

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 7, 2014
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. Terri Seawright to attend Deferred Comp Plan Transition Meeting January 13, 2014 in Hattiesburg, MS
 - 2. City Officials to attend MML Mid-Winter Conference January 28-30, 2014 and MBCLEO Conference January 26-27, 2014 in Jackson, MS.
 - 3. Chris Harris to attend Crime Stoppers Training Conference January 21-24, 2014 in Biloxi, MS.
 - F. CONSIDER BIDS FOR BANK DEPOSITORIES.
 - G. CONSIDER GRANTING EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A A T & T MISSISSIPPI.
 - H. CONSIDER ADOPTION OF CITIZENS FOR ECONOMIC DEVELOPMENT ACT (CEDA) RESOLUTION.
 - I. DISCUSS PAYMENT OF TAXES ON PROPERTY PREVIOUSLY OWNED BY W.K. PROPERTIES.
 - J. ACKNOWLEDGE WATER FLOURIDATION QUALITY AWARD.
 - K. CONSIDER RENEWAL OF PROCLAMATIONS OF LOCAL EMERGENCY.
 - L. DISCUSS DELETING VEHICLES FROM INSURANCE THAT ARE NOT BEING USED BY TASK FORCE.
 - M. DISCUSS INTERVIEW PROCESS FOR CHIEF OF POLICE POSITION.
 - N. DISCUSS PERSONNEL.

ADJOURN

**REGULAR MEETING
JANUARY 7, 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, January 7, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Rev. Marvin Chapman 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, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, Municipal Court Judge Charles Chapman, and Municipal Court Clerk Stephanie West. Representatives of the local media were also in attendance, as well as citizens.

AGENDA ADOPTED

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

REV. MARVIN CHAPMAN DISCUSSES PASTORAL COUNSELING PROGRAM

Rev. Marvin Chapman was in attendance to discuss his discovery of a need for pastoral counseling in the community. Rev. Chapman voiced his desire to partner with the City of Waynesboro regarding special activities that may provide comfort and guidance to public employees and others during times of tragedy, bereavement, etc. However, no action was taken.

MINUTES ADOPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis 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 Gray and duly seconded by Alderman Barnett, the board voted unanimously to approve payment of the Claims Docket #'s 49398 through 49615, Warrant #'s 43326 through 43436. Alderman Tammie Wilson left the room during discussion and vote on the claims docket. All other members voted aye. Alderman Wilson returned to the Board meeting at this time.

NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to approve payment of the Narcotics Task Force Claims Docket pending approval by all other entities in the task force per signatures of each representative being added to said docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Terri Seawright to attend a Deferred Comp Plan Transition Meeting January 13, 2014 in Hattiesburg, MS and that she is reimbursed for meals, mileage, and all related expenses.
- City Officials to attend MML Mid-Winter Conference January 26-27, 2014 and MBCLEO Conference January 26-27, 2014 in Jackson, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Chris Harris to attend Crime Stoppers Training Conference January 21-24, 2014 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

Motion declared carried unanimously.

FIRST STATE BANK TO REMAIN CITY'S DEPOSITORY FOR CALENDAR YEARS 2014 AND 2015

Bids were advertised per state statute for Bank Depositories to house city funds for calendar years 2014 and 2015. Only one bid was received, that being the one of First State Bank of Waynesboro, MS. First State Bank offered an Interest Rate of 0.52%, payable monthly, with an Annual Percentage Yield of 0.521%. Motion was made by Alderman Cochran and duly seconded by Alderman Barnett that First State Bank will remain as the city's main depository for calendar years 2014 and 2015. All voted aye. Motion declared carried unanimously.

CITIZENS FOR ECONOMIC DEVELOPMENT ACT (CEDA) RESOLUTION ADOPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to adopt the attached resolution requesting the introduction and passage of a bill allowing citizens of a municipality the option of voting on the imposition of a local sales tax. The purpose of this legislation is to locally fund special projects, which would enhance the quality of life of local citizens. 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.

WATER FLUORIDATION QUALITY AWARD ACKNOWLEDGED

Public Works Director Harvey Hull presented a copy of a Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC). The award was presented to the City of Waynesboro and recognizes those communities that achieved excellence in community water fluoridation by maintaining a consistent level of fluoridated water throughout 2012. The Governing Body acknowledged receipt of said award but no official action was taken.

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 Barnett 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 Davis 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.

DISCUSSION REGARDING NARCOTICS VEHICLES

There was discussion regarding the removal of unused narcotics vehicles from the city's insurance policy. But there was no action taken.

DISCUSSION REGARDING INTERVIEW PROCESS FOR POLICE CHIEF'S POSITION

There was discussion regarding the interview process for the selection of a new police chief to fill the vacant position. However, no action was taken.

DISCUSSION REGARDING TELEVISION CABLE FRANCHISE AGREEMENT

There was discussion regarding the current television cable franchise agreement with the current TV Cable owners because of reported complaints from citizens. City Attorney Curtis Bates was directed to look into the terms of the franchise agreement and to report back to the Board with his findings. There was no official 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 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 Barnett 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 Cochran and duly seconded by Alderman Barnett to go into executive session to discuss the job performance of members of the police 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

Mayor Richard Johnson called the executive session to order. Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Also present was City Clerk Sytrecia Hull, City Attorney Curtis Bates, and Interim Assistant Police Chief Chris Harris. There was discussion regarding the job performance of members of the police department. However no action was taken.

At this time a motion was made by Alderman Gray 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 the job performance of members of the police department but that no action was taken during the executive session.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2014**

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
JANUARY 14, 2014**

**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 Tuesday January 14, 2014 at 5:30 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. 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, Interim Assistant Police Chief Chris Harris, Personnel Director Terri Seawright and a representative of the local newspaper.

PROPOSAL ACCEPTED FOR RENEWAL OF LEASE WITH UNITED STATES POSTAL SERVICE

CBRE presented a proposal on behalf of its client, the United States Postal Service (USPS), for the renewal of a lease with the City of Waynesboro for 2,800 square feet parking area used by the USPS. Motion was made by Alderman Gray and duly seconded by Alderman Davis to authorize Mayor Johnson to execute said proposal. The annual Base Rent to be paid to the City of Waynesboro is \$1,800.00. All voted aye. Motion declared carried unanimously. (Proposal on file in city clerk's office).

**EASEMENT GRANTED TO BELL SOUTH TELECOMMUNICATIONS, LLC
D/B/A AT&T MISSISSIPPI**

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to grant an easement to BellSouth Telecommunications, LLC, d/b/a AT&T Mississippi for the placement of fiber optic equipment near the corner of North Street and Mississippi Drive. Said equipment will be installed at the SE ¼ of SW ¼ of 1-8N-7W in order to upgrade telecommunications in said area. All voted aye. Motion declared carried unanimously. (Easement on file in City Clerk's Office).

**ORDER RESCINDED DIRECTING THAT CERTAIN POLICE CARS BE LEFT
AT POLICE DEPARTMENT DURING OFF-DUTY HOURS**

At the August 6, 2013 meeting of the Mayor and Board of Aldermen, the Board passed an order stating that during off-duty hours all police vehicles driven by officers that live outside of the city limits would be parked at the police department. Exceptions included the Chief of Police, the Assistant Chief of Police, Investigators, and Narcotics Agents. Upon recommendation of Interim Assistant Police Chief Chris Harris, motion was made by Alderman Gray and duly seconded by Alderman Cochran that the previous order be rescinded and that all police officers be authorized to take vehicles home. This action will be carried out on a six-month trial basis after which the Board will review the matter again. All voted aye. Motion declared carried unanimously.

PAY-OFF OF NARCOTICS VEHICLE APPROVED

There was discussion regarding the status of Narcotics Task Force Bills as well as the pay-off of a task force vehicle. Motion was made by Alderman Cochran and duly seconded by Alderman Gray to authorize the pay-off of the Narcotics Task Force vehicle identified as one (1) 2012 Dodge Ram, VIN#1C6RD7KT2CS244907. Payment will be

made from the Narcotics Task Force account to Hancock Bank in the amount of \$12,205.76. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO HORN & PAYNE, PLLC FOR SERVICES RENDERED REGARDING NARCOTICS TASK FORCE CONTRACT

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve payment of Invoice to Horn & Payne, PLLC in the amount of \$1,000.00 for an initial consultation regarding the Narcotics Task Force Contract. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING PROVISION OF WATER AND SEWER TO ANNEXED AREA

There was discussion regarding the cost to provide water and sewer services to the annexed areas of the city. Public Works Director Harvey Hull was directed to contact engineers to meet with the Mayor and Board of Aldermen in regards to a proposed plan, but no official action was taken.

PROCESS FOR SELECTION OF POLICE CHIEF DISCUSSED

There was a discussion regarding the process for the selection of a police chief, but no action was taken on the matter.

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: _____
CITY CLERK**