

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JULY 2, 2013
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JUNE MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Rodney Parker to attend Water & Pollution Control Conference July 18-19, 2013 in Natchez, MS.
 - 2. Terri Seawright to attend PERS Employer Training July 16, 2013 in Hattiesburg, MS.
 - F. CONDUCT PROPERTY CLEAN UP HEARINGS.
 - G. DISCUSS PROPOSED ORDINANCE REGARDING 'OPEN CARRY' ON CITY PROPERTY.
 - H. CONSIDER PAYMENT TO BRITTON CPA, PLLC. IN THE AMOUNT OF \$7,192.50 FOR PROGRESS BILLING IN REGARDS TO ANNUAL AUDIT CONTRACT.
 - I. CONSIDER APPROVAL OF CDBG/CAP REQUISITION #12 IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF INVOICES TO GRINER DRILLING IN THE AMOUNT OF \$129,361.12.00 AND PICKERING FIRM, INC. IN THE AMOUNT OF \$4,100.00.
 - J. DISCUSS CDBG/CAP REQUISITION #11 IN REGARDS TO WATER WELL PROJECT.
 - K. CONSIDER REIMBURSEMENT TO SCOTTY DAVIS IN THE AMOUNT OF \$143.00 FOR PHYSICAL EXAM REQUIRED FOR PERFORMANCE OF JOB DUTIES.
 - L. CONSIDER CONFIRMATION OF RESOLUTION REGARDING SPECIAL ELECTION FOR LIQUOR REFERENDUM.
 - M. CONSIDER SETTING GAS ALLOWANCE FOR MAYOR.
 - N. DISCUSS SPLASHPAD HOURS OF OPERATION AND SET EMPLOYEE HOURS.
 - O. ACCEPT LETTERS OF RESIGNATION FROM WESLEY S. CHAMBERS AND AMOS HOLIFIELD, JR.
 - P. CONSIDER HIRING CYRUS BERNARD HOWARD AS AUXILIARY FIREFIGHTER.
 - Q. CONSIDER APPOINTING MAYOR PRO TEM FOR 2013-2017 TERM.

- R. CONSIDER RE-APPOINTING EMPLOYEES TO CURRENT POSITIONS.
- S. DISCUSS CENTRAL SUNBELT CREDIT UNION.
- T. CONSIDER QUOTES FOR DICKERSON SEWER PROJECT.
- U. CONSIDER RENEWAL OF PROCLAMATIONS OF EMERGENCIES.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
JULY 25, 2013
5:30 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS WORK SESSION MEETINGS.
- V. CONSIDER APPROVAL OF CDBG/CAP REQUISITION NO. 13 REGARDING WATER WELL PROJECT. REQUISITION CONSISTS OF INVOICES TO GRINER DRILLING-\$193,443.49; PICKERING FIRM-\$16,400.00; SAMPLE, HICKS, & ASSOCIATES-\$12,000.00.
- VI. CONSIDER APPROVAL OF CLOSE OUT PACKAGE REGARDING WATER WELL PROJECT.
- VII. DISCUSS ESTIMATES REGARDING BYPASS PROJECT AND PATTON CREEK PROJECT.
- VIII. CONSIDER MAKING MAYOR JOHNSON AUTHORIZED SIGNER ON CITY BANK ACCOUNTS.
- IX. DISCUSS LIQUOR REFERENDUM.

ADJOURN

**REGULAR MEETING
JULY 2, 2013**

**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, July 2, 2013 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 City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts. Treatment Plant Operator Rodney Parker, Parks and Recreation Supervisor Ray Polk, 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 Gray 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 June meeting be approved with the correction of a typographical error on page 125 line two (2): replace the word improve with the word approve. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Cochran, the board voted unanimously to approve payment of the Claims Docket #'s 47660 through 47989, Warrant #'s 42582 through 42715. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Barnett 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 Davis, duly seconded by Alderman Gray, and unanimously approved to authorize the following travel:

- Rodney Parker to attend Water and Pollution Control Conference July 18-19, 2013 in Natchez, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Terri Seawright to attend PERS Employer Training in Hattiesburg, MS July 16, 2013 and that she is reimbursed for meals, mileage, and all related expenses.
- Curtis Bates to attend Prosecutors Conference July 15-16, 2013 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

WALTER EVANS PROPERTY (NO NEED TO ADJUDICATE)

Zoning Administrator Ken Roberts made a report to the Mayor and Board regarding the

status of property located at 604 Station Street and owned by Walter Evans. Mr. Roberts reported that after notifying Mr. Evans that his property was in a state of uncleanliness and disrepair, Mr. Evans did proceed to bring said property into compliance. Therefore, there was no need to adjudicate said property.

DELLA AND JOHN LOPER PROPERTY (NO NEED TO ADJUDICATE)

Zoning Administrator Ken Roberts made a report to the Mayor and Board regarding the status of property located on Rankin Street and owned by Della and John Loper. Mr. Roberts reported that after notifying Ms. Loper that said property was in a state of uncleanliness and disrepair, Ms. Loper did proceed to demolish a dilapidated building located on the property and brought it into compliance. Therefore, there was no need to adjudicate said property.

RESOLUTION ADOPTED ADJUDICATING STALLINGS PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, Albert Stallings appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 1419 East Fairview Drive. Subsequently, a motion was made by Alderman Barnett and duly seconded by Alderman Davis to adopt a resolution adjudicating property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner ninety (90) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING PAYTON PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 311 Martin Luther King, Jr. Drive and owned by James Payton. Zoning Administrator Ken Roberts reported that substantial improvements had been made to the property after Mr. Payton was notified.

Subsequently, a motion was made by Alderman Gray and duly seconded by Alderman Davis to adopt a resolution adjudicating property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner thirty (30) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

EXTENSION GRANTED ON RIGNEY PROPERTY CLEAN UP ORDER

At a regular meeting of the Mayor and Board of Aldermen on January 2, 2013 a resolution was adopted adjudicating properties located at 502 and 504 Mississippi Drive, Waynesboro, MS to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community, and ordering clean up thereof.

Mr. James T. Rigney, Jr. was present at that meeting and was granted a ninety-day time frame to clean said property. After the ninety-day period, Mr. Rigney was granted an extension until May 14, 2013, at which time he was to report back to the Board with an update regarding the status of the clean up project. On May 14, 2013, Zoning Administrator Ken Roberts updated the Board regarding the status of said property, stating that Mr. Rigney was making progress and requested an additional thirty (30) days to have the building totally removed. At that time he was granted a thirty-day extension. At the June 11, 2013 meeting, Mr. Rigney was granted an extension until the July 2, 2013 meeting. At this time a motion was made by Alderman Davis and duly seconded by Alderman Wilson that Mr. Rigney be granted sixty (60) days to tear down said building. All voted aye. Motion declared carried unanimously.

PLACEMENT OF MODULAR HOME AND TEMPORARY TRAVEL TRAILER AT 919 HUDSON LANE DISCUSSED

At the regular meeting of the Mayor and Board of Aldermen on December 4, 2013, Karl Cochran was authorized to place a modular home at 919 Hudson Lane. He was also approved for the temporary placement of a travel trailer to be used for residential purposes until the permanent modular home had been installed. At this time, Mr. Cochran was present to address the Mayor and Board's concerns regarding the status of the project and whether it is compliance with zoning regulations. A motion was made by Alderman Davis and duly seconded by Alderman Woodson that Mr. Cochran report back at the August 6, 2013 meeting with pictures showing how the finished product will appear. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO BRITTON CPA, PLLC. REGARDING ANNUAL AUDIT CONTRACT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment in the amount of \$7,192.50 to Britton CPA, PLLC for 40% progress billing regarding the city's annual audit contract. All voted aye. Motion declared carried unanimously.

ORDER RESCINDED REGARDING MAINTENANCE OF \$200,000 BALANCE IN WATER FUND

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to rescind a previous order approved at the April 23, 2013 Special Meeting stating that any amount above \$200,000 in the Water Operating and Maintenance Fund be applied to the Water Well Project instead of drawing funds from the CAP Loan, and that the CAP Loan be reactivated at this time. All voted aye. Motion declared carried unanimously.

CDBG/CAP REQUISITION NO. TWELVE (#12) APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve payment of CDBG/CAP Loan Requisition No. Twelve (12) in the amount of \$133,461.12 in regards to the Water Well Improvements Project. Said requisition consists of invoices to Pickering, Inc. in the amount of \$4,100.00 and to Griner Drilling in the amount of \$129,361.12. All voted aye. Motion declared carried unanimously.

CDBG/CAP REQUISITION NO. ELEVEN (#11) APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG/CAP Loan Requisition No. Eleven (11) in the amount of \$101,126.94 in regards to the Water Well Improvements Project. Said requisition consists of invoices to Pickering, Inc. in the amount of \$6,150.00 and to Griner Drilling in the amount of \$94,976.94, to be paid with CAP Loan monies instead of local Funds as previously

approved at the May 14, 2013 Special Meeting. All voted aye. Motion declared carried unanimously.

REIMBURSEMENT APPROVED TO SCOTTY DAVIS FOR COST OF PHYSICAL EXAMINATION

Motion was made by Alderman Davis and duly seconded by Alderman Gray that Scotty Davis be reimbursed the amount of \$143.00 for the cost of a physical examination required for the performance of his job duties. All voted aye. Motion declared carried unanimously.

CONFIRMATION OF RESOLUTION APPROVED REGARDING LOCAL OPTION SPECIAL ELECION FOR LIQUOR REFERENDEM

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to confirm a resolution adopted by the previous Board on June 4, 2013 regarding a Local Option Special Election for the sale of alcoholic liquors. All voted aye. Motion declared carried unanimously.

GAS ALLOWANCE SET FOR MAYOR RICHARD JOHNSON

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize a monthly gas allowance for Mayor Richard Johnson for a maximum amount of \$250.00 per month. All voted aye. Motion declared carried unanimously.

HOURS OF OPERATION SET FOR JET WATER SPLASH PAD

Motion was made by Alderman Gray and duly seconded by Alderman Davis that the attached schedule be approved regarding the hours of operation and employee work hours for the JET Water Splash Pad. All voted aye. Motion declared carried unanimously.

LETTER OF RESIGNATION ACCEPTED FROM WESLEY S. CHAMBERS

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept Wesley S. Chambers' resignation from the Waynesboro Police Department effective June 21, 2013. All voted aye. Motion declared carried unanimously.

LETTER OF RESIGNATION ACCEPTED FROM AMOS HOLIFIELD

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept Amos Holifield's resignation from the Public Works Department effective June 18, 2013. All voted aye. Motion declared carried unanimously.

CYRUS BERNARD HOWARD HIRED AS AUXILIARY FIREFIGHTER

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett that Cyrus Bernard Howard be hired as an Auxiliary Firefighter. 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, firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. Alderman Davis abstained from the vote. All others voted aye. Motion declared carried by a majority vote.

ALDERMAN JOHNNY GRAY APPOINTED MAYOR PRO TEMPORE FOR 2013-17 TERM

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that Alderman Johnny Gray be appointed to serve in the capacity of Mayor Pro Tempore for the 2012-17 term. All voted aye. Motion declared carried unanimously.

EMPLOYEES REAPPOINTED TO CURRENT POSITIONS

Motion was made by Alderman Gray and duly seconded by Alderman Davis that all city employees be re-appointed to their current positions and current pay rates. All voted aye. Motion declared carried unanimously.

ATTORNEY TO BEGIN EASEMENT PROCESS FOR PROPOSED CENTRAL SUNBELT CREDIT UNION BUILDING

Motion was made by Alderman Davis and duly seconded by Alderman Gray to authorize Attorney Curtis Bates to begin the easement process in order to provide water and sewer services to a proposed Central Sunbelt Federal Credit Union Building on Highway 184 East. All voted aye. Motion declared carried unanimously.

MOTION WITHDRAWN REGARDING DIRECTIONAL BORE ON DICKERSON SEWER PROJECT

Two quotes were presented for the performance of a directional bore regarding the Dickerson Sewer Project located on Pou Drive. They were as follows:

Jabar Corporation, Calhoun, LA -\$43,200.00

Professional Sewer Rehabilitation, Baton Rouge, LA-\$49,770.00

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the lower quote of Jabar Corporation for the performance of said bore. At his time, Alderman Gray withdrew the motion.

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 Cochran 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 Barnett 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.

BREATHING APPARATUS TO BE PURCHASED FOR FIRE DEPARTMENT

The following quotes were received for the purchase of breathing apparatus for the fire department:

Avon Protection, Lawrenceville, GA \$49,672.00

A-1 Fire Equipment, Laurel, MS \$38,599.00

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to accept the lowest quote of A-1 Fire Equipment for the purchase of said device. All voted aye. Motion declared carried unanimously.

MEMA MITIGATION GRANT APPLICATION APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the city move forward with an application to (MEMA) Mississippi Emergency Management Agency to seek funding for the alleviation of flooding at the Intersection of Azalea Drive and Spring Street as well as South Street between Dan Parnell Drive and Spring Street. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING FINANCIAL STATEMENTS

There was brief discussion regarding the city's financial statements but no action was taken.

DISCUSSION REGARDING POLICE CARS

There was brief discussion regarding whether or not all police officers should drive police vehicles home at the end of the shift. No action was taken.

JABAR CORPORATION TO PERFORM DIRECTIONAL BORE REGARDING DICKERSON SEWER PROJECT

Two quotes were presented for the performance of a directional bore regarding the Dickerson Sewer Project located on Pou Drive. They were as follows:

Jabar Corporation, Calhoun, LA -\$43,200.00

Professional Sewer Rehabilitation, Baton Rouge, LA-\$49,770.00

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the lower quote of Jabar Corporation for the performance of said bore. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray 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 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 Gray and duly seconded by Alderman Wilson to come out of the closed session and to notify the public of 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.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Davis to go into executive session to discuss personnel issues regarding 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

The executive session was called to order by Mayor Richard Johnson. Alderman present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were City Attorney Curtis Bates, Clerk Sytrecia Hull, and Police Chief James Bunch. There was some discussion regarding personnel issues concerning members of the police department but 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 a discussion regarding personnel issues concerning members of the police department but no action was taken.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
JULY 25, 2013**

**MINUTES OF THE 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 Thursday, July 25, 2013 at 5:30 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Sean Dunlap rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Tammie Wilson, Shane Barnett and Tim Cochran. Alderman Johnny Gray was absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch. A representative of the local newspaper was also in attendance.

DISCUSSION REGARDING WORK SESSIONS

Mayor Johnson led a discussion regarding work sessions with the Mayor and Board of Aldermen, how he would like to use such a platform for informal discussion regarding issues that may need to be addressed between regularly scheduled meetings. No action was taken.

CDBG/CAP REQUISITION NO. THIRTEEN (#13) APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve payment of CDBG/CAP Loan Requisition No. Thirteen (13) in the amount of \$221,843.49 in regards to the Water Well Improvements Project. Said requisition consists of invoices to Pickering, Inc. in the amount of \$16,400.00, Griner Drilling in the amount of \$193,443.49, and Sample, Hicks, and Associates, Inc. in the amount of \$12,000.00. However, final payment to Griner Drilling is to be released subject to the satisfaction of Public Works Director Harvey Hull. All voted aye. Motion declared carried unanimously.

CONSIDER APPROVAL OF CLOSE OUT PACKAGE REGARDING WATER WELL PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve the close out package in regards to the Water Well Improvements Project. Said close out consists of the engineers' recommendation of final acceptance, MDA and CDBG required documents, as well as final invoices. However, final payment to Griner Drilling is to be released subject to the satisfaction of Public Works Director Harvey Hull. All voted aye. Motion declared carried unanimously.

PROPOSED HIGHWAY BYPASS PROJECT AND PATTON CREEK PROJECT DISCUSSED

There was discussion regarding estimates for the cost to provide water and service to the Highway Bypass area as well as the Patton Creek area. However, no official action was taken.

MAYOR RICHARD JOHNSON ADDED AS AUTHORIZED SIGNER ON CITY BANK ACCOUNTS

Motion was made by Alderman Wilson and duly seconded by Alderman Davis that Mayor Richard Johnson's name be added as authorized signer on City of Waynesboro

Bank Accounts along with City Clerk Sytrecia Hull, and that former Mayor Joe Taylor's name is removed. All voted aye. Motion declared carried unanimously.

ATTORNEY DIRECTED TO PREPARE ORDINANCE REGULATING THE SALE OF ALCOHOLIC LIQUOR

Alderman Barnett made a motion which was duly seconded by Alderman Cochran that in light of the recent election results "For the Legal Sale of Alcoholic Liquor" in the City of Waynesboro, City Attorney Curtis Bates be directed to prepare an ordinance which mirrors the ordinance of the City of Laurel, MS regulating the sale of alcoholic liquor. Alderman Barnett included in the motion that sales not be restricted to on- premises; that sales be restricted after midnight; that on-premises sales be allowed Sundays between the hours of 12:00 p.m. until 12:00 a.m. The result of a roll call vote was as follows:

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

Because the vote resulted in a tie, Mayor Richard Johnson voted 'Aye' to break the tie, citing his reasons being to attract restaurants and promote economic development.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

**ATTEST: _____
CITY CLERK**