

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 6, 2015
6:00 P.M.

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL
 - 1. Willard Crocker and Alfred West to attend Mississippi Class I Rubbish Site Operator Certification Training February 25-26, 2015 in Jackson, MS.
 - 2. Michael Haynes to attend Mississippi State Fire Academy Haz-Mat Technician Training February 9-19, 2015 in Pearl, MS.
 - 3. Jessie Herrington to attend 28th Annual Water Supply & Pollution Short Course February 22-27, 2015 in Pearl, MS.
 - 4. City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference January 25-26, 2015 in Jackson, MS.
 - F. KENNY CAVES TO DISCUSS THE APPROVAL OF THE EMERGENCY WATER SHED PROTECTION PROJECTS IN THE CITY OF WAYNESBORO.
 - G. CONSIDER SHELLY MOORE REPLACING JOE SHANKS ON THE WAYNESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS.
 - H. CONSIDER THE PLACEMENT OF A STREET LIGHT ON DR. MARTIN LUTHER KING, JR. DRIVE ADJACENT TO THE WAYNESBORO HOUSING AUTHORITY A1 AND A2 UNITS (BEHIND THE OLD SHELL SERVICE STATION).
 - I. CONSIDER UPGRADING OR REPLACING RIGHT OF WAY SIGNS WHERE THE WAYNESBORO HOUSING AUTHORITY DRIVEWAYS INTERSECT WITH MUNICIPAL STREETS.
 - J. CONSIDER PAYMENT OF INVOICE NO. 19 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,561.51 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
 - K. CONSIDER 5K EASTER EGG RUN/WALK FOR AMERICAN CANCER SOCIETY (WAYNE COUNTY'S RELAY FOR LIFE) MARCH 28, 2015 FROM 8-10 A.M.
 - L. DISCUSS NON-POTABLE WATER AGREEMENTS WITH BROOKWOOD VILLA, PINEVIEW HEALTH CARE CENTER, AND WAYNE GENERAL HOSPITAL.

- M. DISCUSS INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATELINE, AND WAYNESBORO, MS.
- N. DISCUSS DISPOSAL OF SEPTIC TANK WASTE IN CITY SEWER SYTEM.
- O. DISCUSS SOUTH MISSISSIPPI NARCOTICS TASK FORCE.
- P. DISCUSS GETTING QUOTES FOR NEW WATER METER READER.
- Q. DISCUSS NEWWAVE COMMUNICATIONS ORDINANCE.
- R. DISCUSS PAY INCREASE FOR EMPLOYEES.

ADJOURN.

**REGULAR MEETING
JANUARY 6, 2015**

**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, January 6, 2015 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, and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Assistant Police Chief Kennedy Meaders, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Interim Public Works Director Steve Miller, Narcotics Task Force Commander Brent Pursell, Treatment Plant Supervisor Rodney Parker, and Municipal Court Judge Charles Chapman. Alderman Shane Barnett was absent. A representative of the local media was also in attendance, as well as citizens.

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 carried unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the minutes of the December 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 Davis, the board voted unanimously to approve payment of the Claims Docket #'s 52468 through 52720, Warrant #'s 44804 through 44903. All voted aye. Motion declared carried unanimously.

NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED

It was moved by Alderman Wilson 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 Davis, and unanimously approved to authorize the following travel:

- Willard Crocker and Alfred West to attend Mississippi Class I Rubbish Site Operator Certification Training February 25-26, 2015 in Jackson, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Michael Haynes to attend Mississippi State Fire Academy Haz-Mat Technician Training February 9-19, 2015 in Pearl, MS and that he is reimbursed for meals, mileage, and all related expenses.
- Jessie Herrington to attend 28th Annual Water Supply & Pollution Short Course February 22-27, 2015 in Pearl, MS and that he is reimbursed for meals, mileage, and all related expenses.
- City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference January 25-26, 2015 in Jackson, MS and that they are reimbursed for

meals, mileage, and all related expenses.

UPDATE GIVEN ON EMERGENCY WATER SHED PROTECTION PROJECTS THAT HAVE BEEN PREVIOUSLY APPROVED

Kenny Caves was in attendance representing the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS). Mr. Caves gave the board an update on the previously approved program that will make funding available to assist with repairs to drainage areas damaged by storms. No action was taken.

WAYNESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR WARD 4 DISCUSSED

Sean Dunlap was in attendance on behalf of the Waynesboro Housing Authority Board of Commissioners. There was discussion regarding the replacement of Joe Shanks on the Waynesboro Housing Authority Board. Alderman Gray informed Mr. Dunlap that someone from Ward 4 would need to be appointed to fill that position and that Shelly Moore was not in that ward. No action was taken.

PLACEMENT OF LED STREET LIGHT APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the placement of a 110 LED street light on Dr. Martin Luther King, Jr., Drive adjacent to the Waynesboro Housing Authority A1 and A2 units (behind the old Shell service station). All voted aye. Motion declared carried unanimously.

UPGRADING OR REPLACING DIRECTIONAL SIGNS AT WAYNESBORO HOUSING AUTHORITY DISCUSSED

There was discussion regarding upgrading or replacing directional signs where the Waynesboro Housing Authority driveways intersect with municipal streets. No action was taken.

PAYMENT OF INVOICE NO. 19 APPROVED TO BELINDA STEWART ARCHITECTS, P.A. IN REGARDS TO PROPOSED MUSEUM PROJECT

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve payment of Invoice No. 19 to Belinda Stewart Architects, P.A. in the amount of \$1,561.51 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY RELAY FOR LIFE TO HOLD A 5K EASTER EGG RUN/WALK APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve a 5K Easter Egg Run/Walk with proceeds going to the American Cancer Society (Wayne County's Relay for Life) on March 28, 2015 from 8:00 a.m. until 10:00 a.m. Chief Oscar Lewis and Fire Chief Willard Crocker had previously approved the route for this event for safety purposes. All voted aye. Motion declared carried unanimously.

LENGTH OF CONTRACT APPROVED REGARDING NON-POTABLE WATER

Motion was made by Alderman Davis and duly seconded by Alderman Gray to change the duration of the Non-Potable Water Agreements with Brookwood Villa, Pineview Health Care Center, and Wayne General Hospital to run concurrent with the term of each Board of Aldermen and authorized the Mayor to execute said Agreements on behalf of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

INTERLOCAL GOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN QUITMAN, SHUBUTA, STATELINE, AND WAYNESBORO DISCUSSED

There was brief discussion regarding the Interlocal Governmental Cooperative Agreement between Quitman, Shubuta, Stateline, and Waynesboro, MS. This item was tabled until the next board meeting so further information can be obtained.

DISPOSAL OF SEPTIC TANK WASTE IN CITY SEWER SYSTEM DISCUSSED

There was much discussion regarding the issue of sewer trucks dumping sewage from septic tanks into the city's sewer system. The Board agreed to authorize Fire Chief Willard Crocker and Treatment Plant Supervisor Rodney Parker to designate one manhole for dumping and to put together a policy regarding authorization for companies to dump into the system. This item was tabled until the next meeting until further information can be obtained.

SOUTH MISSISSIPPI NARCOTICS TASK FORCE DISCUSSED

Narcotics Task Force Commander Brent Pursell and Chief Oscar Lewis provided an update on the December 18, 2014 Special Called Meeting that was held to discuss assets and how they were to be divided. Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the division of assets as contained in the December 18, 2014 South Mississippi Narcotics Task Force Board Meeting Minutes. All voted aye. Motion declared carried unanimously.

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to remove from surplus property the 2009 Nissan Titan VIN# 1N6BA07C79N314845. All voted aye. Motion declared carried unanimously.

DISCUSSION HELD REGARDING NEW WATER METER READER SYSTEM

There was brief discussion regarding the implementation of a new water meter reader system, but no action was taken.

DISCUSSION OF NEWWAVE COMMUNICATIONS CABLE ORDINANCE

There was brief discussion regarding the cable ordinance of the City of Waynesboro. This item was tabled until the city clerk could contact NewWave Communications to see if a representative would be able to attend the next board meeting to discuss the current rate increase, service, and the cable ordinance. No action was taken.

PAY INCREASE FOR EMPLOYEES DISCUSSED

There was brief discussion regarding a 2% cost of living increase for the employees. No action was taken.

ACCEPT STEPHANIE MCILWAIN'S LETTER OF RETIREMENT

Motion was made by Alderman Davis and duly seconded by Alderman Gray to accept Stephanie McIlwain's letter of retirement as the court clerk effective January 29, 2015. All voted aye. Motion declared carried unanimously.

AMNESTY PROGRAM COLLECTION OF DELINQUENT MUNICIPAL COURT FINES APPROVED

After discussion regarding outstanding fines owed to the City of Waynesboro, a motion was made by Alderman Davis and duly seconded by Alderman Gray to approve an amnesty program for the collection of outstanding fines. The proposed program will apply to persons with misdemeanor contempt of court charges for failure to pay fines or persons subject to violation of probation for not paying their fines. Also, per the proposed program, fines must be paid in full. The program will run from February 1, 2015 through May 1, 2015 and will apply to individuals that have outstanding fines (90)

days prior to February 1, 2015. Fines will be reduced by 40%. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2015**

MAYOR

ATTEST: _____
CITY CLERK