

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
NOVEMBER 4, 2014  
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF OCTOBER MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL

1. Willard Crocker, Rodney Parker, Ray Polk, Larry Rankin, and Lavelle Franks to attend Chemical Spill Response Training November 19, 2014 in Hattiesburg, MS.
2. Willard Crocker and Scott Bunch to attend MS State Fire Academy Computer Class December 4, 2014 in Pearl, MS.
3. Willard Crocker and Scott Bunch to attend Fire Retardant Clothing Seminar November 13, 2014 at the JCJC Advanced Technology Center in Ellisville, MS.
4. Willard Crocker to attend Mississippi Fire Chiefs Mid-Winter Conference January 19-21, 2015 in Ridgeland, MS.

F. SEAN DUNLAP TO DISCUSS ANNUAL CHRISTMAS PARADE ON SATURDAY, DECEMBER 6, 2014.

G. DISCUSS ANNUAL EMPLOYEE CHRISTMAS DINNER ON THURSDAY, DECEMBER 11, 2014.

H. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).

I. CONSIDER CHANGING 4 EXISTING LIGHTS AT THE INTERSECTION OF HIGHWAY 184/145 WITH 2 LED LIGHTS.

J. DISCUSS AUXILIARY FIREFIGHTERS.

K. CONSIDER SPENCER DAVIS' LETTER OF RESIGNATION.

L. CONSIDER PAYMENT OF INVOICE NO. 5485 TO BRITTON CPA, LLC FOR LEGAL SERVICES PERFORMED IN THE AMOUNT OF \$3,700.00.

M. CONSIDER CHANGES TO EXISTING VACATION POLICY FOR 2014 ONLY.

ADJOURN.

**REGULAR MEETING  
NOVEMBER 4, 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, November 4, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Mary Davis 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 Teresa Seawright, City Attorney Curtis Bates, Assistant Police Chief Kennedy Meaders, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, and Municipal Court Judge Charles Chapman. A representative of the local media was also in attendance, as well as citizens.

**AGENDA ADOPTED**

It was moved by Alderman Wilson and duly seconded by Alderman Cochran 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 October 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 Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 52027 through 52246, Warrant #'s 44583 through 44688. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

**TRAVEL APPROVED**

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

- Willard Crocker, Rodney Parker, Ray Polk, Larry Rankin, and Lavelle Franks to attend Chemical Spill Response Training November 19, 2014 in Hattiesburg, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Willard Crocker and Scott Bunch to attend MS State Fire Academy Computer Class December 3, 2014 in Pearl, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Willard Crocker and Scott Bunch to attend Fire Retardant Clothing Seminar November 13, 2014 in Ellisville, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Willard Crocker to attend Mississippi Fire Chiefs Mid-Winter Conference January 19-21, 2015 in Ridgeland, MS and that he is reimbursed for meals, mileage, and all related expenses.

**ANNUAL CHRISTMAS PARADE TO BE HELD DECEMBER 6, 2014**

Sean Dunlap, representing the Kiwanis Club was in attendance to inform the Mayor and Board that the Annual Christmas Parade had been set for Saturday December 6, 2014 at 2:30 p.m. Mr. Dunlap took this opportunity to invite the governing authorities to take part in the event. Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize the event. All voted aye. Motion declared carried unanimously.

**ANNUAL EMPLOYEE CHRISTMAS DINNER SET FOR DECEMBER 11, 2014**

The Annual Employee Christmas Dinner was set for Thursday, December 11, 2014 beginning at 12:00 p.m. at the Waynesboro City Auditorium. This event is sponsored by the mayor and aldermen each year.

**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 Sections 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 Wilson to extend said emergency declaration 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.

**REPLACEMENT OF EXISTING LIGHTS TO LED LIGHTS APPROVED**

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to approve to change Four (4) existing street lights to Two (2) LED Lights at the intersection of Highway 184/145 in front of the Exxon and Red Apple Chevron stations. All voted aye. Motion declared carried unanimously.

**DISCUSSION REGARDING AUXILIARY FIREFIGHTERS**

Fire Chief Willard Crocker was in attendance to discuss the auxiliary firefighters and possibly hiring another full time firefighter. No action was taken.

**RESIGNATION OF SPENCER DAVIS ACCEPTED**

Motion was made by Alderman Gray and duly seconded by Alderman Davis to accept the resignation of Spencer Davis from the position of Police Lieutenant effective November 5, 2014. All vote aye. Motion declared carried unanimously.

**PAYMENT OF INVOICE NO. 5485 TO BRITTON CPA, PLLC APPROVED IN REGARDS TO AUDIT SERVICES**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve payment of Invoice No. 5485 to Britton CPA, LLC in the amount of \$3,700.00 for services in regards to FY 2014 Audit Services and other legal services. All voted aye. Motion declared unanimously.

**VACATION POLICY UPDATED FOR CURRENT YEAR ONLY**

The existing vacation policy states that employees are to take vacation leave within the calendar year earned. Vacation time does not accrue from year-to-year. Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to change the vacation policy for this year only. Any vacation days not used for 2014 will carry over into the calendar year for 2015. All voted aye. Motion declared unanimously.

**PLACEMENT OF STREET LIGHT APPROVED**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve installation of a LED street light at Central Independent Baptist Church on Highway 84 East. All vote aye. Motion declared unanimously.

**DISCUSS EXTENDING CLUB HOURS ON NEW YEAR'S EVE**

There was discussion on extending club hours to 2:00 a.m. on Wednesday, December 31, 2014 but no action was taken regarding this matter.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2014**

\_\_\_\_\_  
**MAYOR**

**ATTEST: \_\_\_\_\_  
CITY CLERK**