

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JUNE MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "STOP VIOLENCE, ENOUGH IS ENOUGH MARCH" AND MARTIN LUTHER KING, JR. PARADE.
 - F. CONSIDER MS TOBACCO FREE COALITION OF WAYNE, CLARKE AND JASPER COUNTIES FOR SMOKE FREE COMMUNITIES.
 - G. CONSIDER SMALL MUNICIPALITY GRANT FOR MUSEUM.
 - H. BRENT PURSELL TO GIVE UPDATE ON TASK FORCE.
 - I. DISCUSS NARCOTICS K-9 DOG
 - J. CONSIDER THE RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE AUTOMOBILE TO 56 CENTS PER MILE.
 - K. CONSIDER REQUEST FROM MOSBACHER ENERGY COMPANY TO CONDUCT A SEISMIC SURVEY ACROSS PROPERTY WITHIN THE COLD WATER CREEK 3D PROSPECT.
 - L. CONSIDER ASSISTING WAYNE COUNTY SCHOOL DISTRICT WITH LED LIGHTS ON SULLIVAN DRIVE.
 - M. CONSIDER PAYMENT OF INVOICE NO. 13 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$8,807.71 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - N. CONSIDER PAYMENT OF INVOICE NO. 0074793 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$14,058.30 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - O. CONSIDER RENEWAL OF AGREEMENT REGARDING NON-POTABLE WATER WITH PINE VIEW HEALTH CARE CENTER.

- P. CONSIDER TERRY JOINER REPLACING CATHY O'CONNEL AND SEAN DUNLAP REPLACING GLENN WOMACK ON THE WAYNESBORO HOUSING AUTHORITY BOARD.
- Q. DISCUSS MOVING THE FEED STORE TO THE FORMER SHAW MEAT PACKING PLANT ON HIGHWAY 63.
- R. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- S. DISCUSS AUDITORIUM USAGE
- T. DISCUSS ASST. CHIEF OF POLICE
- U. PERSONNEL

**REGULAR MEETING
JULY 1, 2014**

**MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a regular meeting on Tuesday, July 1, 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, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, Municipal Court Judge Charles Chapman, and Court Clerk Stephanie West. Representatives of the local media were 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 unanimously.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that the minutes of the June 3, 2014 Regular Meeting be adopted as printed. All voted aye. Motion declared carried unanimously. Motion was made by Alderman Davis and duly seconded by Alderman Barnett that the minutes of the June 17, 2014 Regular Recessed Meeting be adopted as printed. All voted aye. Motion declared carried unanimously. Motion was made by Alderman Barnett and duly seconded by Alderman Gray that the minutes of the June 17, 2014 Special Call Meeting be adopted as printed. All voted aye. Motion declared carried unanimously. Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the minutes of the June 26, 2014 Regular Recessed Meeting be adopted as printed. All voted aye. Motion declared carried unanimously. Motion was made by Alderman Davis and duly seconded by Alderman Cochran that the minutes of the June 26, 2014 Special Call Meeting be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Davis, the board voted unanimously to approve payment of the Claims Docket #'s 50915 through 51128, Warrant #'s 44048 through 44168. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

“STOP VIOLENCE, ENOUGH IS ENOUGH” MARCH AND MARTIN LUTHER KING, JR. PARADE APPROVED

Carrie Dixon was in attendance seeking the Board's permission to host the “Stop Violence, Enough Is Enough” March on November 8, 2014 as well as the annual Martin Luther King, Jr. Parade on January 19, 2015. Motion was made by Alderman Gray and duly seconded by Alderman Cochran that Ms. Dixon's request be granted upon

collaboration with the Waynesboro Police and Fire Departments to establish a safe route for these events. All voted aye. Motion declared carried unanimously.

MS TOBACCO FREE COALITION

Pamela Lang-Prestage was in attendance on behalf of the MS Tobacco Free Coalition to inform the Mayor and Board once again on the availability of a Technical Assistance Grant which promotes community smoke-free policies. Ms. Lang-Prestage informed the Board that the MS State Department of Health is soliciting proposals from city and county governments who are interested in educating constituents on the benefits of comprehensive community smoke-free policies. The goal of the program is to assist elected officials throughout Mississippi in protecting the health of its citizens by promoting smoke-free public environments. The information was taken under consideration but no action was taken.

MISSISSIPPI SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES GRANT PROGRAM

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to apply for the Small Municipalities Grant to Mississippi Development Authority up to the maximum grant amount of \$150,000 at no cost to the city. The program intent is to stimulate growth and economic development in small communities in the State. All voted aye. Motion declared carried unanimously.

UPDATE ON SOUTH MS NARCOTICS TASK FORCE

Commander Brent Pursell gave an update on the task force but no action was taken.

NARCOTICS K-9 DOG

There was discussion regarding the placement of the Narcotics K-9 Dog. No action was taken.

RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the rate for reimbursement of official travel in a private automobile to 56 cents per mile. All voted aye. Motion declared carried unanimously.

SEISMIC PERMIT REQUEST APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve the request by Mosbacher Energy Company to conduct a seismic survey across property within the Cold Water Creek 3D Prospect. In the event that Mosbacher Energy Company conducts their operations across said property, they agree to pay the City of Waynesboro \$10.00 per acre, based on the percentage of ownership in the subject tracts totaling \$410.00. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson, and unanimously approved to remove and replace existing flood lights located on Sullivan Drive (Fairview Drive) which is located directly across from Wayne County High School with 280 LED lights. The primary reason for this request is for public safety. 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.

**PAYMENT OF INVOICE NO. 13 TO BELINDA STEWART ARCHITECTS, P.A.
APPROVED IN REGARDS TO PROPOSED MUSEUM PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve payment of Invoice No. 13 to Belinda Stewart Architects, P.A. in the amount of \$8,807.71 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

AGREEMENT REGARDING NON-POTABLE WATER APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to approve a contract between the City of Waynesboro and Pine View Health Care Center. Per said contract, the City of Waynesboro Fire Department agrees to provide non-potable water to Pine View Health Care Center in cases of emergency so long as the City of Waynesboro has the man power, equipment, ability and time to provide said service to Pine View Health Care Center. The agreement shall be valid for a period of one (1) year from the date that it is executed by the parties. All voted aye. Motion declared carried unanimously.

**WAYNESBORO HOUSING AUTHORITY BOARD MEMBERS
REMOVED/APPOINTED**

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to remove previously appointed members Cathy O'Connell and Glenn Womack and replace with newly appointed members Terry Joiner and Sean Dunlap to serve on the Waynesboro Housing Authority Board. All voted aye. Motion declared carried unanimously.

**WAYNESBORO FEED STORE RELOCATING TO FORMER SHAW MEAT
PACKING PLANT**

Zoning Administrator Ken Roberts was in attendance to make the board aware of the movement of the Waynesboro Feed Store to the former Shaw Meat Packing Plant on Highway 63 South and to answer any questions that the board may have had. No action taken.

**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 Barnett 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.

DISCUSS AUDITORIUM USAGE

City Attorney Curtis Bates provided each board member with a copy of the Waynesboro City Auditorium Rules with Rental and Cleaning Fees. After much discussion, the Board of Aldermen requested that the Waynesboro Auditorium Board come back with more information before a decision is made. No action taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray and duly seconded by Alderman Davis 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 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 Gray and duly seconded by Alderman Cochran to go into executive session to discuss personnel and job performance issues regarding the police and court department as prescribed in Ms Code Ann. Section 25-41-7. Voting was as follows:

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

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson, Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were City Attorney Curtis Bates, Interim City Clerk Teresa Seawright, Police Chief Oscar Lewis, Municipal Court Judge Charles Chapman, and Court Clerk Stephanie West.

There was a discussion related to personnel and job performance but no action was taken.

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Davis 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 and job performance issues regarding the police department and the court department but no action was taken during the executive session.

Then a motion was made by Alderman Davis, duly seconded by Alderman Cochran and unanimously approved that the meeting be recessed until July 8, 2014 at 6:00 p.m.

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

MAYOR

**ATTEST: _____
INTERIM CITY CLERK**

REGULAR RECESSED MEETING

July 8, 2014

**MINUTES OF THE REGULAR RECESSED 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 recessed meeting on Tuesday, July 8, 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, and Interim Public Works Director Steve Miller. Representatives of the local media were 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 Wilson and duly seconded by Alderman Gray to adopt the agenda as amended. All voted aye. Motion declared unanimously.

RESOLUTION OF AUTHORIZATION ADOPTED FROM THE MS DEVELOPMENT AUTHORITY FOR THE PURPOSE OF RENOVATION OF HISTORICAL MUSEUM

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to adopt the resolution of the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi, to authorize and approve the Mayor, on behalf of the city, entering into a grant agreement with the Mississippi Development Authority in an amount not to exceed One Hundred Fifty Thousand & 00/100 Dollars (\$150,000.00) for the purpose of Renovation related to a Historical Museum and thus enhancing economic development through the creation of jobs. All voted aye. Motion declared carried unanimously. 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.

ACCEPTANCE OF \$100,000.00 DONATION TO CEMETERY FUND

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to accept the donation of \$100,000.00 by an anonymous donor to the Waynesboro Cemetery Fund and authorize the mayor to sign the letter of acknowledgement. All voted Aye. Motion declared carried unanimously.

MEMORANDUM OF UNDERSTANDING UPDATED WITH THE MS STATE DEPT. OF HEALTH

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to update the Memorandum of Understanding with the Mississippi State Department of Health. It is agreed to that the District VIII team, representing the Mississippi State Department of Health and other agencies involved in disaster response have identified the Waynesboro City Auditorium as the Wayne County site where the Strategic National Stockpile would be deployed in the event of an act of bioterrorism. All voted Aye. Motion declared carried unanimously.

EMERGENCY DECLARED REGARDING DRAINAGE DITCH BEHIND THE STANLEY BUILDING OFF OF WAYNE STREET

Due to erosion from the adjacent city drainage ditch behind the Larry Stanley Building, the Board voted unanimously to approve an emergency declaration to stabilize the embankment on the west side to prevent any structure damage from occurring. Motion was made by Alderman Barnett and duly seconded by Alderman Gray. All voted aye. The Interim Public Works Director, as designated agent for emergency repairs/purchases, certified in writing the nature of the emergency.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Davis 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 Gray 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 Wilson to go into executive session to discuss personnel matters regarding city employees and the Police Department, which related to job performance as prescribed in 25-41-7(4)(a)&(k). Voting was as follows:

Alderman Mary Davis	-Aye
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Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Also present were Interim City Clerk Teresa Seawright, City Attorney Curtis Bates and Police Chief Oscar Lewis.

There was a discussion related to personnel and job performance of city employees and the Police Department. However, no action was taken. At this time a motion was made by Alderman Cochran and duly seconded by Alderman Barnett to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that there was discussion related to personnel and job performance regarding employees and of the Police Department but that no action was taken during the executive session.

ERNIE L SCARBER HIRED TO THE POSITION OF ASSISTANT CHIEF OF POLICE

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that Ernie L. Scarber be hired to the position of Assistant Chief of Police for the City of Waynesboro at an annual salary of \$45,000.00. Mr. Scarber will begin his tenure with the City of Waynesboro once he has given his current employer a two-week notice. A roll call vote resulted as follows:

Alderman Mary Davis -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Nay

Alderman Shane Barnett -Aye

Alderman Tim Cochran -Aye

BOARD AUTHORIZES TO ADVERTISE FOR POLICE OFFICER AND INVESTIGATOR

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that the city advertises in local and surrounding area newspapers to fill the vacancies of a police officer and investigator. All voted aye. Motion declared carried unanimously.

Motion was made by Alderman Wilson, duly seconded by Alderman Cochran and unanimously approved that the meeting be adjourned.

APPROVED BY ME THIS _____ DAY OF _____, 2014

_____ MAYOR

ATTEST: _____ INTERIM CITY CLERK

SPECIAL CALL MEETING

July 9, 2014

**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, July 9, 2014, at 5:30 p.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 Mary Davis rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Shane Barnett and Tim Cochran. Others present were Interim City Clerk Teresa Seawright, Police Chief Oscar Lewis and a representative of the local newspaper.

CONSIDER THE RECOMMENDATION TO TERMINATE MARK WEST

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to accept the recommendation of Police Chief Oscar Lewis to terminate police officer Mark West effective immediately. The result of a roll call was as follows:

- Alderman Mary Davis -Aye
- Alderman Johnny Gray -Aye
- Alderman Shane Barnett -Aye
- Alderman Tim Cochran -Aye

Motion declared carried unanimously.

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

APPROVED BY ME THIS ____ DAY OF _____, 2014

_____ **MAYOR**

ATTEST: _____ INTERIM CITY CLERK