

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF FEBRUARY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Harvey Hull and Larry Rankin to Attend Mosquito Control Workshop March 19-20, 2014 in Raymond, MS.
 - F. CONSIDER REQUEST OF TEAM W TO CLOSE DOWNTOWN STREETS IN OBSERVANCE OF ANNUAL WHISTLE STOP FESTIVAL APRIL 5, 2014.
 - G. CONSIDER REQUEST OF RELAY FOR LIFE COMMITTEE TO HAVE A FIREWORKS DISPLAY AT WAYNE COUNTY FAIRGROUNDS.
 - H. MS TOBACCO FREE COALITION TO DISCUSS AVAILABLE FUNDING FOR SMOKE FREE COMMUNITIES.
 - I. CONSIDER PURCHASE OF AD IN ARABESQUE TEMPLE'S SOUVENIR JOURNAL.
 - J. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$789,948.65.
 - K. CONSIDER LIGHTING MAINTENANCE FOR LIGHTS AT WAL-MART ENTRANCE.
 - L. DISCUSS AVIATION FUEL PRICING.
 - M. DISCUSS SEWER.
 - N. CONSIDER PAYMENT OF INVOICE NO. 10 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$5,811.15 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
 - O. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (HURRICANE ISAAC).
 - P. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (FEB. 10, 2013 STORM).

- Q. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (JANUARY 2014 WINTER STORM).
- R. ACCEPT JUVENILE OFFICER LEONARD FROST'S LETTER OF RETIREMENT.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
MARCH 11, 2014
5:30 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER EASEMENT FOR METHODIST CHURCH.
- V. DISCUSS UPCOMING PROJECTS.
- VI. HIRE POLICE CHIEF.

ADJOURN

**REGULAR MEETING
MARCH 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, March 4, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Economic Development Director Sean Dunlap 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 Zoning Administrator Ken Roberts. Representatives of the local media were also in attendance, as well as citizens.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that the minutes of the February meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Davis, the board voted unanimously to approve payment of the Claims Docket #'s 49839 through 50084, Warrant #'s 43543 through 43662. Alderman Tammie Wilson left the room during discussion and vote on the claims docket. All other members voted aye. Motion declared carried unanimously. Alderman Wilson returned to the board meeting at this time.

NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve payment of the Narcotics Task Force Claims Docket Program Account Expenditures in the amount of \$2,330.83 which is covered under the task force's partial budget. The Claims Docket which list expenses not covered by the partial budget was approved pending consent of Attorney Curtis Bates. The Narcotics Task Force Claims Docket for Grant Expenditures was also approved pending the attorney's consent. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Harvey Hull and Larry Rankin to attend Mosquito Control Workshop March 19-20, 2014 in Raymond, MS and that they be reimbursed for meals, mileage, lodging and all related expenses.

Motion declared carried unanimously.

DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL

Motion was made by Alderman Wilson and duly seconded by Alderman Cochran to authorize the closing of the following streets in downtown Waynesboro in observance of the 10th Annual Whistle Stop Festival: Chickasawhay Street, Station Street and part of Court Street. In addition to the street closings, the organization requested that the city provide police presence as well as public works personnel for cleanup. The city will also pay for the electrician's time. The Annual event will be held on Saturday, April 5, 2014 from 10:00 a.m. until 4:00 p.m. All voted aye. Motion declared carried unanimously.

TEAM W DONATES WELCOME SIGNS TO CITY

Members of the organization Team W were in attendance and presented "Welcome to Waynesboro" signs to the city which are to be placed along the highways at the entrances into the city.

RELAY FOR LIFE COMMITTEE TO HOST FIREWORKS DISPLAY AT WAYNE COUNTY FAIRGROUNDS

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to authorize the American Cancer Society Relay For Life to host a fireworks display at the Wayne County Fairgrounds on April 25, 2014. Said action was taken pending approval by the fire chief. All voted aye. Motion declared carried unanimously.

MS TOBACCO FREE COALITION

Pamela Lang-Prestage was in attendance on behalf of the MS Tobacco Free Coalition to inform the Mayor and Board of the availability of a Technical Assistance Grant which promotes community smoke-free policies. Ms. Lang-Prestage informed the Board that The MS State Department of Health is soliciting proposals from city and county governments who are interested in educating constituents on the benefits of comprehensive community smoke-free policies. The goal of the program is to assist elected officials throughout Mississippi in protecting the health of its citizens by promoting smoke-free public environments. The information was taken under consideration but no action was taken.

PURCHASE OF AD APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve the purchase of a full page ad in the Arabesque Temple's Souvenir Journal in the amount of \$100.00. This action was taken after the Board made a finding that the purchase of such ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC.

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the application and to adopt the accompanying resolution for exemption granting Sunbeam Products, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$789,948.65. 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.

LIGHTING MAINTENANCE AGREEMENT WITH MISSISSIPPI POWER APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve a lighting maintenance agreement with Mississippi Power Company (MPC) for the four (4) customer owned lights at the entrance of Wal-Mart on Hwy 184. As part of this agreement, MPC will maintain the bulb, ballast and fixture for each of these lights at a total maintenance cost of \$24.00 per month. All voted aye. Motion declared carried unanimously.

AVIATION FUEL PRICES TO BE AMENDED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the city amend its aviation fuel prices to make them comparable to other airports in the trade area. All voted aye. Motion declared carried unanimously.

PUBLIC WORKS DIRECTOR PROVIDED WATER AND SEWER UPDATE

Public Works Director Harvey Hull provided the Mayor and Board of Aldermen with an update regarding deteriorating infrastructure such as underground utilities and the increasing need to address imminent problems. Mr. Hull discussed collapsing sewer lines due to heavy rains as well as the mounting problems of tree roots growing into the sewer lines. There was also discussion regarding the lack of resources needed to alleviate said problems. No action was taken.

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 Davis to approve payment of Invoice No. 10 to Belinda Stewart Architects, P.A. in the amount of \$5,811.15 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (JANUARY 27, 2014 WINTER STORM)

Mayor Johnson declared a State of Emergency on January 27, 2014 due to the imminent threat of a dangerous winter storm. The required quorum was not available to call an official board meeting. However, the Board subsequently voted to ratify the actions of Mayor Johnson and to adopt a "Proclamation of Existence of a Local Emergency" in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction due to the January 27, 2014 Winter Storm. 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. Therefore, at this time a motion was made by Alderman Gray and duly seconded by Alderman Davis 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.

LETTER OF RETIREMENT FROM JUVENILE POLICE OFFICER LEONARD FROST ACCEPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to accept Leonard Frost's letter of retirement from the position of Juvenile Police Officer effective February 28, 2014. 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.

RETIRED JUVENILE POLICE OFFICER LEONARD FROST TO PURCHASE FIREARM

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to accept payment from retired Juvenile Police Officer Leonard Frost in the amount of \$1.00 for the purchase of the service weapon used during his tenure with the City of Waynesboro. In that same motion the City Clerk was authorized to transfer title for said firearm from the City of Waynesboro to Mr. Frost. Said weapon is described as follows: one (1) Heckler & Koch USP 40 Serial No. 22-090725. 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.

There being no further business at hand, 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
MARCH 11, 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 March 11, 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, and Shane Barnett. Alderman Tim Cochran was present via teleconference. Others present were City Clerk Sytrecia Hull, Interim Assistant Police Chief Chris Harris, Personnel Director Terri Seawright and a representative of the local newspaper.

RESOLUTION ADOPTED GRANTING EASEMENT TO FIRST UNITED METHODIST CHURCH

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to adopt a resolution granting an easement to First United Methodist Church. The purpose of the easement is for ingress and egress and vehicular parking and for the purpose of constructing and maintaining a permanent carport/canopy on and over the easement area. Said property is described in the attached resolution and easement. 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.

OSCAR LEWIS III HIRED TO THE POSITION OF CHIEF OF POLICE

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran that Oscar J. Lewis III be hired to the position of Police Chief for the City of Waynesboro. In that same motion the annual salary for the position was set at \$55,000.00. Mr. Lewis will begin his tenure with the City of Waynesboro once he has given his current employer a two-week notice. 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.

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