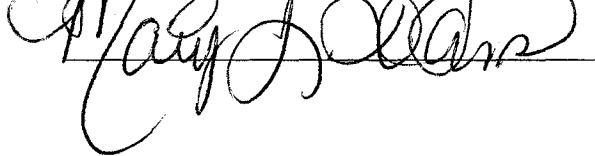
ALDERMEN:











I have notified each alderman at least three hours before the time fixed for the meeting called thereby, and their signatures are affixed thereon as verification of proper notice.



CITY CLERK

**SPECIAL CALL MEETING
JUNE 17, 2014**

**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 special called meeting on Tuesday, June 17, 2014 at 6:15 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. 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, and Interim Assistant Police Chief Chris Harris. A representative of the local newspaper was also in attendance as well as citizens.

EMERGENCY MANAGEMENT AGENT WILLARD CROCKER PROVIDES UPDATE ON FEMA PROJECTS

Willard Crocker, Emergency Management Agent for the City of Waynesboro provided an update to the Mayor and Board regarding current FEMA projects, but no action was taken.

REV. JEFFREY BOGAN'S REQUESTS CONSIDERED

At previous meetings of the Mayor and Board of Aldermen, Rev. Jeffrey Bogan presented the following requests for board action on behalf of the Wayne County Democratic Party Executive Committee as well as the Ala-Miss Ministers Alliance:

- Pay increase for poll workers
- Minimum wage increase for city employees
- Equal pay for women
- A letter to the governor regarding medicaid expansion

In response to said requests, a motion was made by Alderman Gray and duly seconded by Alderman Cochran that the City of Waynesboro Governing Authorities do not submit a letter to Governor Phil Bryant regarding medicaid expansion. All voted aye. Motion declared carried unanimously. All other issues presented would have an effect on the current budget and will be considered during the time of 2014-15 proposed budget talks.

FY 2012 AUDIT REPORT ACCEPTED

Following discussion of the city's FY 2012 Audit performed by Britton CPA, PLLC, a motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept the audited financial statement. All voted aye. Motion declared carried unanimously.

RESIGNATION OF SHANE MCILWAIN ACCEPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to accept the resignation of Shane McIlwain from the position of police officer, effective July 2, 2014. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING MOSQUITO SPRAYING

Public Works Director Harvey Hull led a discussion regarding the need to spray for mosquitoes. He wanted to make the Board aware of the cost of the chemicals as well as personnel needed to perform the duties. No action was taken.

GPS TO BE INSTALLED ON TRASH TRUCK

Following discussion regarding the trash truck, motion was made by Alderman Davis and duly seconded by Alderman Wilson that a GPS be installed on the trash truck immediately. All voted aye. Motion declared carried unanimously.

Motion was made by Alderman Wilson, duly seconded by Alderman Gray and unanimously approved that the meeting be adjourned.

APPROVED BY ME THIS 1st
DAY OF July, 2014



MAYOR

ATTEST: _____
CITY CLERK

REGULAR RECESSED MEETING

June 26, 2014

**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 Thursday, June 26, 2014, 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 Joyce Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Deputy City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Representatives of the local media were also in attendance, as well as citizens.

NOTICE OF 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

There were no changes to the agenda.

USE OF AUDITORIUM FOR PAGEANT BENEFIT

That the Mayor announced to the board that the municipal auditorium committee recommended no entities, persons, charitable organizations and/or non-profit organizations be allowed to use the auditorium without being required to pay the standard auditorium fee. Based upon the recommendation of the auditorium committee, motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept the recommendation of the auditorium committee as it related to the specific request for use of the auditorium for the pageant benefit. All voted aye. Motion declared carried unanimously

CONSIDER AMENDING FY 2013-2014 BUDGET

The Mayor announced unto the board that there was no need to amend the 2013-2014 fiscal year budget. The Mayor informed the board that he researched the matter and that because there was no revenue shortfall, the budget did not need to be amended at this time. As such, no action was taken in regard to amending the fiscal year 2013-2014 budget.

There being no further business at hand, motion was made by Alderman Wilson, duly seconded by Alderman Barnett and unanimously approved that the meeting be adjourned.

APPROVED BY ME THIS 15th DAY OF July, 2014



MAYOR

ATTEST: Teresa Seawright INTERIM CITY CLERK

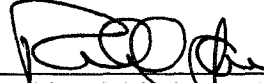
JUNE 26, 2014

**NOTICE OF A SPECIAL CALLED MEETING
CITY OF WAYNESBORO, MISSISSIPPI**

TO THE ALDERMEN OF SAID CITY:

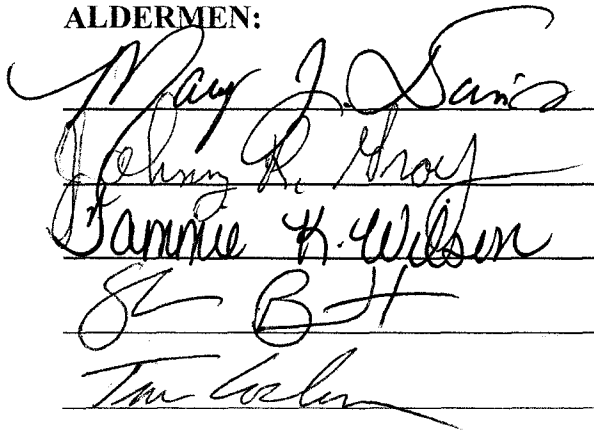
Notice of a special called meeting of the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi has been called by the Mayor of said city and is to be held at city hall at 6:15 P.M. on June 26, 2014 for the following purposes:

- To Consider Assisting Wayne County School District with LED Lights.
- To Consider Payment of Invoice No. 14 to Belinda Stewart Architects, P.A. in the Amount of \$11,828.16 for Services Rendered.
- To Discuss City of Quitman's 30 Day Notice of Withdrawal from SMNTF.
- To Discuss Taking Applications for Police investigator.
- To Consider Hiring Assistant Chief of Police.
- To Accept James Thompson's Letter of Retirement.
- To Accept Christopher L. Harris, Sr.'s Letter of Resignation.
- To Accept Wesley Waites' Letter of Resignation.
- To Accept Harvey Hull's Letter of Resignation.
- To Accept Sytrecia Hull's Letter of Retirement.
- To Discuss Personnel.



MAYOR RICHARD JOHNSON

ALDERMEN:



Ray J. Davis
Johnny R. Gray
Barnie H. Wilson
J. B. H.
Tom Collier

I have notified each alderman at least three hours before the time fixed for the meeting called thereby, and their signatures are affixed thereon as verification of proper notice.



DEPUTY CITY CLERK

SPECIAL CALL MEETING

June 26, 2014

**MINUTES OF THE SPECIAL CALL 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 Call Meeting on Thursday, June 26, 2014, at 6:15 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. That the Special Call Meeting was called by Mayor Johnson and the board members were notified pursuant to Mississippi law. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Joyce Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Deputy City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Representatives of the local media were also in attendance, as well as citizens.

CONSIDER ASSISTING WAYNE COUNTY SCHOOL DISTRICT WITH LED LIGHTS ON SULLIVAN DRIVE.

At the request of Alderman Wilson, no action was taken regarding this matter.

CONSIDER PAYMENT OF INVOICE NO. 14 TO BELINDA STEWART ARCHITECTS, P.A., IN THE AMOUNT OF \$11,828.16 FOR SERVICES RENDERED IN REGARD TO MUSEUM PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve payment of Invoice No. 14 to Belinda Stewart Architects, P. A. in the amount of \$11,828.16 for services rendered in regard to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

DISCUSS CITY OF QUITMAN'S 30 DAY NOTICE OF WITHDRAWAL FROM SMNTF

No action was taken but the Board of Aldermen was updated as to the notice of withdrawal received from the City of Quitman.

DISCUSS TAKING APPLICATION FOR POLICE INVESTIGATOR

Motion was made by Alderman Davis and duly seconded by Alderman Gray to advertise in the newspaper for the position of Police Investigator. 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 Cochran 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 Wilson and duly seconded by Alderman Davis to come out of the closed session and to notify the public of an executive session. A roll call vote resulted as follows:

Alderman Mary Davis	Aye
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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 Board reconvened into a public meeting. A motion was made by Alderman Davis and duly seconded by Alderman Wilson to go into executive session to discuss personnel matters regarding city employees and the Police Department, which related to job performance as prescribed in 25-41-7(4)(a)&(k). 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, Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Also present were Deputy City Clerk Teresa Seawright, City Attorney Curtis Bates and Police Chief Oscar Lewis.

There was a discussion related to personnel and job performance of city employees and the Police Department. However, no action was taken. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson 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 Deputy City Clerk Teresa Seawright stating to the public that there was discussion related to personnel and job performance regarding employees and of the Police Department but that no action was taken during the executive session.

POLICE DEPARTMENT HIRING OF INVESTIGATOR, CHIEF OF POLICE AND OPENINGS AT THE POLICE DEPARTMENT

Upon the request of Chief Oscar Lewis, motion was made by Alderman Davis and duly seconded by Alderman Gray to rescind the earlier motion calling for the position of Police Investigator to be advertised in the newspaper. All voted Aye. Motion declared carried unanimously.

Motion made by Alderman Gray and duly seconded by Alderman Barnett, to post Notice of the available positions (investigator, patrolman, assistant chief) in the Police Department requested by Chief Lewis as follows: (1) bulletin board at City Hall; (2) bulletin board at the Police Department; and (3) the City's internet web page. All voted Aye. Motion declared carried unanimously.

ACCEPT JAMES THOMPSON'S LETTER OF RETIREMENT

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to accept James Thompson's letter of retirement. All voted Aye. Motion declared carried unanimously.

ACCEPT CHRISTOPHER L. HARRIS, SR.'S LETTER OF RESIGNATION

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to accept Christopher L. Harris, Sr.'s letter of resignation. All voted Aye. Motion declared carried unanimously.

ACCEPT WESLEY WAITES' LETTER OF RESIGNATION

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept Wesley Waites letter of resignation. All voted Aye. Motion declared carried unanimously.

ACCEPT HARVEY HULL'S LETTER OF RESIGNATION

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to accept Harvey Hull's letter of resignation. All voted Aye. Motion declared carried unanimously.

ACCEPT SYTRECIA HULL'S LETTER OF RETIREMENT

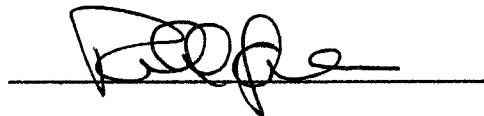
Motion was made by Alderman Cochran and duly seconded by Alderman Gray to accept Sytrecia Hull's letter of retirement. All voted Aye. Motion declared carried unanimously.

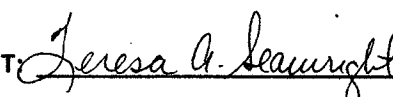
DISCUSS PERSONNEL

Upon the recommendation of the Mayor, motion was made by Alderman Cochran and seconded by Alderman Gray to temporarily appoint Teresa Seawright as Interim City Clerk and to add Interim City Clerk as a signator on all bank accounts and checks and temporarily appoint Steve Miller as Interim Public Works Director. All voted Aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Wilson, duly seconded by Alderman Barnett and unanimously approved that the meeting be adjourned.

APPROVED BY ME THIS 15th DAY OF July, 2014

 MAYOR

ATTEST:  INTERIM CITY CLERK