

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

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MARCH MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Wesley Waites and Chris Harris to attend Interview & Interrogation Training May 3-7, 2010 in Meridian, MS.
 - 2. James Bunch to attend Miss Association of Police Chiefs' Educational Conference in Biloxi, MS May 24-27, 2010.
 - 3. Sytrecia Hull to attend Municipal Clerks' Training Session in Hattiesburg, MS May 6-7, 2010.
 - 4. Municipal Officials to attend MML Annual Conference June 28-July 1, 2010 in Biloxi, MS.
 - 5. Harvey Hull to attend MS Rural Water Association's Ground Water Rule Compliance Training April 29, 2010 in Laurel, MS.
 - F. CONSIDER ANNUAL CONTRIBUTION TO DIXIE YOUTH BASEBALL.
 - G. CONSIDER ANNUAL CONTRIBUTION TO HOGAN PARK BASEBALL.
 - H. CONSIDER ANNUAL DONATION TO WAYNESBORO YOUTH FOOTBALL.
 - I. CONSIDER FRIENDS OF CHILDREN'S REQUEST TO UTILIZE AUDITORIUM MAY 4-5, 2010 FOR GRADUATION EXERCISES.
 - J. CONSIDER ADOPTION OF JUNIOR AUXILIARY FIREFIGHTER APPLICATION.
 - K. CONSIDER AUTHORIZATION TO APPLY FOR BRUSH TRUCK THROUGH MS FORRESTRY COMMISSION.
 - L. CONSIDER POLICE DEPARTMENT PROMOTIONAL POLICY.
 - M. CONSIDER ORDERING TWO (2) POLICE CARS.

- N. CONSIDER CHANGING MUNICIPAL GRAPHICS ON POLICE CARS.
- O. CONSIDER APPROVING PAYMENT TO INFORMATION TECHNOLOGIES, INC. (I.T.I.) IN THE AMOUNT OF \$6,360.00 FOR POLICE RECORDS MANAGEMENT SOFTWARE AND TECHNICAL SUPPORT RENEWAL.
- P. CONSIDER APPOINTMENTS TO AUDITORIUM COMMITTEE.
- Q. CONSIDER OPENING DAY AT SOUTHSIDE PARK.
- R. CONSIDER FURNISHING SOUTHSIDE PARK COMMUNITY CENTER.
- S. CONSIDER QUOTES FOR PLAYGROUND EQUIPMENT FOR EASTSIDE AND WESTSIDE PARKS.
- T. CONSIDER EMERGENCY DECLARATION FOR STORM DRAIN CAVE-IN SOUTH OF COURT STREET BEHIND D & B DISCOUNT FURNITURE & PAYMENT OF INVOICE TO HIGH STANDARD SALES IN THE AMOUNT OF \$5,836.17.
- U. CONSIDER ACCEPTANCE OF ADMINISTRATIVE CONTRACT FOR POLICE DEPARTMENT RENOVATION PROJECT.
- V. CONSIDER ACCEPTANCE OF ENGINEERING CONTRACT FOR POLICE DEPARTMENT RENOVATION PROJECT.
- W. CONSIDER PAYMENT TO RALPH TINER IN THE AMOUNT OF \$75.00 FOR BEAVER-TRAPPING SERVICES.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
APRIL 13, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. MARK WILLIAMS WITH WILLIAMS & ASSOCIATES, PA TO DISCUSS PROPOSED POLICE DEPARTMENT RENOVATION PROJECT.
- V. CONSIDER GRANTING AD VALOREM TAX EXEMPTION ON EXPANDED PROPERTY FOR QUALITY VENEER (\$16, 680.00) AND QUALITY PLYWOOD (\$27,900.00).
- VI. CONSIDER AUTHORIZING SIGNATURES FOR PAY APPLICATIONS REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- VII. CONSIDER FINANCING POLICE CARS.
- VIII. CONSIDER RESOLUTION REGARDING SALES TAX HOLIDAY.
- IX. CONSIDER RESURFACING SPRING STREET.
- X. DISCUSS GARBAGE COLLECTION.
- XI. CONSIDER PURCHASE OF PLAYGROUND EQUIPMENT.
- XII. DISCUSS PRIVATE PROPERTY CLEAN UP.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
APRIL 20, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS OLD FUEL TANK AT AIRPORT.
- V. CONSIDER POLICE CHIEF'S RECOMMENDATION THAT OFFICER CLIFTON MILLICAN RETURN TO ACTIVE DUTY.
- VI. DISCUSS FINANCIAL STATUS.
- VII. CONSIDER TAKING NECESSARY ACTION(S) TO PROCEED WITH POLICE DEPARTMENT RENOVATION PROJECT.
- VIII. DISCUSS PRIVATE PROPERTY CLEAN-UP.

ADJOURN

**REGULAR MEETING
APRIL 6, 2010**

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a regular meeting on Tuesday, April 6, 2010 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, Water Supervisor Steve Miller, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Johnson and duly seconded by Alderman Reynolds to adopt the agenda with the following changes:

Additions:

E. APPROVE TRAVEL:

7. Scott Frost to attend E911 Certification Training April 19-22, 2010 in Ellisville, MS

E (2) CONSIDER TEAM W'S REQUEST FOR DONATION TO WHISTLE STOP FESTIVAL.

X. CONSIDER APPLYING FOR SMOKE DETECTOR GRANT.

All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that the minutes of the March 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 36560 through 36876, Warrant #'s 37549 through 37685. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Wesley Waites and Chris Harris to attend Interview and Interrogation Training May 3-7, 2010 in Meridian, MS, and that they are reimbursed for meals, mileage, lodging,

and all related expenses.

- James Bunch to attend MS Association of Police Chiefs' Educational Conference May 24-27, 2010 in Biloxi, MS, and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Sytrecia Hull to attend Municipal Clerks' Training Session in Hattiesburg, MS May 6-7, 2010 in Hattiesburg, MS, and that she is reimbursed for meals, mileage, and all related expenses.
- Mayor, Board of Aldermen, City Clerk and City Attorney to attend MML Annual Conference June 28-July1, 2010 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend MS Rural Water Association's Ground Water Training April 29, 2010 in Laurel, MS, and that he is reimbursed for meals, mileage, and all related expenses.
- Rodney Parker, Scott Parker, and Harvey Hull to attend a wastewater training session April 8, 2010 in D'Iberville, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Scott Frost to attend E911 Certification training in Ellisville, MS April 19-22, 2010 and that he is reimbursed for meals mileage, and all related expenses.

ROBERT PARKER AUTHORIZED WORK DURING WHISTLE STOP FESTIVAL

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Electrical Inspector Robert Parker be authorized to work during the annual Whistle Stop Festival on Saturday April 10, 2010 and for its preparation on Friday April 9, 2010. Mr. Parker will be compensated for his services by the city in an amount not to exceed \$1,500.00. All voted aye. Motion declared carried unanimously.

CONTRACT WITH WAYNE COUNTY DIXIE BASEBALL, INC. APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Gray to approve a contract between the City of Waynesboro and Wayne County Dixie Baseball, Inc. to provide and to improve recreational opportunities for the youth of the surrounding area. Per the contract, the City agrees to donate \$6,000.00 to said program. The approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

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

Motion was made by Alderman Graves 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 the surrounding area. Per said contract, the city agrees to donate \$6,000.00 to said program. Activities will take place at Hogan Park facilities. Approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

CONTRACT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY YOUTH FOOTBALL APPROVED

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to approve a contract between the City of Waynesboro and the Wayne County Youth Football Program. Per said contract, the Wayne County Youth Football Program agrees to provide an organized football program for the youth of the city and county. The City agrees to donate to the Wayne County Youth Football Program the sum of \$3,500.00 to be used for operational costs and for the support of said program. The football organization also agrees to provide adequate insurance coverage for the participants in the program. Approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

**CITY TO CO-SPONSOR FRIENDS OF CHILDREN OF MISSISSIPPI'S
BRYANT-TURNER CENTER GRADUATION**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the city co-sponsor the Bryant-Turner Center graduation exercises along with the Friends of Children of Mississippi, Inc. The program is to be held at the Waynesboro City Auditorium on May 4th-5th, 2010 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

**FIRE CHIEF AUTHORIZED TO APPLY FOR BRUSH TRUCK THROUGH
MISSISSIPPI FORRESTRY COMMISSION**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that Fire Chief Willard Crocker be authorized to apply for a brush truck through the Mississippi Forrestry Commission. Mr. Crocker was authorized to pay a \$100.00 fee to the Mississippi Forrestry Commission which will enable the city to retain ownership of the brush truck after a three-year period. All voted aye. Motion declared carried unanimously.

POLICE CARS TO BE PURCHASED AT STATE CONTRACT PRICE

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to authorize the purchase of two(2) 2010 Ford Crown Victoria Cars to be utilized as police vehicles. The police cars, with police packages, are to be purchased from Gray-Daniels Ford Lincoln Mecury of Brandon, MS at state contract price of \$26,894.00 each. All voted aye. Motion declared carried unanimously.

POLICE CAR GRAPHICS TO BE CHANGED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that the municipal graphics for the city's police cars be changed to the traditional black and white colors. All voted aye. Motion declared carried unanimously.

**POLICE RECORDS MANAGEMENT SOFTWARE AND TECHNICAL
SUPPORT RENEWAL WITH INFORMATION TECHNOLOGIES, INC. (I.T.I.)
APPROVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to renew the Police Records Management Software and Technical Support Agreement with Information Technologies, Inc. (I.T.I.) for the amount of \$6,360.00. All voted aye. Motion declared carried unanimously.

APPOINTMENTS TO AUDITORIUM COMMITTEE APPROVED

Motion was made by Alderman Reynolds and duly seconded by Alderman Gray to approve the following appointments to the Waynesboro Auditorium Committee:

Ward 1	Molly Lomax
Ward 2	Pat Easterling
Ward 3	Alexander Patton
Ward 4	Vickie McDonald
At Large	Tim Williams

All voted aye. Motion declared carried unanimously.

FURNISHING FOR SOUTSIDE PARK COMMUNITY CENTER CONSIDERED

Alderman Gray led a discussion regarding the furnishing of the Southside Park Community Center. After discussion, motion was made by Alderman Johnson and duly seconded by Alderman Gray that a cost estimate be brought back to the Board for consideration at a later date. All voted aye. Motion declared carried unanimously.

EMERGENCY DECLARED FOR STORM DRAIN CAVE-IN OFF COURT STREET

Upon motion of Alderman Gray and duly seconded by Alderman Reynolds, the Board voted unanimously to spread upon its minutes an emergency declaration in regards to a storm drain cave-in South of Court Street behind D & B Furniture (708 Court Street). The storm drain collapsed under the edge of an existing building. Also, it was determined that said storm drain was the main drainage for the Spring Street and Azalea Drive Intersection which helps prevent excessive flooding during heavy rainfall. Therefore, pursuant to Sec. 31-7-13 (k) Miss. Code 1972 for emergency repair procedures, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to the governing authority as well as the citizens. The Public Works Director, as designated agent for emergency purchases/repairs, certified in writing the nature of the emergency and presented an invoice in the amount of \$5,836.17 from High Standard Sales Co. of Waynesboro, MS for said emergency purchase/repair. Motion declared carried.

AGREEMENT CONSULTING SERVICES CONTRACT REGARDING POLICE DEPARTMENT RENOVATION PROJECT APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve the Agreement Consulting Services Contract with Sample and Associates, Inc. for the renovation of the police department facilities. Per the contract, Sample and Associates, Inc. agrees to render certain technical and professional services in connection with the FY 2005 Economic Development Initiative Grant Program for the amount of \$18,000.00. The Police Department Renovation Project is to be financed in part by grant funds from the EDI Grant Program. A roll call vote resulted as follows:

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

Motion declared carried by a majority vote.

ARCHITECT'S AGREEMENT REGARDING POLICE DEPARTMENT RENOVATION PROJECT APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve the Architect's agreement with Williams & Associates, PA for the renovation of the police department facilities. Per the agreement, Williams & Associates, PA agrees to provide basic services described in Article 3 of the agreement and include usual and customary structural, mechanical, and electrical engineering services for the amount of \$34,582.75. A roll call vote resulted as follows:

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

Motion declared carried by a majority vote.

PAYMENT OF RALPH TINER'S INVOICE APPROVED FOR BEAVER-TRAPPING SERVICES

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson to approve payment of Ralph Tiner's invoice in the amount of \$75.00 for beaver-trapping services performed. All voted aye. Motion declared carried unanimously.

FIRE CHIEF AUTHORIZED TO APPLY FOR SMOKE DETECTOR GRANT

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that

Fire Chief Willard Crocker be authorized to apply for a grant through the Mississippi State Fire Marshall's office to obtain free smoke detectors to be distributed to eligible citizens. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2010**

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
APRIL 13, 2010
6:00 P.M.**

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, April 13, 2010 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Zoning Administrator Ken Roberts, Police Chief James Bunch, Assistant Police Chief Matthew McCaskey, Parks & Recreation Maintenance Supervisor Ray Polk. A representative of the local newspaper was also in attendance, as well as some citizens.

PROPOSED POLICE DEPARTMENT RENOVATION PROJECT DISCUSSED

Architect Mark Williams and Administrator Woody Sample were in attendance to discuss plans for the proposed Police Department Renovation Project. There was some discussion regarding the plans and financing, but no official action was taken.

**APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING
ADVALOREM TAX EXEMPTION TO QUALITY VENEER , LLC**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve the attached application and to adopt the accompanying resolution for exemption granting Quality Veneer, LLC a ten-year tax exemption on its additional or expanded property in the amount of \$16,680.00. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING
ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC.**

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to approve the attached application and to adopt the accompanying resolution for exemption granting Quality Plywood, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$27,900.00. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**SIGNATURES AUTHORIZED FOR PATTON CREEK BRIDGE
REPLACEMENT PROJECT PAY APPLICATIONS**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the following persons be authorized to sign pay applications in regards to the Patton Creek

Bridge Replacement Project: City Clerk Sytrecia Hull, Mayor Joe Taylor, Deputy Clerk Terri Seawright, and Purchasing Agent Jan Bishop. The Deputy Clerk and Purchasing Agent are to sign only in the absence of the Mayor and City Clerk. All voted aye. Motion declared carried unanimously.

TRUSTMARK NATIONAL BANK TO LEASE PURCHASE FINANCE POLICE CARS

Two (2) quotes were presented for the lease purchase financing of three (3) recently acquired police cars.

2010 Black Ford Crown Victoria S/N 2FABP7BV4AX130006

2010 Black Ford Crown Victoria S/N 2FABP7BV9AX107336

2010 Black Ford Crown Victoria S/N 2FABP7BV7AX107335

The total equipment cost is \$78,800.00. The quotes were as follows:

BanCorp South 36 months @ 3.34%

Trustmark National Bank 36 months @ 3.16%

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept the lower quote of Trustmark National Bank for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

SPRING STREET (FEDERAL AID ROUTE 5577) PROPOSED OVERLAY PROJECT APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve the Spring Street (Federal Aid Route 5577) Proposed Overlay Project. Said project consists of resurfacing Spring Street from Hwy 184 continuing North to the City Limits. The project is to be funded 80% with Surface Transportation Program (STP) Funds returned to the City of Waynesboro's Account from the City of Picayune in the amount of \$271,411.00. The 20% match will be paid from the city's general fund. In that same motion, the Board accepted the proposal from Pickering to perform professional engineering services in relation to the project for the amount of \$21,938.00. All voted aye. Motion declared carried unanimously.

GARBAGE FEES TO BE COLLECTED FROM ANNEXED CUSTOMERS

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize Attorney John Gunn to begin procedure for collecting garbage fees, per state statute, from customers in the annexed area who are not currently paying garbage fees. Customers will be charged for current services and will not be obligated to pay delinquent fees. All voted aye. Motion declared carried unanimously.

PURCHASE OF PLAYGROUND EQUIPMENT APPROVED

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to accept the quote of PlayPower LT-Farmington, Inc. for the purchase of Playground to be installed at Eastside Park and at Westside Park. The total amount of the quote is \$30,674.00. An additional quote for the amount of \$30,064.37 was received from Hammill Recreation, LLC. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2010**

MAYOR

ATTEST: _____
CITY CLERK

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

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, April 20, 2010 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Alderman Johnny Gray rendered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Robert Reynolds, and Ben Graves. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Zoning Administrator Ken Roberts, Police Chief James Bunch, and Fire Chief Willard Crocker. A representative of the local newspaper was also in attendance.

POLICE OFFICER CLIFTON MILLICAN TO RETURN TO ACTIVE DUTY

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds that Police Officer Clifton Millican return to active duty status per recommendation of Police Chief Bunch. Officer Millican was suspended without pay on March 17, 2010 upon recommendation of Police Chief Bunch. Officer Millican’s return to active duty is effective immediately. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR BIDS APPROVED FOR PROPOSED POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to authorize advertising for bids for the proposed police department renovation project. A roll call vote resulted as follows:

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

Motion declared carried by a majority of members in attendance.

ATTORNEY JOHN GUNN AUTHORIZED TO PROCEED WITH ACTIONS NECESSARY TO BEGIN PRIVATE PROPERTY CLEAN-UP

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Attorney John Gunn be authorized to proceed with necessary measures to have the following list of five (5) properties within the City of Waynesboro cleaned per state statute:

- Shell Service Station-400 Azalea Drive
- Downtown Inn-500 Azalea Drive
- Aaron Williams Auto Sales-1428 Mississippi Dr.
- Rigney’s Garage-504 Mississippi Dr.
- Southland BP Truck Stop-225 Mississippi Dr.

All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2010**

MAYOR

ATTEST: _____
CITY CLERK