

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 3, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Steve Miller to Attend Ms Rural Water Assoc. Workshops August 5, 2010 in Hattiesburg, MS. & August 23-24, 2010 in Raymond, MS.
 - 2. Stephanie West to Attend Court Clerks' Seminar September 9-10, 2010 in Natchez, MS.
 - 3. Sytrecia Hull to Attend City Clerk Seminar August 5-6, 2010 in Hattiesburg, MS.
 - 4. Jan Bishop to Attend MAGPPA Meetings August 11, 2010 in Raymond, MS and August 19, 2010 in Jackson, MS.
 - F. CONSIDER AUTHORIZING EXECUTION OF AIRPORT DEVELOPMENT AGREEMENT REGARDING TAXIWAY PROJECT.
 - G. CONSIDER PLACEMENT OF STREET LIGHTS AT THE FOLLOWING LOCATIONS:
 - One (1) at 114 Azalea Drive (Detra Bishop)
 - One (1) at 138 Azalea Drive (Beatrice Baker)
 - H. DISCUSS SCRAP METAL.
 - I. CONSIDER CONTRIBUTION TO WAYNE COUNTY ATHLETIC FOUNDATION.
 - J. DISCUSS GARBAGE/TRASH PICKUP.

ADJOURN

**REGULAR MEETING
AUGUST 3, 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, August 3, 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, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, 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 Wilson and duly seconded by Alderman Reynolds to adopt the agenda with amendments. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the minutes of the July meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Graves and duly seconded by Alderman Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 37673 through 37909, Warrant #'s 38077 through 38200. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Steve Miller to attend a MS Rural Water Association Workshop August 5, 2010 in Hattiesburg, MS and August 23-24, 2010 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Stephanie West to attend Court Clerks' Seminar September 5-6, 2010 in Hattiesburg, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Sytrecia Hull to attend City Clerk's Seminar August 5-6, 2010 in Hattiesburg, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Jan Bishop to attend MAGPA meetings August 11, 2010 in Raymond, MS and August 19, 2010 in Jackson, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Williard Crocker to attend the MS Association of Public Fire Educators meeting August 6, 2010 in Hattiesburg, MS; Mississippi Fire Academy Training August 30-

September 1, 2010 in Leaksville, MS; and Homeland Security Training Conference September 21-23, 2010 in Biloxi, MS and that he is reimbursed for meals, mileage, and all related expenses.

AIRPORT DEVELOPMENT AGREEMENT APPROVED REGARDING THE WAYNESBORO MUNICIPAL AIRPORT NORTH TAXIWAY PROJECT

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to authorize the Mayor and City Clerk to execute the attached Airport Development Agreement relating to the Waynesboro Municipal Airport North Taxiway Project No. 3-28-0076-007-2010. Per said agreement, the Mississippi Transportation Commission agrees to pay \$13,602.00 (5%) of the eligible costs incurred in accomplishing the above-mentioned project. All voted aye. Motion declared carried unanimously.

PLACEMENT OF STREET LIGHTS APPROVED (BISHOP/BAKER)

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve the placement of street lights at the following locations:

- One (1) at 114 Azalea Drive near the home of Detra Bishop
- One (1) at 138 Azalea Drive near the home of Beatrice Baker

All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING SCRAP METAL

Alderman Reynolds led a discussion regarding property clean up in the city, particularly scrap metal. He provided information from a local scrap metal dealer, and encouraged the Board to step up its efforts to have citizens to clean private property. There was no action taken.

CONTRIBUTION TO WAYNE COUNTY ATHLETIC FOUNDATION APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve a contribution to the Wayne County Athletic Foundation in the amount of \$5,000.00. The Board agreed to purchase a 5 X 10 advertisement space to be painted onto Wayne County High School's Football Field. 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. Aldermen Gray, Wilson, Reynold, and Graves voted aye. Alderman Johnson opposed the motion. However, the motion passed by a majority vote in favor of the action. The donation is to be made after October 1, 2010, subject to the adoption of the FY 2010-2011 Budget.

IMPROVEMENTS TO BE MADE TO FORMER CITY HALL SITE

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds that the following improvements be performed at the vacant lot of the old city hall site:

- Remove the old foundation;
- Place gravel or slag on the vehicle parking area;
- Place topsoil on the proposed park (recreation) area;

Public Works Director Harvey Hull was directed to report back to the Board at the September 7th regular meeting with a status on said improvements. All voted aye. Motion declared carried unanimously.

MEMORANDUM OF UNDERSTANDING (MOU) APPROVED REGARDING MAINTENANCE OVERLAY OF SPRING STREET (STP PROJECT)

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that Mayor Taylor be authorized to execute a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation (MDOT) regarding the Maintenance

Overlay of Spring Street (Project No. STP-5577-00(001)LPA 106003/701000). All voted aye. Motion declared carried unanimously. (See attached).

PURCHASE OF AD APPROVED IN GRIDIRON PREVIEW SECTION OF WAYNE COUNTY NEWS

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the purchase of a quarter page ad in the Wayne County News' Gridiron Preview Section for the amount of \$125.00. 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.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Graves 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 Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was no need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded y Alderman Reynolds to come out of the closed session and to notify the public that there was no need for an executive session. Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -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 no need for an executive session.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL CALL MEETING
AUGUST 12, 2010
6:00 P.M.**

**MINUTES OF A 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 Thursday, August 12, 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, Robert Reynolds, and Ben Graves. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull and City Attorney John Gunn. A representative of the local newspaper was also in attendance.

**ATTORNEY DIRECTED TO ISSUE SUMMONS TO PROPERTY OWNERS
REGARDING PRIVATE PROPERTY CLEAN-UP**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray that Attorney John Gunn be directed to issue summons to owners of the following properties requesting that they attend a hearing before the Board regarding clean-up of said properties in the City of Waynesboro:

- Old Downtown Inn Motel- 500 Azalea Drive
- Old Shell Service Station- 400 Azalea Drive
- Old Britton BP Truck Stop-224 Mississippi Dr.

This action is to be taken based on stipulations set forth per state statute. All voted aye. Motion declared carried unanimously.

**ATTORNEY AUTHORIZED TO WRITE LETTERS TO PROPERTY OWNERS
REGARDING PRIVATE PROPERTY CLEAN-UP**

Motion was made by Alderman Gray and duly seconded by Alderman Graves that Attorney John Gunn be directed to write letters to the owners of the following properties requesting that they clean up private property owned by them in the City of Waynesboro:

- Chancellor's Feed Store -1325 Miss. Dr.
- Old Pinkerton Computers -Azalea Dr. & Fagan Ave. Intersection
- Old McCoy Warehouse -Off Azalea Dr. behind Amoco Food Shop
- Old Lomax Tractor Co. -Near 910 Azalea 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

**SPECIAL CALL MEETING
AUGUST 19, 2010
6:00 P.M.**

**MINUTES OF A 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 Thursday, August 19, 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, Tammie Wilson, Robert Reynolds, and Ben Graves. Others present were City Clerk Sytrecia Hull, Public Works Director Harvey Hull, Police Chief James Bunch, Asst. Police Chief Matthew McCaskey, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, and Parks & Recreation Maintenance Supervisor Ray Polk.

**RELAY FOR LIFE AUTHORIZED TO STAGE ROAD BLOCK FOR
AMERICAN CANCER SOCIETY FUNDRAISER**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to authorize Relay For Life to Stage a road block during the month of August in order to raise funds for the American Cancer Society. This action was taken subject to approval by the Mississippi Department of Transportation. All voted aye. Motion declared carried unanimously.

**CDBG REQUISITION NO. 7 APPROVED REGARDING PROPOSED RUBBISH
SITE PROJECT (CDBG PROJECT NO. R-110-380-10-GZ)**

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No. 7 regarding the proposed Rubbish Site Project. The total requisition amount is \$33,782.42. All voted aye. Motion declared carried unanimously.

**BANK ACCOUNT AUTHORIZED TO HOUSE POLICE DEPARTMENT
RENOVATION GRANT FUNDS**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to authorize the city clerk to open a new bank account at First State Bank to house Police Department Renovation Grant Funds. Said account is to be titled "Police Department Renovation Account" with Mayor Joe Taylor and City Clerk Sytrecia Hull as authorized signers. All voted aye. Motion declared carried unanimously.

BUDGET WORK SESSION

There was a work session held with department heads regarding the 2010-2011 Proposed Budget but no official action was taken.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL CALL MEETING
AUGUST 24, 2010
5:00 P.M.**

**MINUTES OF A 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 Tuesday, August 24, 2010 at 5:00 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 and City Attorney John Gunn, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts. A representative of the local newspaper was also in attendance.

ZONING AND COMPREHENSIVE PLAN DISCUSSED

Chris Watson with Bridge & Watson, Inc. of Oxford, MS was in attendance to discuss upgrading the city’s Comprehensive Plan and Zoning Ordinance/Map for the City of Waynesboro including the annexed area. There was no official action taken.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL CALL MEETING
AUGUST 31, 2010
5:00 P.M.**

**MINUTES OF A 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 Tuesday, August 31, 2010 at 5:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Bro. Lynn Mackey 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, Police Chief James Bunch, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, and Parks & Recreation Maintenance Supervisor Ray Polk. A representative of the local newspaper was also in attendance, as well as Bro. Lynn Mackey.

**BRIDGE AND WATSON EMPLOYED TO UPDATE COMPREHENSIVE PLAN
AND ZONING ORDINANCE/MAP**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the city employ Bridge & Watson, Inc. of Oxford, MS to update the city's Comprehensive Plan and Zoning Ordinance/Map to include the annexed area according to the scope of work presented to the Board, and to authorize the mayor and city clerk to execute the Letter of Agreement with Bridge and Watson, Inc. retaining them to perform said services. All voted aye. Motion declared carried unanimously.

BUDGET WORK SESSION

There was a work session held with department heads regarding the 2010-2011 Proposed Budget but no official action was taken.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**