

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
AUGUST 5, 2014  
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF JULY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL
    - 1. Scott Parker to Attend Mathematics Workshop August 27-28, 2014 in Hattiesburg, Ms.
    - 2. Scott Parker to Attend Supply & Pollution Control Short Course September 8-12, 2014 in Biloxi, Ms.
  - F. CONSIDER AN 18% INCREASE IN THE CURRENT CITY ALLOCATION FOR THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM.
  - G. CONSIDER REQUEST OF SALVATION ARMY TO USE CITY AUDITORIUM OCTOBER 7, 2014 FROM 9 A.M. – 1 P.M. FOR ANGEL TREE REGISTRATION.
  - H. CONSIDER PAYMENT OF INVOICE NO. 15 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,898.34 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
  - I. CONSIDER PAYMENT OF INVOICE NO. 0074793 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$14,058.30 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
  - J. CONSIDER PAYMENT OF INVOICE NO. 0075036 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$28,733.20 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
  - K. CONSIDER PAYMENT OF INVOICE NO. 5221 TO BRITTON CPA, LLC FOR FY 2013 AUDIT SERVICES - 40% COMPLETE.
  - L. CONSIDER DESIGNATING JAN BISHOP AS PRIMARY APPLICANT AGENT OF FEMA DISASTER #DR4175MS TO MANAGE THE CITY'S APPLICATIONS FOR FEDERAL DISASTER FUNDS.
  - M. CONSIDER QUOTES FOR STREET PAVING ON THE WAYNE STREET SEWER PROJECT.
  - N. CONSIDER LETTER OF RESIGNATION FROM CLIFTON S. MILLICAN.

- O. CONSIDER PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH FONTAINE ENGINEERING, LLC. FOR GENERAL ENGINEERING SERVICES IN REGARDS TO DRAINAGE DITCH BEHIND THE OLD STANLEY BUILDING.
- P. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- Q. CONSIDER TRAVEL REIMBURSEMENT FOR RODNEY PARKER TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JUNE, 5, 11, 12, 2014 AND JULY 2, 3, 16, 17, 23, 2014 IN THE AMOUNT OF \$582.40.
- R. CONSIDER TRAVEL REIMBURSEMENT FOR JESS HERRINGTON TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JUNE 18, 19, 25, 26, 2014 AND JULY 9, 10, 24, 2014. IN THE AMOUNT OF \$509.60.
- S. CONSIDER TRAVEL REIMBURSEMENT FOR SCOTT PARKER TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JULY 5, 11, 18, 25, 2014 IN THE AMOUNT OF \$291.20.
- T. CONSIDER APPOINTING CERTIFIED WATERWORKS OPERATOR FOR PUBLIC WATER SYSTEM.
- U. CONSIDER APPOINTING LANDFILL OPERATOR AND APPROVE EMPLOYEE ATTENDING MANAGER OF LANDFILL OPERATIONS COURSE AND CERTIFICATION COURSE IN NATCHEZ, MS ON OCTOBER 13-16, 2014.
- V. DISCUSS INVESTIGATOR POSITION.
- W. PERSONNEL.

**SPECIAL CALL MEETING  
BUDGET HEARING  
AUGUST 28, 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, August 28, 2014, at 6:00 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 Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, and a representative of the local newspaper.

**PUBLIC HEARING OPENED TO RECEIVE COMMENTS REGARDING FY 2014-2015 PROPOSED BUDGET**

At this time the public hearing was opened as advertised to receive comments from concerned citizens regarding the 2014-2015 Proposed Budget. There was no one present to comment on the proposed spending plan; therefore the public hearing was closed.

**DISCUSSION REGARDING SENATE BILL 2378 STATEWIDE BUILDING CODE**

There was discussion regarding the Mississippi Building Code legislation, Senate Bill 2378, which provides for statewide building codes. However, no action was taken.

**DISCUSSION IN REGARDS TO SEWER SERVICE TO THE PROPOSED CENTRAL SUNBELT FEDERAL CREDIT UNION**

There was discussion regarding the project that will provide sewer service to the proposed Central Sunbelt Federal Credit Union. The board requested the mayor to obtain a document in writing from the Wayne County Board of Supervisors stating what services would be provided and costs. There was no official action taken.

**ACCEPT ERNIE SCARBER'S LETTER OF RESIGNATION**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept Ernie Scarber's letter of resignation. All vote Aye. Motion declared carried unanimously.

**DISCUSSION IN REGARDS TO WILLARD H. CROCKER**

Mayor Johnson presented a proposal to the board for the position of Fire Chief/City Manager. After much discussion, the board instructed Chief Crocker to present the board with a description of the job duties. This item was tabled until the September 2, 2014 board meeting.

**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 Barnett 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
- 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 Gray and duly seconded by Alderman Wilson to go into executive session to discuss job performance and personnel questions regarding proposed applicants for the investigator and patrolman position as prescribed in Miss. Code Ann. Section 25-41-7. 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 Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, and Police Chief Oscar Lewis.

There was a discussion regarding job performance and personnel questions pertaining to proposed applicants for the investigator and patrolman as prescribed in Miss. Code Ann. Section 25-41-7. However, no action was taken. At this time a motion was made by Alderman Cochran 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 discussion regarding job performance and personnel of the Police Department but that no action was taken during the executive session.

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 \_\_\_\_\_**

**DAY OF \_\_\_\_\_, 2014**

\_\_\_\_\_

**MAYOR**

**ATTEST: \_\_\_\_\_**

**INTERIM CITY CLERK**