

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
SEPTEMBER 2, 2014
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 10-12, 2014 in Jackson, MS.
 - F. CONSIDER DECLARING SURPLUS VEHICLES NO LONGER BEING USED BY THE SOUTH MS NARCOTICS TASK FORCE.
 - G. CONSIDER PAYMENT OF INVOICE NO. 16 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$499.06 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - H. CONSIDER PAYMENT OF INVOICE NO. 0075165 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$4,493.28 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - I. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
 - J. CONSIDER STREET LIGHT REQUEST AT 509 NORTH STREET.
 - K. LEO TURNER, II TO DISCUSS CHAMBER OF COMMERCE 5K RUN/WALK FUND RAISER.
 - L. LEO TURNER, II TO DISCUSS NAACP FREEDOM FUND BANQUET AD.
 - M. DISCUSS SENATE BILL 2378 STATEWIDE BUILDING CODE.
 - N. DISCUSS INTERLOCAL AGREEMENT.
 - O. DISCUSS WILLARD H. CROCKER.
 - P. DISCUSS INVESTIGATOR AND PATROLMAN POSITIONS.
 - Q. PERSONNEL

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR RECESSED MEETING
SEPTEMBER 9, 2014**

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 10-12, 2014 in Jackson, MS.
 - F. CONSIDER DECLARING SURPLUS VEHICLES NO LONGER BEING USED BY THE SOUTH MS NARCOTICS TASK FORCE.
 - G. CONSIDER PAYMENT OF INVOICE NO. 16 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$499.06 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - H. CONSIDER PAYMENT OF INVOICE NO. 0075165 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$4,493.28 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - I. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
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 - L. LEO TURNER, II TO DISCUSS NAACP FREEDOM FUND BANQUET AD.
 - M. DISCUSS SENATE BILL 2378 STATEWIDE BUILDING CODE.
 - N. DISCUSS INTERLOCAL AGREEMENT.
 - O. DISCUSS WILLARD H. CROCKER.
 - P. DISCUSS INVESTIGATOR AND PATROLMAN POSITIONS.
 - Q. DISCUSS FY 2014-15 PROPOSED BUDGET.

R. DISCUSS CENTRAL SUNBELT FEDERAL CREDIT UNION.

S. PERSONNEL.

NOTICE

**The Waynesboro Board of Aldermen
Recessed the September 2, 2014 Board
Meeting and will reconvene on
September 9, 2014 at 6:00 p.m.**

**At said recessed meeting, the board
will consider all topics on the agenda
attached hereto plus any other or new
business and/or concerns which may
come before the board at the time of
the recessed meeting.**

September 9, 2014

Additions to Regular Recessed Meeting:

- Approve Travel
 1. Lavelle Franks to Attend MWPCOA District 5/MDEQ Operator Safety Workshop September 23, 2014 in Laurel, MS.
 2. Lavelle Franks to Attend 6th Annual MWPCOA District 5, 6, and 7 Day Training October 2, 2014 in Hattiesburg, MS.
 3. Lavelle Franks to Attend MWPCOA District 5 Bi-Monthly Meeting October 14, 2014 in Hattiesburg, MS.

- Jerry Hutto - Wayne Co. Board of Supervisors.

- Discuss Mutual Aid Fire Agreement.

- Discuss Griner Drilling.

- Discuss Water Fund.

- Consider Approving 2014 Assessment Rolls.

- Consider Adopting Resolution Setting 2014 Tax Levy.

- Consider Adopting 2014-15 Proposed Budget By Resolution.

- Consider Approving Notice of Revenue, Costs and Expenses Incurred In Operating The Garbage Collection and Disposal System.

- Consider Renewal of Mississippi Surface Mining Permit No. P09-027.

**REGULAR MEETING
SEPTEMBER 2, 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, September 2, 2014 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 Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, Treatment Plant Supervisor Rodney Parker, Interim Public Works Director Steve Miller and Certified Waterworks Operator Lavelle Franks. A representative of the local media was also in attendance, as well as citizens.

AGENDA ADOPTED

It was moved by Alderman Cochran 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 Wilson and duly seconded by Alderman Gray 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 Gray and duly seconded by Alderman Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 51440 through 51675, Warrant #'s 44290 through 44395. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Stephanie West to attend Municipal Court Clerks Statewide Seminar September 10-12, 2014 in Jackson, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.

SOUTH MS NARCOTICS TASK FORCE VEHICLES DECLARED SURPLUS

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to declare surplus three vehicles no longer being used by the South Mississippi Narcotics Task Force and to authorize disposal in any manner as provided for in state statute:

One (1) 2006 Ford Mustang VIN# 1ZVFT82H465229342
One (1) 2008 Dodge Charger VIN# 2B3KA43H68H134017

One (1) 2009 Nissan Titan VIN# 1N6BA07C79N314845
 All voted aye. Motion declared carried unanimously.

**PAYMENT OF INVOICE NO. 16 TO BELINDA STEWART ARCHITECTS, P.A.
 APPROVED IN REGARDS TO PROPOSED MUSEUM PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve payment of Invoice No. 16 to Belinda Stewart Architects, P.A. in the amount of \$499.06 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

**PAYMENT OF INVOICE NO. 0075165 TO PICKERING FIRM, INC.
 APPROVED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE
 PROJECT.**

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to approve payment of Invoice No. 0075165 to Pickering Firm, Inc. in the amount of \$4,493.28 for services rendered in regards to Downtown Waynesboro Drainage Hazard Mitigation Grant Program Project 4101-001 Phase I. All voted aye. Motion declared unanimously.

**BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL
 EMERGENCY (APRIL 28-29, 2014 STORM)**

Mayor Johnson declared the existence of a local State of Emergency on April 28, 2014 in the City of Waynesboro due to the imminent threat of a dangerous storm. The required quorum was not available to call an official Board Meeting. At the May 6, 2014 meeting of the Mayor and Board of Aldermen, motion was made by Alderman Gray and duly seconded by Alderman Barnett and unanimously approved to ratify the actions of Mayor Johnson and to adopt the "Proclamation of Existence of Local Emergency". In accordance with Sections 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 Gray to extend said emergency declaration 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.

PLACEMENT OF STREET LIGHT APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to approve the placement of a street light at 509 North Street near the home of Raquel Brown. All voted aye. Motion declared carried unanimously.

5K WALK/RUN APPROVED FOR CHAMBER OF COMMERCE

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize a 5K Walk/Run in the City of Waynesboro on Saturday, September 27, 2014 beginning at 8:00 a.m. The committee is to coordinate said event with the police and fire departments to establish a safe route. All voted aye. Motion declared carried unanimously.

PURCHASE OF AD FROM NAACP APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the purchase of an ad in the NAACP Freedom Fund Banquet Booklet. This action was taken after the Board made a finding that the purchase of such ad would be a benefit to the city as an advertisement purpose, and will bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. The cost of the half page ad is \$50.00. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED TO OPT OUT OF SENATE BILL 2378 BUILDING CODE LAW

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to adopt a resolution to opt out of Senate Bill No. 2378. The City of Waynesboro chooses not to be bound by the code mandates imposed under Section 1, subsection 1, of Senate Bill No. 2378. All vote aye. Motion declared unanimously. The city has previously adopted the International Building Code 2009, and said current building codes being used by the City of Waynesboro shall remain in full force and effect.

SOUTH MISSISSIPPI NARCOTICS TASK FORCE INTERLOCAL AGREEMENT DISCUSSED

There was brief discussion regarding the SMNTF Interlocal Agreement but no action was taken.

DISCUSSION IN REGARDS TO WILLARD H. CROCKER

After much discussion, motion was made by Alderman Cochran and duly seconded by Alderman Barnett to increase Fire Chief Willard H. Crocker's annual salary to \$60,000.00. A roll call vote resulted as follows:

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

Motion failed due to not receiving a majority vote.

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 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 Cochran 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 Davis to go into executive session pursuant to Miss. Code Ann 25-41-7 regarding personnel employment, job performance and prospective employees 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. Others present were City Attorney Curtis Bates, Interim City Clerk Teresa Seawright, and Police Chief Oscar Lewis. There was a discussion regarding personnel employment, job performance and prospective employees of the police department as prescribed in Miss. Code Ann. 25-41-7 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 clerk stating to the public that there was discussion related to personnel employment, job performance and prospective employees of the police department as prescribed in Miss. Code Ann. 25-41-7 but no action was taken.

COURTNEY S. CLANTON HIRED AS POLICE OFFICER

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that Courtney S. Clanton be hired to the position of Police Officer with the City of Waynesboro at a pay rate of \$12.50 per hour. Ms. Clanton will be placed on a one year probationary period. A roll call 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.

THOMAS ABATE HIRED AS POLICE INVESTIGATOR

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that Thomas Abate be hired to the position of Police Investigator with the City of Waynesboro at an annual pay rate of \$45,000.00. Mr. Abate will be place on a one year probationary period. A roll call resulted as follows:

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

Motion declared by majority vote.

FY 2014-15 PROPOSED BUDGET DISCUSSED

There was discussion regarding the FY 2014-15 Budget but no action was taken.

SEPTIC TANK APPROVED FOR CENTRAL SUNBELT FEDERAL CREDIT UNION

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to authorize the placement of a septic tank for sewer purposes to the new location at the Central Sunbelt Federal Credit Union near Highway 45. All voted aye. Motion declared carried unanimously.

LAVELLE FRANKS DISCUSSES PAY RATE FOR CERTIFIED WATERWORKS OPERATOR

There was brief discussion regarding the pay rate for a certified waterworks operator. No action was taken.

Then a motion was made by Alderman Wilson duly seconded by Alderman Cochran and unanimously approved that the meeting be recessed until September 9, 2014 at 6:00 p.m.

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

MAYOR

ATTEST: _____
INTERIM CITY CLERK

Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye
Motion declared carried unanimously.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2014-2015

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to adopt the attached resolution adopting the FY 2014-2015 Proposed Budget. 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.

APPROVED 2012-2013 NOTICE OF REVENUE, COSTS AND EXPENSES INCURRED IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve and publish an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system. All voted aye. Motion declared carried unanimously.

RENEWAL OF MISSISSIPPI SURFACE MINING PERMIT NO. P09-027 APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to renew the Mississippi Surface Mining Permit No. P09-027 for five years which covers 12.03 acres in Wayne County, Mississippi. No fee is required. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

ATTEST: _____
INTERIM CITY CLERK

**REGULAR RECESSED MEETING
SEPTEMBER 9, 2014**

**MINUTES OF THE REGULAR
RECESSED 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 regular recessed meeting on Tuesday, September 9, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Mary Davis rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, and Assistant Fire Chief Scott Bunch. A representative of the local media was also in attendance, as well as citizens.

NOTICE OF 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 Cochran to adopt the agenda as amended. All voted aye. Motion declared unanimously.

**WAYNE COUNTY ECONOMIC DEVELOPMENT DISTRICT DIRECTOR
SEAN DUNLAP DISCUSSES MEADOWLANDS COMMERCE PARK
INFRASTRUCTURE IMPROVEMENTS**

There was discussion regarding a \$5.5 million county-led effort that is under way to construct infrastructure to adequately develop the park to recruit potential business and industry as a means of growing the local tax base and creating new jobs for the citizens of Wayne County. Wastewater infrastructure was discussed for the construction of a sewer pump station, force main and lines to connect with the Waynesboro Wastewater Treatment Facility. Alderman Gray asked that alternate routes be evaluated for the wastewater force main that might be more advantageous to the City, specifically which might support wastewater for the Patton Creek Parkway. No action was taken.

TRAVEL APPROVED

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

- Lavelle Franks to attend MWPCOA District 5/MDEQ Operator Safety Workshop September 23, 2014 in Laurel, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Lavelle Franks to attend 6th Annual MWPCOA District 5, 6, and 7 Day Training October 2, 2014 in Hattiesburg, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Lavelle Franks to attend MWPCOA District 5 Bi-Monthly Meeting October 14, 2014 in Hattiesburg, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

AGREEMENT FOR MUTUAL AID FIRE PROTECTION APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Barnett to approve the Agreement for Mutual Aid Fire Protection between the City of Waynesboro, Waynesboro Fire Department, Wayne County, and the Wayne County Volunteer Fire Department. All voted aye. Motion declared carried unanimously.

PAYMENT OF INVOICE NO. R30511 TO GRINER DRILLING SERVICE, INC. APPROVED IN REGARDS TO HWY 145 WELL NO. 2

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Invoice No. R30511 in the amount of \$9,980.31 for repairs to discharge line blowout on Hwy 145 Well #2 and also for \$340.48 that was shorted on the final payment on CDBG Project No: 1127-10-380-PF-01 Water Supply Well to Griner Drilling Service, Inc. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING WATER RATES

There was discussion regarding the City of Waynesboro’s current water and sewer rates. Alderman Gray requested that the city do a Comparison or Rate Study with other municipalities and bring back the information to the board. No action was taken.

2014 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2014 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	29,472,016
Personal Property	9,468,030
Motor Vehicle	5,308,282
Public Utilities	<u>1,534,617</u>
	45,782,945

Motion was made by Alderman Gray 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 2014 TAX LEVY

Upon motion of Alderman Cochran and duly seconded by Alderman Davis, the Board voted unanimously to adopt the attached resolution setting the tax levy for the 2014 tax year at 27.5 mills with the following distribution:

General Fund	20.5 Mills
Fire Fund	<u>7</u> 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.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2014-2015

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to adopt the attached resolution adopting the FY 2014-2015 Proposed Budget. 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.

APPROVED 2012-2013 NOTICE OF REVENUE, COSTS AND EXPENSES INCURRED IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve and publish an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system. All voted aye. Motion declared carried unanimously.

RENEWAL OF MISSISSIPPI SURFACE MINING PERMIT NO. P09-027 APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to renew the Mississippi Surface Mining Permit No. P09-027 for five years which covers 12.03 acres in Wayne County, Mississippi. No fee is required. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

ATTEST: _____
INTERIM CITY CLERK