

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
NOVEMBER 2, 2010  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
- V. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF OCTOBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Jan Bishop to attend MAGPPA Meeting November 17, 2010 in Morton, MS.
    - 2. Harvey Hull, Steve Miller, and Ray Polk to attend Chemical Spill Response Training Nov. 16, 2010 in Hattiesburg, MS.
    - 3. Harvey Hull to attend Rubbish Site Operator Certification Training December 1-2, 2010 in Jackson, MS.
    - 4. Police Officers Waites, Harris, Lombard, and Frost to attend Investigation Training Nov. 2<sup>nd</sup> and Nov. 9<sup>th</sup>, 2010 in Laurel, MS.
    - 5. Scott Frost to attend TAC Officer Training in Pearl, MS Nov. 15-19, 2010.
    - 6. Lt. Harris and Sargent Everett to attend S.T.O.R.M. Training Certification in Vicksburg, MS Nov. 8-11, 2010.
  - F. CONSIDER MARY TAYLOR'S REQUEST FOR ASSISTANCE WITH AFTER SCHOOL TUTORING PROGRAM.
  - G. CONSIDER CARRIE DIXON'S REQUEST TO HOST WALK-A-THON AGAINST CRIME
  - H. CONSIDER REQUEST TO CHANGE NAME OF LANDFILL ROAD TO PATTON CREEK PARKWAY.
  - I. CONSIDER REQUEST TO CHANGE NAME OF MANGUM DIRT PIT ROAD TO EAST HILL DRIVE.
  - J. CONSIDER REQUEST OF WAYNE GENERAL HOSPITAL AND PINE VIEW NURSING HOME TO USE AUDITORIUM FOR RELAY FOR LIFE FUNDRAISER.
  - K. CONSIDER MISSISSIPPI POWER'S POLE ATTACHMENT POLICY.
  - L. CONSIDER ACCEPTING MUSEUM GRANT FROM MISSISSIPPI TRANSPORTATION COMMISSION.

- M. CONSIDER APPOINTING MAYOR JOE TAYLOR AS LPA OFFICIAL REGARDING MUSEUM GRANT.
- N. CONSIDER RETAINING THE SERVICES OF ARCHITECTURAL FIRM LARRY ALBERT & ASSOCIATES REGARDING PROPOSED MUSEUM PROJECT.
- O. CONSIDER DONATION TO WAYNE COUNTY SOCCER LEAGUE.
- P. CONSIDER PAYMENT OF CDBG REQUISITION NO. 10 IN THE AMOUNT OF \$29,357.31 REGARDING PROPOSED RUBBISH SITE PROJECT.
- Q. CONSIDER PLACEMENT STREET LIGHT AT 326 RANKIN STREET NEAR THE HOME OF MILLAGE MCLENDON.
- R. CONSIDER ADVERTISING FOR POLICE OFFICER POSITIONS.
- S. CONSIDER AUTHORIZING THE PURCHASE OF 2011 CHEVROLET TAHOE AT STATE CONTRACT PRICE FOR USE BY POLICE INVESTIGATOR.
- T. CONSIDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A KNUCKLEBOOM.
- U. AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE REGULATING RALLIES, DEMONSTRATIONS, PARADES, ETC. IN THE CITY OF WAYNESBORO.
- V. CONSIDER DECLARING POLICE DEPARTMENT EQUIPMENT AS SURPLUS.
- W. DISCUSS IMPLEMENTING ELECTRICAL INSPECTION FEES.
- X. CONSIDER ADVERTISING FOR BIDS FOR SOLID WASTE COLLECTION/DISPOSAL SERVICES.
- Y. CONSIDER OBTAINING QUOTES FOR FINANCING NEW HOLLAND TRACTOR WITH SIDEBOOM-\$79,989.00.
- Z. CONSIDER PAYMENT OF MEMBERSHIP DUES TO PINE BELT MAYORS' ASSOCIATION ON BEHALF OF MAYOR TAYLOR.
- AA. CONSIDER HIRING AUXILIARY FIREFIGHTER.

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**REGULAR MEETING  
NOVEMBER 2, 2010**

**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, November 2, 2010 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

**AGENDA ADOPTED**

It was moved by Alderman Reynolds and duly seconded by Alderman Johnson 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 Reynolds that the minutes of the October 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 Reynolds, the board voted unanimously to approve payment of the Claims Docket #'s 38477 through 38691, Warrant #'s 38488 through 38596. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

It was moved by Alderman Johnson and duly seconded by Alderman Wilson to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

**TRAVEL APPROVED**

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

- Jan Bishop to attend MAGPPA Meeting in Morton, MS November 17, 2010, and that she is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull, Steve Miller, Ray Polk, Willard Crocker and Chris Stallings to attend a Chemical Spill Response Training Session November 16, 2010 in Hattiesburg, MS. and that they are reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend a Rubbish Site Operator Certification Training Program December 1-2, 2010 in Jackson, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Police Officers Waites, Harris, Lombard, and Frost to attend Investigative Training Courses November 2, 2010 and November 9, 2010 in Laurel, MS and that they are reimbursed for meals, mileage, and all related expenses.

- Scott Frost to attend TAC Officer Training November 15-19, 2010 in Pearl, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Lt. Harris and Sargent Everett to attend S.T.O.R.M. Training Certification in Vicksburg, MS November 8-11, 2010 and that they are reimbursed for meals, mileage, lodging and all related expenses.

**GRANT ACCEPTED FROM MISSISSIPPI TRANSPORTATION COMMISSION FOR THE PROPOSED MUSEUM TRANSPORTATION ENHANCEMENT PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to accept up to \$448,000.00 in Federal Transportation Enhancement Funds from the Mississippi Transportation Commission (MTC). The purpose of the funding is to construct a museum adjacent to the Waynesboro-Wayne County Library. Said funding will require a local match of 20% of the total project cost, with the City of Waynesboro obligating 10% and the Wayne County Board of Supervisors obligating 10%. The total cost of the proposed project is \$560,000.00. All voted aye. Motion declared carried unanimously.

**MAYOR JOE TAYLOR APPOINTED LPA OFFICIAL REGARDING PROPOSED MUSEUM TRANSPORTATION ENHANCEMENT PROJECT**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to appoint Mayor Joe Taylor as the Local Public Agency (LPA) Official in regards to the proposed Museum Transportation Enhancement Project. All voted aye. Motion declared carried unanimously.

**LARRY ALBERT & ASSOCIATES RETAINED AS ARCHITECTS REGARDING PROPOSED MUSEUM PROJECT**

Motion was made Alderman Gray and duly seconded by Alderman Johnson to retain the firm Larry Albert & Associates to provide architectural services in regards to the proposed Museum Transportation Enhancement Project.

**MARY TAYLOR DISCUSSES AFTER SCHOOL TUTORING PROGRAM**

At the October 2010 regular meeting, Mary Taylor, owner of Taylor's Daycare Center, was present seeking assistance from the city in instituting an after-school tutoring program for the students of Wayne County. Ms. Taylor was requesting use of the city auditorium on Thursday afternoons for the program. At that time, the Board asked that Ms. Taylor research the possibility of the school board providing a more adequate building. Ms. Taylor was directed to report back to the Mayor and Board of Aldermen with her findings. At this time, Ms. Taylor was back to report that she did not have the opportunity to meet with the school board as of yet, but would report back to the city board after that meeting takes place. No official action was taken.

**CARRIE DIXON TO HOST WALK-A-THON AGAINST CRIME**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Carrie Dixon be authorized to host a "Walk-A-Thon Against Crime" in the City of Waynesboro on Saturday, November 13, 2010. The event will begin at 10:00 A.M. at the Wayne County Court House and will end at the Southside Park with a cookout. Ms. Dixon will collaborate with Waynesboro Police Department personnel to determine a suitable route for the march. All voted aye. Motion declared carried unanimously.

**LANDFILL ROAD TO BE RENAMED PATTON CREEK PARKWAY**

Residents of Landfill Road were in attendance requesting that Landfill Road be renamed Patton Creek Parkway. Following discussion, a motion was made by Alderman Graves and seconded by Alderman Gray that the part of Landfill Road that is located within the Waynesboro city limits be renamed Patton Creek Parkway. This action was taken

providing that all local and state requirements for renaming streets are adhered to. All voted aye. Motion declared carried unanimously.

**MANGUM DIRT PIT ROAD TO BE RENAMED EAST HILL DRIVE**

Residents of Mangum Dirt Pit Road were in attendance requesting that Mangum Dirt Pit Road be renamed East Hill Drive. Following discussion, a motion was made by Alderman Graves and seconded by Alderman Johnson that Mangum Dirt Pit Road be renamed East Hill Drive. This action was taken providing that all local and state requirements for renaming streets are adhered to. All voted aye. Motion declared carried unanimously.

**CITY TO CO-SPONSOR AMERICAN CANCER SOCIETY'S RELAY FOR LIFE FUNDRAISER**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city co-sponsor a fundraiser along with Wayne General Hospital and Pineview Nursing Home. A beauty pageant will be held at the Waynesboro City Auditorium on January 29, 2011 for the purpose of raising funds for American Cancer Society's Relay for Life. The City of Waynesboro will provide use of the facility and waive the usual and customary fees for the event. Said action was taken based on availability of the auditorium on specified date. All voted aye. Motion declared carried unanimously.

**MISSISSIPPI POWER'S POLE ATTACHMENT POLICY ACCEPTED**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the city assume the responsibilities as set forth in Mississippi Power's Pole Attachment Policy and that Mayor Taylor be authorized to execute said policy on behalf of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**CONTRACT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY SOCCER PROGRAM APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to execute a contract between the City of Waynesboro and the Wayne County Soccer Program. Per the contract, the Wayne County Soccer Program agrees to provide an organized soccer program for the youth of the city and county. The City of Waynesboro agrees to donate to the Wayne County Soccer Program the sum of \$2,100.00 to be used for operational costs and the support of said program. The soccer organization also agrees to provide adequate insurance coverage for participants in the program. All voted aye. Motion declared carried unanimously. (Contract on file in city clerk's office).

**CDBG REQUISITION NO. 10 APPROVED REGARDING PROPOSED RUBBISH SITE PROJECT (CDBG PROJECT NO. R-110-380-10-GZ)**

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No.10 regarding the proposed rubbish site project. The total requisition amount is \$29,357.31 and is comprised of reimbursements to the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**PLACEMENT OF STREET LIGHT APPROVED ON RANKIN STREET (MCLENDON)**

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds to approve the placement of a street light at 326 Rankin Street near the home of Millage McLendon. All voted aye. Motion declared carried unanimously.

**ADVERTISEMENT FOR OPEN POLICE OFFICER POSITION APPROVED**

Upon recommendation of Police Chief James Bunch, motion was made by Alderman Graves and duly seconded by Alderman Reynolds to advertise for the hiring of a police officer for the City of Waynesboro's Police Force. All voted aye. Motion declared carried unanimously.

#### **PURCHASE OF POLICE VEHICLE APPROVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve the purchase of one (1) new 2011 Chevrolet Tahoe at state contract price to be used in the police department. All voted aye. Motion declared carried unanimously.

#### **ADVERTISEMENT FOR BIDS APPROVED FOR THE PURCHASE OF KNUCKLEBOOM TRUCK**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize advertising for the purchase a one (1) new knuckleboom truck for use in the Public Works Department. All voted aye. Motion declared carried unanimously.

#### **CITY ATTORNEY AUTHORIZED TO DRAFT ORDINANCE REGULATING RALLIES AND DEMONSTRATIONS**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that City Attorney John Gunn be authorized to draft an ordinance regulating rallies, demonstrations, parades, etc. within the City of Waynesboro. Said draft is to be brought back to the Board for consideration. All voted aye. Motion declared carried unanimously.

#### **POLICE DEPARTMENT EQUIPMENT DECLARED SURPLUS**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the attached list of property located at the Waynesboro Police Department be declared surplus. All voted aye. Motion declared carried unanimously.

#### **ELECTRICAL INSPECTION FEES TO BE IMPLEMENTED**

Upon recommendation of Zoning Administrator Ken Roberts, motion was made by Alderman Graves and duly seconded by Alderman Gray that the following policy regarding Electrical Inspection Fees be implemented effective immediately:

- An Electrical Inspection Fee of \$40.00 per meter will be charged upon the electrical inspector's initial site visit.
- Subsequent trips to the same site will result in usual and customary charges by the electrical inspector.
- Electrical Inspections for new constructions will be collected at the time a building permit is issued.

All voted aye. Motion declared carried unanimously.

#### **ADVERTISEMENT FOR BIDS AUTHORIZED FOR SOLID WASTE COLLECTION/DISPOSAL SERVICES**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to authorize advertising for bids for solid waste collection and disposal services for the City of Waynesboro. The city's current contract with Waste Management expires December 31, 2010. All voted aye. Motion declared carried unanimously.

#### **QUOTES TO BE OBTAINED FOR FINANCING NEW HOLLAND TRACTOR WITH SIDEBOOM**

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson to authorize the purchasing agent to obtain quotes for lease purchase financing the New

Holland Tractor with Sideboom, recently acquired by the City of Waynesboro in the amount of \$79,989.00. All voted aye. Motion declared carried unanimously.

**PAYMENT OF MEMBERSHIP DUES TO PINE BELT MAYOR’S ASSOCIATION APPROVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve payment in the amount of \$300.00 to Pine Belt Mayor’s Association for membership dues on behalf of Mayor Joe Taylor. All voted aye. Motion declared carried unanimously.

**MICHAEL PAUL HAYNES HIRED AS AUXILIARY FIREFIGHTER**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves that Michael Paul Haynes be hired as an auxiliary firefighter effective November 5, 2010. All auxiliary firefighters are hired at a pay rate of \$25.00 per month plus an additional \$15.00 per each fire response, and \$10.00 for each training meeting. However, the firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. All voted aye. Motion declared carried unanimously.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2010**

\_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**

### **OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION**

It was moved by Alderman Graves and duly seconded by Alderman Reynolds 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 Johnson -Aye  
Alderman Gray -Aye  
Alderman Wilson -Absent  
Alderman Reynolds -Aye  
Alderman Graves -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 Reynolds to come out of the closed session and to notify the public of an executive session. Voting was as follows:

Alderman Johnson -Aye  
Alderman Gray -Aye  
Alderman Wilson -Absent  
Alderman Reynolds -Aye  
Alderman Graves -Aye

Motion declared carried unanimously.

### **EXECUTIVE SESSION CALLED**

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Graves and duly seconded by Alderman Reynolds to go into executive session to discuss the job performance of members of the Waynesboro Police Department.



Voting was as follows:

Alderman Johnson -Aye  
Alderman Gray -Aye  
Alderman Wilson -Absent  
Alderman Reynolds -Aye  
Alderman Graves -Aye

Motion declared carried unanimously.

### **EXECUTIVE SESSION**

The executive session was called to order by Mayor Taylor. Alderman present were Greg Johnson, Johnny Gray, Robert Reynolds, and Ben Graves. Alderman Tammie Wilson was absent. City Clerk Sytrecia Hull, City Attorney John Gunn, and Police Chief James Bunch were also present. During the executive session a discussion was held regarding the job performance of members of the Waynesboro Police Department. However, no action was taken. A motion was then made by Alderman Graves and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting.

Voting was as follows:

Alderman Johnson -Aye  
Alderman Gray -Aye  
Alderman Wilson -Absent

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Alderman Reynolds -Aye  
Alderman Graves -Aye

Motion declared carried unanimously.

### **PUBLIC MEETING RECONVENED**

At this time the public meeting was reconvened with the clerk stating to the public that no action was taken during the executive session.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2010**

\_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**

**SPECIAL MEETING  
OCTOBER 20, 2010  
6:00 P.M.**

**MINUTES OF A SPECIAL  
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 special meeting on Wednesday October 20, 2010 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Sean Dunlap rendered the invocation. Aldermen present were: Tammie Wilson, Robert Reynolds, and Ben Graves. Others present were City Clerk Sytrecia Hull and City Attorney John Gunn. Aldermen Greg Johnson and Johnny Gray were absent. A representative from the local newspaper was also in attendance.