

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
APRIL 1, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION.
 - A. THE HONORABLE DELBERT HOSEMANN, SECRETARY OF STATE, TO DISCUSS MISSISSIPPI VOTER ID.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MARCH MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Officials to Attend Annual MML Conference and MBC-LEO Conference June 23-25, 2014 in Biloxi, MS.
 - 2. Harvey Hull to Attend Rubbish Site Operator Certification Training Course June 11-12, 2014 in Jackson, MS.
 - F. REV. JEFFREY BOGAN TO DISCUSS INCREASING PAY FOR POLL WORKERS, ETC.
 - G. C.D. SMITH WITH AT&T TO GIVE PRESENTATION ON U-VERSE TV.
 - H. GREENE COUNTY SHERIFF STANLEY MCLEOD TO DISCUSS NARCOTICS TASK FORCE.
 - I. CONSIDER REQUEST OF INFINITY YOUTH CENTER, INC. FOR CITY TO CO-SPONSOR ANNUAL BUSINESS NETWORKING.
 - J. CONSIDER REQUEST OF BRYANT-TURNER CENTER TO USE AUDITORIUM MAY 14, 2014 FOR CLOSING ACTIVITIES.
 - K. CONSIDER PAYMENT TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$14,192.00 FOR COLLECTION OF CITY TAXES.
 - L. CONSIDER MEMORANDUM OF UNDERSTANDING WITH MS STATE DEPARTMENT OF HEALTH.
 - M. DISCUSS PROPOSALS RECEIVED REGARDING DOWNTOWN DRAINAGE PROJECT.
 - N. CONSIDER MATTHEW TODD MCCASKEY'S REQUEST TO PURCHASE FORMER POLICE DUTY WEAPON.

- O. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY.
(JANUARY 27, 2014 WINTER STORM)

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
APRIL 9, 2014
8:30 A.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. APPROVE NARCOTICS CLAIMS DOCKET.
- V. CONSIDER ACCEPTANCE OF PROJECT MANAGEMENT PROPOSAL RELATING TO DOWNTOWN DRAINAGE PROJECT.
- VI. CONSIDER ACCEPTANCE OF ENGINEERING PROPOSAL RELATING TO DOWNTOWN DRAINAGE PROJECT.
- VII. CONSIDER REQUEST OF EBONY MCLAUGHLIN FOR CITY TO CO-SPONSOR BUSINESS NETWORKING/TEEN SUMMIT EVENT AT CITY AUDITORIUM ON JULY 12, 2014.
- VIII. DISCUSS MISSISSIPPI POWER LIGHTING.

ADJOURN

**REGULAR MEETING
APRIL 1, 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, April 1, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Rev. Jeffrey Bogan 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, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, Task Force Commander Brent Pursell, and Municipal Court Judge Charles Chapman. 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 Cochran to adopt the agenda as amended. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett that the minutes of the March 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 50085 through 50355, Warrant #'s 43663 through 43787. All voted aye. Motion declared carried unanimously.

**SECRETARY OF STATE DELBERT HOSEMANN DISCUSSES MISSISSIPPI'S
VOTER ID LAW**

The Honorable Secretary of State Delbert Hosemann was in attendance to provide information regarding Mississippi's new Voter Identification (ID) Law. Secretary Hosemann provided handouts along with his oral presentation regarding requirements of the new law. The Secretary also received questions from the governing authorities as well as the audience. No action was taken.

TRAVEL APPROVED

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

- Officials to attend the annual MML Conference and MBC-LEO Conference June 22-25, 2014 in Biloxi, MS and that they be reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend a Rubbish Site Operator Certification Training Course June 11-12, 2014 in Jackson, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Earnest Franks, Harvey Hull, and Rodney Parker to attend the Annual Chlorinator Workshop April 10, 2014 in D'Iberville, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.

Motion declared carried unanimously.

REV. JEFFREY BOGAN DISCUSSES EQUAL PAY FOR POLL WORKERS, ETC.

Rev. Jeffrey Bogan was in attendance to address the following topics: Pay increase for poll workers, Minimum wage increase for city workers, Equal pay for women, and a Letter to the Governor regarding Medicaid expansion. Rev. Bogan's recommendations in regards to these issues were taken under advisement, but no official action was taken at this time.

AT&T REPRESENTATIVE C. D. SMITH DISCUSSES U-VERSE

AT&T Representative C. D. Smith was in attendance to make a presentation regarding U-verse. U-verse includes fiber optic technology that proposes to deliver better digital tv and faster internet. There was no action taken on this matter.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Wilson 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 Davis and duly seconded by Alderman Wilson 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 Gray and duly seconded by Alderman Cochran to go into executive session to discuss personnel matters of the Metro Narcotics Task Force. 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. Also present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Interim Assistant Police Chief Chris Harris, Narcotics Task Force Commander Brent Pursell, Greene County Sheriff Stanley McLeod.

There was a discussion regarding the Narcotics Task Force. However, no action was taken. At this time a motion was made by Alderman Davis and duly seconded by Alderman Gray 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 Narcotics Task Force but that no action was taken during the executive session.

NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve payment of the Narcotics Task Force Claims Docket Program Account Expenditures in the amount of \$2,483.56 which is covered under the task force's partial budget. The Narcotics Task Force Claims Docket for Grant Expenditures in the amount of \$4,315.26 was also approved in said motion. All voted aye. Motion declared carried unanimously.

INFINITY YOUTH CENTER, INC. INTRODUCED

Ebony McLaughlin was in attendance to introduce Infinity Youth Center, Inc. to the community. Infinity is a nonprofit faith based organization that assists youth in transitioning from middle school to high school to college or workforce by equipping the youth or young adults with the necessary tools and resources to become stable and productive adults. No action was taken.

CITY TO CO-SPONSOR BRYANT-TURNER HEAD START CENTER CLOSING ACTIVITIES PROGRAM

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that the city co-sponsor Bryant-Turner Head Start Center's Closing Activities Program along with the Bryant-Turner Center Organization. The program is to be held at the city auditorium on Wednesday, May 14, 2014 with the city providing the use of the facility, and that all usual and customary charges be waived. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO WAYNE COUNTY BOARD OF SUPERVISORS FOR COLLECTION OF CITY TAXES

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment to the Wayne County Board of Supervisors in the amount of \$14,192.00 for the collection of city taxes per contract on file. All voted aye. Motion declared carried unanimously.

MEMORANDUM OF UNDERSTANDING ADOPTED IDENTIFYING AUDITORIUM AS STRATEGIC NATIONAL STOCKPILE LOCATION

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to adopt a Memorandum of Understanding with the Mississippi State Department of Health identifying the Waynesboro City Auditorium as one of the Wayne County sites where the Strategic National Stockpile would be deployed in the event of an act of bioterrorism or other emergency. All voted aye. Motion declared carried unanimously.

SELECTION COMMITTEE APPOINTED TO REVIEW PROPOSALS IN REGARDS TO PROPOSED DOWNTOWN DRAINAGE PROJECT

The following proposals were received as advertised in regards to the Proposed Downtown Drainage Project:

Project Management Proposals:

AEDD Plus, Laurel, MS
Southern MS Planning & Development District, Gulfport, MS
SSR Inc., Nashville, TN

Engineering Proposals:

Engineering Plus, Inc., Meridian, MS
Pickering, Flowood, MS

Following discussion, motion was made by Alderman Cochran and duly seconded by Alderman Wilson to appoint a selection committee consisting of Mayor Richard Johnson, City Clerk Sytrecia Hull, Fire Chief Willard Crocker, and Aldermen Johnny Gray and Shane Barnett. The committee will meet to review said proposals and make its recommendation to the Mayor and Board. All voted aye. Motion declared carried unanimously.

MATTHEW TODD MCCASKEY TO PURCHASE FORMER POLICE DUTY WEAPON

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept payment from retired Acting Police Chief Matthew Todd McCaskey 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. McCaskey. Said weapon is described as follows: one (1) Heckler & Koch USP 40 Caliber-Serial No. 22-090732. All voted aye. Motion declared carried unanimously.

APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC.

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve the application and to adopt the accompanying resolution for exemption granting Quality Plywood, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$83,691.59. 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.

CITY TO ASSUME COST FOR NEW LED STREET LIGHTS RECENTLY INSTALLED BY MISSISSIPPI POWER CO.

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that the city immediately assume the cost for new LED street lights recently installed in different areas of the city by Mississippi Power Co. After removal of some of the older HPS lights, the total increase to the city's monthly bill for the upgrade will be \$35.49. All voted aye. Motion declared carried unanimously.

ORDINANCE ADOPTED TO EXTEND LEGAL HOURS FOR THE ON-PREMISES SALE OF BEER, LIQUOR AND ALCOHOLIC BEVERAGES

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to adopt an ordinance adopting a resolution and petition to extend legal hours for the on-premises sale of beer, liquor and alcoholic beverages, per approval by the State of Mississippi. A roll call vote was as follows:

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

Motion declared carried by a majority vote.

REQUEST OF BOARD OF SUPERVISORS FOR ADJUSTMENT TO WATER AND SEWER TAP FOR NEW VOTING PRECINCT

The Wayne County Board of Supervisors requested an adjustment to usual and customary fees for a water and sewer tap for the New City 2 Voting Precinct. The Public Works Director was directed to adjust said fees based on past adjustments for government facilities. No official action was taken.

PAY INCREASE APPROVED FOR RECENTLY HIRED POLICE CHIEF

Motion was made by Alderman Davis and duly seconded by Alderman Barnett that the starting pay set by the recently hired Police Chief Oscar Lewis be increased by an additional \$3,600.00 per year. All voted aye. Motion declared carried unanimously.

There being no further business at hand, 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 _____

ATTEST: _____

CITY CLERK

**SPECIAL MEETING
APRIL 9, 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 Wednesday April 9, 2014 at 8:30 a.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 Johnny Gray, Shane Barnett and Tim Cochran. Aldermen Mary Davis and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, and Fire Chief Willard Crocker. A representative of the local newspaper was also in attendance.

NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to approve payment of the Narcotics Task Force Claims in the amount of \$6,305.90. All voted aye. Motion declared carried unanimously.

PROPOSAL OF AEDD PLUS ACCEPTED FOR PROJECT MANAGEMENT REGARDING DOWNTOWN DRAINAGE PROJECT

Upon the recommendation of the selection committee appointed at the April 1, 2014 Regular Meeting, motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept the proposal of AEDD Plus of Laurel, MS for the performance of management services relating to the Proposed Downtown Drainage Project. All voted aye. Motion declared carried unanimously.

PROPOSAL OF PICKERING ACCEPTED FOR ENGINEERING SERVICES REGARDING DOWNTOWN DRAINAGE PROJECT

Upon the recommendation of the selection committee appointed at the April 1, 2014 Regular Meeting, motion was made by Alderman Cochran and duly seconded by Alderman Barnett to accept the proposal of Pickering of Flowood, MS for the performance of engineering services relating to the Proposed Downtown Drainage Project. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR BUSINESS NETWORKING/TEEN SUMMIT EVENT

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the city co-sponsor a Business Networking/Teen Summit Event along with Infinity Youth Center, Inc. The program is to be held at the city auditorium on Saturday, July 12, 2014 with the city providing the use of the facility, and that all usual and customary charges be waived. All voted aye. Motion declare carried unanimously.

CITY TO ASSUME COST FOR NEW LED STREET LIGHTS RECENTLY INSTALLED BY MISSISSIPPI POWER CO.

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett that the city immediately assume the cost for new LED street lights recently installed on Azalea Drive near the Court House and at the Robinson Street/Benton Street Intersection near the city auditorium by Mississippi Power Co. After removal of some of the older HPS

lights, the total increase to the city's monthly bill for the upgrade will be \$42.66. All voted aye. Motion declared carried unanimously.

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

APPROVED BY ME THIS _____

DAY OF _____

ATTEST: _____
CITY CLERK