

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
SEPTEMBER 3, 2013
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Stephanie West to attend Municipal Court Clerks Statewide Seminar September 11-13, 2013 in Jackson, MS.
 - 2. Rodney Parker to attend Water & Pollution Control Workshop September 9-13, 2013 in Biloxi, MS.
 - F. CONSIDER REQUEST OF RELAY FOR LIFE TO HOST WALK-A-THON.
 - G. CONSIDER REQUEST OF DARK DESIGN PRODUCTIONS TO CONTINUE MOVIE NIGHT AT THE PARK.
 - H. DISCUSS ORDINANCE PROHIBITING DOGS FROM RUNNING AT LARGE.
 - I. CONSIDER AUTHORIZING MAYOR TO ADVERTISE AND NEGOTIATE WITH BANKS FOR A LINE OF CREDIT UP TO \$300,000.00.
 - J. CONSIDER AUTHORIZING MAYOR TO RE-NEGOTIATE BALANCES ON EXISTING LOANS FOR LOWER INTEREST RATES.
 - K. DISCUSS ELECTRICAL SERVICE FOR FOUNTAIN AT CORNER OF AZALEA DRIVE AND STATION STREET.
 - L. CONSIDER PAYMENT TO BRITTON CPA IN THE AMOUNT OF \$7,192.50 FOR 70% PROGRES BILLING REGARDING FY 2012 AUDIT.
 - M. CONSIDER PAYMENT OF INVOICE NO. 5 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$783.13 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
 - N. DISCUSS DICKERSON SEWER PROJECT.
 - O. DISCUSS PARKS AND RECREATION OVERTIME.
 - P. CONSIDER CHANGING CECIL COOLEY TO HOURLY STATUS.

- Q. ACCEPT BRIAN EVERETT'S LETTER OF RESIGNATION.
- R. CONSIDER APPOINTING INTERIM POLICE CHIEF.
- S. CONSIDER APPOINTING INTERIM ASSISTANT POLICE CHIEF.
- T. CONSIDER RENEWAL OF PROCLAMATIONS OF EMERGENCIES.
- U. DISCUSS FY 2013-14 PROPOSED BUDGET.

RECESS.

**REGULAR MEETING
SEPTEMBER 3, 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, September 3, 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, Zoning Administrator Ken Roberts. Treatment Plant Operator Rodney Parker, Parks and Recreation Supervisor Ray Polk, Narcotics Task Force Commander Brent Pursell and Municipal Judge Charles Chapman. A representative of the local newspaper 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 unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the minutes of the August 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 48319 through 48607, Warrant #'s 42840 through 42967. 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 Davis to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Stephanie West to attend Municipal Court Clerks Statewide Seminar September 11-13, 2013 in Jackson, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Rodney Parker to attend a Water and Pollution Control Workshop in Biloxi, MS, September 9-13, 2013 and that he is reimbursed for meals, mileage, lodging and all related expenses.

RELAY FOR LIFE TO HOST BREAST CANCER AWARENESS WALK-A-THON

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that Wayne County Relay For Life, Breast Cancer Awareness Division, be authorized to host a walk-a-thon on October 5, 2013 from 8:00 A.M. until 3:00 P.M. The group requested that the following streets be traffic-controlled for said event: Spring Street, Wayne Street, Chickasawhay Street, and Station Street. The motion was declared carried by a unanimous vote. However, the group must collaborate with Assistant Police Chief McCaskey regarding the proposed route.

COMMUNITY MOVIE NIGHT AT THE PARK APPROVED

Raymond Wolfe, spokesperson for the organization, Dark Design Productions, was in attendance to report to the Board concerning his trial run of 'Community Movie Night at the Park' at the Waynesboro City Park. Said event was approved at a previous meeting and was to be held on August 24, 2013. After updating the Board regarding the outcome of the initial showing, a motion was made by Alderman Davis and duly seconded by Alderman Cochran to authorize another showing on October 12, 2013, after which he will return to the Board for permission to host the event on a regular monthly basis. All voted aye. Motion declared carried unanimously.

CHARLES HARDEE ADDRESSES BOARD REGARDING STRAY DOGS

Charles Hardee of 102 Timberidge Circle was in attendance to voice a complaint regarding stray dogs. Following discussion, the matter was assigned to Assistant Police Chief McCaskey to explore options for a solution to the problem. No official action was taken.

CITY TO ADVERTISE FOR BIDS FOR THE PURPOSE OF BORROWING MONEY

Motion was made by Alderman Barnett and duly seconded by Alderman Davis that the City of Waynesboro advertise for bids for the purpose of borrowing funds to be used as a line of credit in an amount not to exceed \$300,000.00. Of said total of \$300,000.00, \$50,000.00 is to be borrowed pursuant to Miss Code Ann. Section 21-35-19 to meet the obligations for the 2012-2013 Fiscal Year and \$250,000 be borrowed pursuant to Miss Code Ann. Section 21-33-325 to meet the obligations for the 2013-2014 Fiscal Year. All voted aye. Motion declared carried unanimously.

MAYOR JOHNSON AUTHORIZED TO NEGOTIATE FOR DEBT REDUCTION

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Mayor Johnson be authorized to negotiate for consolidation and better interest rates on current debt in an effort to reduce the city's debt. All voted aye. Motion declared carried unanimously.

STATION STREET WATER FOUNTAIN DISCUSSED

Zoning Administrator Ken Roberts led a discussion regarding the water fountain located on Station Street as to whether the city wishes to continue to provide electricity to it since it is no longer in operation. However, there was no official action taken.

PAYMENT APPROVED TO BRITTON CPA, PLLC. REGARDING ANNUAL AUDIT CONTRACT

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve payment in the amount of \$7,192.50 to Britton CPA, PLLC. For 70% progress billing regarding the FY 2012 audit contract. All voted aye. Motion declared carried unanimously.

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. 5 to Belinda Stewart Architects, P.A. in the amount of \$783.13 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

**PUBLIC WORKS DIRECTOR AUTHORIZED TO CLEAN UP DEBRIS
RESULTING FROM DICKERSON SEWER PROJECT**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that Public Works Director Harvey Hull be authorized to clean up debris resulting from the Dickerson Sewer Project as time permits. All voted aye. Motion declared carried unanimously.

PARKS AND RECREATION OVERTIME DISCUSSED

Public Works Director Harvey Hull presented a recommendation to decrease overtime in the Parks and Recreation Department. The Assistant Police Chief agreed to have on-duty police officers open and close parks and other city buildings after hours and on weekends as opposed to Parks and Recreation personnel driving back into town to perform such tasks. There was no Board action taken.

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 Barnett to go into executive session to discuss the job performance of a member of the Street Department. 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. Others present were Clerk Sytrechia Hull, City Attorney Curtis Bates and Public Works Director Harvey Hull. There was a discussion regarding the job performance of a member of the Street Department. Following, a motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve Cecil Cooley's request to be changed from a supervisor's position to an operator's position. He will also be changed from salaried to an hourly pay rate of \$14.44, to become effective with the next pay period. 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.

At this time, a motion was made by Alderman Gray 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 clerk stating to the public the action that was taken during the executive session.

TRUCK DRIVER OPERATORS REQUIRED TO OBTAIN COMMERCIAL DRIVERS LICENSE

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that all truck driver operators be required to obtain a commercial drivers license by September 30, 2013. All voted aye. Motion declared carried unanimously.

BRIAN EVERETT'S LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to accept Brian Everett's Letter of Resignation from the Waynesboro Police Department effective August 31, 2013. All voted aye. Motion declared carried unanimously.

MATTHEW TODD MCCASKEY APPOINTED AS INTERIM CHIEF OF POLICE

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Matthew Todd McCaskey be appointed to the position of Interim Police Chief until February 1, 2014. All voted aye. Motion declared carried unanimously.

CHRISTOPHER L. HARRIS APPOINTED AS INTERIM ASSISTANT CHIEF OF POLICE

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that Christopher L. Harris be appointed to the position of Interim Assistant Police Chief until February 1, 2014. Alderman Barnett opposed the motion. All other members voted aye. The motion was carried by a majority vote.

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 Gray and duly seconded by Alderman Wilson 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 Gray and duly seconded by Alderman Wilson 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.

MOTION TO ADVERTISE FOR BIDS FOR THE PURPOSE OF BORROWING MONEY RESCINDED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to rescind a previous motion to advertise for bids for the purpose of borrowing money. Instead, the Mayor is authorized to notify all local banks of the city's intent to borrow money and to solicit quotes. All voted aye. Motion declared carried unanimously.

Motion was made by Alderman Gray, duly seconded by Alderman Wilson and unanimously approved that the meeting be recessed until Monday September 9, 2013 at 6:00 p.m.

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
BUDGET HEARING
SEPTEMBER 5, 2013**

**MINUTES OF A SPECIAL
MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Called Meeting on Thursday September 5, 2013 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Richard Johnson. Alderman Johnny Gray gave the invocation. Those present were Mayor Richard Johnson, Aldermen Mary Davis, Johnny Gray, Shane Barnett, and Tim Cochran. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief Matthew Todd McCaskey, Assistant Fire Chief Scott Bunch and Treatment Plant Operator Rodney Parker and a representative of the local newspaper.

**PUBLIC HEARING OPENED TO RECEIVE COMMENTS REGARDING
FY 2013 – 2014 PROPOSED BUDGET**

At this time the public hearing was opened as advertised to receive comments from concerned citizens regarding the 2013-2014 Proposed Budget. There was no one present to comment on the proposed spending plan; therefore the public hearing was closed.

**TRANSFER OF FUNDS AUTHORIZED TO PAY OFF WATER AND SEWER
REVENUE BOND**

In an effort to reduce debt and save on interest payments, Mayor Johnson recommended that pursuant to Miss. Code Ann. Section 21-33-325, the Board authorize the borrowing of \$140,952.14 from the Fire Fund to the Water Operating and Maintenance Fund to pay off, satisfy and retire a 1983 Water and Sewer Revenue Bond to the United States Department of Agriculture (USDA). Once funds are transferred to the Water Operation and Maintenance Fund from the Fire Fund, the debt will be paid from said Water Fund. Said monies borrowed from the Fire Fund shall be repaid back to the Fire Fund no later than March 15, 2014. Motion was made by Alderman Barnett and duly seconded by Alderman Davis to adopt a resolution to that effect. 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.

There being no further business at hand, Alderman Barnett made a motion to adjourn which was seconded by Alderman Gray, unanimously approved and carried.

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

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
SEPTEMBER 9, 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 Monday, September 9, 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 Chris Harris, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch and Narcotics Task Force Commander Brent Pursell. 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 Davis and duly seconded by Alderman Wilson to adopt the agenda as amended. All voted aye. Motion declared unanimously.

RESOLUTION ADOPTED AUTHORIZING BORROWING OF MONEY FROM FIRST STATE BANK

Motion was made by Alderman Barnett and duly seconded by Alderman Davis to adopt a resolution authorizing borrowing of money from First State Bank (which submitted the lowest interest rate) in anticipation of taxes pursuant to Mississippi Code Annotated 21-33-325 for the fiscal year 2013-2014 (\$250,000.00) and also to meet the necessary obligations pursuant to Mississippi Code Annotated 21-35-19 for the end of the fiscal year 2012-2013 (\$50,000.00), with said loan to be repaid by March 15,2014. 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.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray 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 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 Barnett and duly seconded by Alderman Wilson to go into executive session to discuss the job performance of a member of the Police Department relating to budgetary matters. 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. Others present were Clerk Sytrecia Hull and City Attorney Curtis Bates. There was a discussion regarding the job performance of a member of the Police Department relating to budgetary matters but no action was taken. At this time, a motion was made by Alderman Barnett and duly seconded by Alderman Cochran 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 the job performance of a member of the Police Department relating to budgetary matters but that no action was taken during the executive session.

Motion was made by Alderman Gray, duly seconded by Alderman Wilson and unanimously approved that the meeting be recessed until Monday September 12, 2013 at 6:00 p.m.

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

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
SEPTEMBER 12, 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 Thursday, September 12, 2013 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; 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, Interim Assistant Police Chief Chris Harris, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, and Narcotics Task Force Commander Brent Pursell. Representatives of the local media were also in attendance as well as citizens.

NOTICE OF A RECESSED MEETING

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 Gray to adopt the agenda as amended. All voted aye. Motion declared unanimously.

2013 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2013 tax year have been equalized by the Wayne County Board of Supervisors and filed with the municipal clerk as required by law;. It is therefore ordered by the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi that said assessment rolls be approved for collection of city taxes by the Wayne County Tax Collector after the tax levy is set on the following assessed valuations by the city:

Real Property	29,628,303
Personal Property	9,704,000
Motor Vehicle	4,663,078
Public Utilities	1,621,058
	45,616,439

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson that said order be approved. 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.

RESOLUTION ADOPTED SETTING 2013 TAX LEVY

Upon motion of Alderman Cochran and duly seconded by Alderman Wilson, the Board voted unanimously to adopt the attached resolution setting the tax levy for the 2013 tax year at 27.5 mills with the following distribution:

General Fund 20.5 Mills
 Fire Fund 7 Mills
 Total 27.5 Mills

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.

DISCUSSION REGARDING SCHEDULED POWER OUTAGE BY MISSISSIPPI POWER

There was discussion regarding a proposed power outage by Mississippi Power Company scheduled for Sunday September 15, 2013 between the hours of 12:00 A.M. and 6:00 A.M. for maintenance purposes. Mayor Johnson expressed concerns about the scheduled power outage and the possibility of instituting a curfew during said hours. Interim Assistant Police Chief Chris Harris assured the Mayor and Board that the police department would oversee the matter, but no official action was taken.

SOUTH MISSISSIPPI NARCOTICS TASK FORCE DISCUSSED

There was a lengthy discussion regarding the future of the South Mississippi Narcotics Task Force and the City of Waynesboro’s continued participation. However, no action was taken.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2013-14

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to adopt the attached resolution adopting the FY 2013-2014 Proposed Budget as presented by Alderman Gray.

Voting was as follows:

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

Alderman Barnett requested that the minutes reflect that his reason for voting nay was the fact that he was opposed to the proposed decrease in the amount allocated to the library. Alderman Cochran stated that he was opposed to the said proposed budget because he did not know if the numbers were “doable”. The motion was declared carried by a majority vote.

There being no further business at hand, Alderman Gray made a motion to adjourn which was seconded by Alderman Barnett. All voted aye. Motion declared carried unanimously.

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
SEPTEMBER 23, 2013**

**MINUTES OF A SPECIAL
MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Called Meeting on Monday September 23, 2013 at 5:30 p.m. in the board room at city hall. The meeting was called to order by Mayor Richard Johnson. Alderman Johnny Gray gave the invocation. Those 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 Matthew Todd McCaskey, Assistant Fire Chief Scott Bunch and Treatment Plant Operator Rodney Parker and Narcotics Task Force Commander Brent Pursell. Representatives of the local media were also in attendance.

ATTEMPT TO OVERRIDE MAYOR’S VETO OF 2013-14 PROPOSED BUDGET FAILED

At the September 12, 2013 Regular Recessed Meeting, the Board adopted the 2013-14 Proposed Budget by a majority vote. Upon receipt of the minutes of said meeting, Mayor Johnson presented the City Clerk with an official veto dated September 17, 2013 (attached). At this time, motion was made by Alderman Davis and duly seconded by Alderman Wilson to override the Mayor’s veto. A roll call vote resulted as follows:

- Alderman Mary Davis -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Nay
 - Alderman Tim Cochran -Nay
- The attempt to override the veto failed.

There being no further business at hand, Alderman Wilson made a motion to adjourn which was seconded by Alderman Barnett. All voted aye. Motion declared carried unanimously.

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
SEPTEMBER 23, 2013**

**MINUTES OF A SPECIAL
MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Called Meeting on Monday September 23, 2013 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Richard Johnson. Those 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 Matthew Todd McCaskey, Assistant Fire Chief Scott Bunch and Treatment Plant Operator Rodney Parker and Narcotics Task Force Commander Brent Pursell. Representatives of the local media were also in attendance.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2013-14

At this time Mayor Johnson presented a “compromised” version of the previously adopted 2013-14 Budget for consideration. After discussion, motion was made by Alderman Barnett and duly seconded by Alderman Cochran to adopt the attached resolution adopting the FY 2013-2014 Proposed Budget as presented.

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.

There being no further business at hand, Alderman Barnett made a motion to adjourn which was seconded by Alderman Cochran. All voted aye. Motion declared carried unanimously.

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

MAYOR

ATTEST: _____
CITY CLERK