

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
MARCH 3, 2015  
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 TRAVEL.

1. Larry Rankin to attend Mosquito Control Workshop March 11-12, 2015 in Pearl, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
2. Alicia Steverson to attend BBI, Inc. Budgetary Training Workshop April 20, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
3. Jan Bishop to attend BBI, Inc. Payroll Training Workshop April 14, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
4. Terri Seawright to attend Certification Program for Municipal Clerks March 31 – April 2, 2015 in Hattiesburg, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
5. Mayor, Aldermen, City Clerk, City Attorney, and Fire Chief to attend MML Conference in Biloxi, MS June 21-24, 2015 and that they are reimbursed for meals, mileage, lodging and all related expenses.

E. SHERRI MERRILL, SHELIA NICHOLSON, AND AMBER LAWSON TO DISCUSS REVERIE BOUTIQUE, LL.

F. CONSIDER REQUEST OF TEAM W TO CLOSE DOWNTOWN STREETS IN OBSERVANCE OF ANNUAL WHISTLE STOP FESTIVAL APRIL 11, 2015.

G. CONSIDER ANNUAL CONTRIBUTION TO OPTIMIST CLUB OF WAYNESBORO IN THE AMOUNT OF \$3,000.00.

H. CONSIDER PURCHASE OF AD FROM LADY WAR EAGLE SOFTBALL PROGRAM IN THE AMOUNT OF \$150.00.

I. CONSIDER PAYMENT OF INVOICE NO. 20 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$823.30 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.

J. CONSIDER PAYMENT OF INVOICE NO. 20141 TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$13,976.00 FOR COLLECTION OF TAXES.

K. CONSIDER ASSISTING WAYNE COUNTY SCHOOL DISTRICT WITH LEVELING AND GRADING AT WAYNE COUNTY HIGH SCHOOL SOFTBALL FIELD.

- L. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$112,918.55.
- M. APPROVE REPAYMENT OF \$62,000.00 BACK TO FIRE FUND FROM GENERAL FUND.
- N. CONSIDER REQUEST FOR STREET LIGHT ON MCKAY STREET IN THE EASTWOOD SUBDIVISION.
- O. CONSIDER INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATE LINE, AND WAYNESBORO, MS.
- P. DISCUSS 10% INCREASE ON BCBS OF MS HEALTH INSURANCE PREMIUMS.
- Q. CONSIDER ADVERTISEMENT FOR BIDS ON WATER METER READER SYSTEM.
- R. CONSIDER HIRING POLICE OFFICER.
- S. DISCUSS FUNDING FOR NARCOTICS.
- T. DISCUSS AIRPORT PROJECT.
- U. CONSIDER REQUEST BY SHARPIE SMITH FOR CONTRIBUTION TO WAYNE COUNTY 4-H CLUB IN THE AMOUNT OF \$200.00.
- V. AYANNA PACE TO DISCUSS CONCERNS IN REGARDS TO CITY PERSONNEL.

ADJOURN

**REGULAR MEETING  
MARCH 3, 2015**

**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 3, 2015 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 City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Commander Brent Pursell, Treatment Plant Supervisor Rodney Parker, and Municipal Court Judge Charles Chapman. 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 Wilson to adopt the agenda as amended. All voted aye. Motion declared carried unanimously.

**MINUTES ADOPTED**

Motion was made by Alderman Wilson and duly seconded by Alderman Gray 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 Davis and duly seconded by Alderman Cochran, the board voted unanimously to approve payment of the Claims Docket #'s 52958 through 53174, Warrant #'s 45011 through 45120. All voted aye. Motion declared carried unanimously.

**TRAVEL APPROVED**

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

- Larry Rankin to attend Mosquito Control Workshop March 11-12, 2015 in Pearl, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Alicia Steverson to attend BBI, Inc. Budgetary Training Workshop April 20, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Jan Bishop to attend BBI, Inc. Payroll Training Workshop April 14, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Terri Seawright to attend Certification Program for Municipal Clerks March 31-April 2, 2015 in Hattiesburg, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Mayor, Aldermen, City Clerk, City Attorney, and Fire Chief to attend MML Conference in Biloxi, MS June 21-24, 2015 and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Brent Pursell to attend NRA Law Enforcement Patrol Rifle Instructor Development School March 9-13, 2015 in Florence, AL and that he is reimbursed for meals and mileage.

**CONTRIBUTION TO WAYNE COUNTY CAREER AND TECHNICAL EDUCATION CENTER CULINARY ART CLASS APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to authorize a contribution to the Culinary Art Class at the Wayne County Vocational Center in the amount of \$500.00 to compete in the National Competition. This contribution will help give students at the Wayne County Career and Technical Center the opportunity to compete in the National Competition, as well as the ability to have a professional start in the Hospitality and Restaurant Industry. Said action was taken after the Board made a finding that said contribution would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**CONTRIBUTION TO WAYNE COUNTY 4-H PROGRAM APPROVED.**

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to authorize a contribution to the Wayne County 4-H Program in the amount of \$200.00. Said action was taken after the Board made a finding that said contribution would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**DISCUSSION OF REVERIE BOUTIQUE, LLC.**

Sherri Merrill was in attendance on behalf of Reverie Boutique, LLC. There was discussion from Sherri Merrill concerning the city's insurance company's denial regarding damage to their business and building from a city sewer line. Attorney Curtis Bates said he would forward a recent court case from the MS Supreme Court along with Ms. Merrill's letter to the insurance company. No action was taken.

**DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the temporary closure of the following streets in downtown Waynesboro in observance of the Annual Whistle Stop Festival from dusk on Friday, April 10, 2015 through dusk on Saturday April 11, 2015 as the festival's primary operating hours will be from 10:00 a.m. until 4:00 p.m., Saturday, April 11, 2015.

- Station Street between Mississippi Hwy 145 (Azalea Drive) and Court Street
- Court Street between Fagan Avenue and Chickasawhay Street
- Chickasawhay Street between Court Street and Mississippi Hwy 145 (Azalea Drive)

In addition to the street closings, the organization will host the Annual 5 Kilometer Run-Walk beginning at 8:00 a.m., Saturday April 11, 2015. This event will need police assistance to ensure runner/walker safety along the route. Streets to be used for the 5K will include Wayne, Shady Pines, McIlwain and Briarwood back to the point of beginning at the intersection of Wayne and Station Street. The organization requested that the city provide police presence as well as public works personnel for cleanup. All voted aye. Motion declared carried unanimously.

**CONTRACT WITH THE OPTIMIST CLUB OF WAYNESBORO APPROVED (HOGAN PARK BASEBALL PROGRAM)**

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve a contract between the City of Waynesboro and the Optimist Club of Waynesboro to provide and to improve recreational opportunities for the youth of Waynesboro and surrounding areas. Per said contract, the city agrees to donate \$3,000.00 to said program. Activities will take place at the Hogan Park Facilities. Approved contributions will be released upon execution of the above-mentioned contract, as well as receipt of proof of insurance. This action was taken after the board made a finding that the funds from the city to the Optimist Club 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. All voted aye. Motion declared carried unanimously.

**PURCHASE OF AD FROM LADY WAR EAGLE SOFTBALL PROGRAM APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve the purchase of an ad from the Lady War Eagle Softball Program in the amount of \$150.00. 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.

**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 Wilson to approve payment of Invoice No. 20 to Belinda Stewart Architects, P.A. in the amount of \$823.30 for services rendered in regards to the proposed Museum Project. 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 Barnett and duly seconded by Alderman Davis to approve payment to the Wayne County Board of Supervisors in the amount of \$13,976.00 for the collection of city taxes per contract on file. All voted aye. Motion declared carried unanimously.

**WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis, and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to assist with the leveling/grading at Wayne County High School softball field pending availability of equipment. This is to help prepare a foundation for a girls' softball field house. Some of the equipment that will possibly be needed will be a dozer, backhoe, and track hoe. Said action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing and is on file in the city clerk's office.

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

Motion was made by Alderman Gray and duly seconded by Alderman Davis 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 \$112,918.55. 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.

**PAYMENT APPROVED TO REPAY FIRE FUND**

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to repay the Fire Fund account in the amount of Sixty-two Thousand Dollars (\$62,000.00) that was borrowed under Mississippi Code Annotated 21-33-235 from the General Fund

account. This amount was to be repaid in full no later than March 15, 2015. All voted aye. Motion declared carried unanimously.

#### **REQUEST FOR STREET LIGHT ON MCKAY STREET DISCUSSED**

There was discussion regarding a streetlight to be placed on McKay Street. No action was taken.

#### **INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATE LINE AND WAYNESBORO, MS APPROVED**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve the Interlocal Governmental Cooperative Agreements with the equipment hourly rates between Shubuta, Quitman, State Line, and Waynesboro pending the addition of an insurance ryder provision in said agreement. All voted aye. Motion declared carried unanimously.

#### **TEN PERCENT (10%) INCREASE APPROVED ON BLUE CROSS BLUE SHIELD OF MS HEALTH INSURANCE PREMIUMS**

The city was recently notified by Blue Cross Blue Shield of Mississippi of a ten percent (10%) increase in the employees' hospital insurance premium. Personnel Director Jan Bishop was in attendance to present to the Board three (3) options to consider when making their decision. Motion was made by Alderman Cochran and duly seconded by Alderman Davis that the city continues to pay towards the employees' insurance at the current ratio with the employee paying 25% of the new premium and the city paying 75% of the new premium which was Option 1. All voted aye. Motion declared carried unanimously.

#### **ESTIMATED PRICING FOR AUTOMATED WATER METERS DISCUSSED**

There was discussion regarding pricing information from three (3) companies for automated water meters for the City of Waynesboro. Each company has varying degrees of what they offer as for as installation, survey reports, and warranties. No action was taken.

#### **GEOFFREY W. PATON HIRED AS POLICE OFFICER**

Motion was made by Alderman Davis and duly seconded by Alderman Barnett that Geoffrey W. Paton be hired to the position of a police officer at an hourly rate of \$12.75 contingent upon successful completion of his drug screen, background investigation, and physical exam. Officer Paton will be placed on one (1) year probation. Voting was as follows:

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

Motion declared carried by a majority vote.

#### **FUNDING FOR NARCOTICS DEPARTMENT DISCUSSED**

Chief Oscar Lewis and Commander Brent Pursell updated the Board on funding for the Narcotics Department. After brief discussion, no action was taken.

#### **ADVERTISEMENT FOR REQUEST FOR PROPOSALS APPROVED REGARDING ENGINEERING SERVICES FOR AIRPORT PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to rescind the motion made on May 6, 2014 which previously retained Pickering Firm, Inc. for

design and oversight of the proposed Airport Project. The Board voted to re-advertise requesting proposals for qualifications from qualified consultants for engineering services in connection with proposed improvements at the Waynesboro Airport under the federally funded Airport Improvement Program (AIP). All voted aye. Motion declared carried unanimously.

#### **REGULATION OF CALL OUT HOURS TO UNLOCK WATER METER FOR WATER SALES DISCUSSED**

There was brief discussion on the regulation of hours that employees' were getting to come out and unlock the meter for water sales. No action was taken.

#### **TORY MCGILL HIRED AS PART-TIME COURT CLERK**

Motion was made by Alderman Gray and duly seconded by Alderman Davis that Tory C. McGill be hired to the position of a part-time court clerk at an hourly rate of \$11.50 and that she could not receive more than 80 hours a month. Ms. McGill will be placed on one (1) year probation and hiring is contingent upon successful completion of pre-employment drug screen and physical exam. 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 Barnett 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.

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 CALLED**

At this time the Board reconvened into a public meeting. A motion was then made by Alderman Barnett and duly seconded by Alderman Wilson to go into executive session pursuant to Miss Code Ann. 25-41-7 regarding personnel, job performance and character of two (2) 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 Clerk Teresa Seawright, City Attorney Curtis Bates, Citizen Ayanna Pace and Police Chief Oscar Lewis. There was a discussion regarding personnel, job performance and character of two (2) employees of the police department as prescribed in Miss. Code Ann. 25-41-7. However no action was taken.

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Wilson 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 regarding personnel, job performance and character of two (2) employees of the police department but that no action was taken during the executive session.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2015**

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

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



**CITY OF WAYNESBORO BOARD AGENDA  
SPECIAL MEETING  
MARCH 25, 2015  
10:00 A.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. CONSIDER PAYMENT OF INVOICE NO. 528276 TO MID SOUTH UNIFORM & SUPPLY, INC. IN THE AMOUNT OF \$3,880.46 FOR JAG GRANT.
- IV. CONSIDER HIRING JUDGE PRO TEMPORE.
- V. DISCUSS DEPUTY COURT CLERK TORY MCGILL.
- VI. CONSIDER TRAVELING BASEBALL TEAM TO USE BASEBALL FIELD.
- VII. CONSIDER OPENING BANK ACCOUNT FOR SEIZED MONEY.
- VIII. DISCUSS DOUGLAS THOMPSON AND QUINCY WALLEY.

ADJOURN

**SPECIAL CALL MEETING  
MARCH 25, 2015**

**MINUTES OF THE SPECIAL  
CALL 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 Call Meeting on Wednesday, March 25, 2015 at 10:00 a.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. That the Special Call Meeting was called by Mayor Johnson and the board members were notified pursuant to Mississippi law. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Johnny Gray, Shane Barnett and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, and Municipal Court Judge Charles Chapman. Aldermen Mary Davis and Tammie Wilson were absent. A representative of the local media was also in attendance, as well as citizens.

**PAYMENT APPROVED TO MID-SOUTH UNIFORM & SUPPLY, INC. IN  
REGARDS TO THE JAG GRANT**

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to approve payment of Invoice No. 528276 to Mid-South Uniform & Supply, Inc. in the amount of \$3,880.46 for the JAG Grant. All voted aye. Motion declared carried unanimously.

**ROBERT KASEY WELLS HIRED AS MUNICIPAL COURT JUDGE PRO TEM**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that Robert Kasey Wells be hired to the part-time position of Municipal Court Judge Pro Tem without any employee fringe benefits at a total monthly salary of \$500.00 effective April 1, 2015. All voted aye. Motion declared carried unanimously.

**TORY MCGILL APPROVED FOR STATE RETIREMENT**

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to approve Tory McGill to be allowed to work up to 36 hours a week as needed and to contribute to the Public Employees State Retirement with the City of Waynesboro contributing 15.75% of her salary. All voted aye. Motion declared carried unanimously.

**SOUTH MISSISSIPPI DRILLERS BASEBALL APPROVED TO USE WAYNE  
COUNTY DIXIE YOUTH BASEBALL FIELD**

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to approve South Mississippi Drillers Baseball reserved practices on Wednesday from 5:30-8:00 p.m. and Sunday 2:30-5:30 p.m. at the 9/10 year old Wayne County Dixie Youth Baseball field. This action was taken pending proof of liability insurance naming the City of Waynesboro as an additional insured under the policy and approval from Jason Sehon, President of the Wayne County Dixie Youth Baseball. All voted aye. Motion declared carried unanimously.

**BANK ACCOUNTS APPROVED FOR NARCOTICS CLEARED AND NON-  
CLEARED FORFEITURES**

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to approve the city clerk to open a Narcotics Non-Cleared Forfeiture Bank Account in order to deposit contested seized funds and a Narcotics Cleared Forfeiture Bank Account in order to deposit non-contested/cleared funds. All voted aye. Motion declared carried unanimously.

**DOUGLAS THOMPSON AND QUINCY WALLEY APPROVED FOR INCREASE IN SALARY**

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to approve a fifty cent (\$ .50) hourly increase in the salaries of Douglas Thompson and Quincy Walley effective April 3, 2015 payroll. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2015**

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

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