

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 1, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. AUDITORIUM COMMITTEE.
 - B. REV. LARRY PICKENS TO DISCUSS CURFEW ORDINANCE.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Rodney Parker & Harvey Hull to Attend MS Rural Water Association Summer Training Program June 22-24, 2010 in Bay St. Louis, MS.
 - 2. Cliff Millican & Shannon Lombard to Attend Defensive Tactics Training in Ellisville, MS June 28-29, 2010.
 - F. CONSIDER REQUEST OF WAYNESBORO-WAYNE COUNTY LIBRARY BOARD FOR CITY TO PURCHASE SECURITY SYSTEM FOR LIBRARY.
 - G. DISCUSS AUDITORIUM RULES.
 - H. DISCUSS HOGAN PARK.
 - I. DISCUSS INSTITUTING RENTAL FEES FOR SOUTHSIDE COMMUNITY CENTER.
 - J. CONSIDER CONTRIBUTION TO WAYNE COUNTY CHAMBER OF COMMERCE.
 - K. DISCUSS STREET LIGHTS ON NORTHWOOD DRIVE.
 - L. DISCUSS GATLIN HOUSE ON MANGUM DRIVE.
 - M. DISCUSS JR. AUXILIARY FIREFIGHTERS.
 - N. CONSIDER APPOINTMENTS TO WAYNESBORO HOUSING AUTHORITY BOARD.
 - P. CONSIDER REIMBURSING SCOTTY DAVIS FOR COST TO RENEW COMMERCIAL DRIVER

LICENSE REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$41.00).

- O. CONSIDER RECOMMENDATION OF FINAL ACCEPTANCE AND RELATED CLOSE-OUT DOCUMENTS REGARDING RUBBISH SITE PERIMETER FENCE.
- P. CONSIDER PAYMENT OF INVOICE TO PICKERING IN THE AMOUNT OF \$4,500.00 FOR SERVICES RENDERED REGARDING RUBISH SITE PERIMETER FENCE.
- Q. CONSIDER QUOTES FOR PRINTING OF PLANS FOR PROPOSED POLICE DEPARTMENT RENOVATON PROJECT.
- R. CONSIDER \$1.00 PAY INCREASE FOR POLICE OFFICER VERNON SUMRALL DUE TO COMPLETION OF POLICE ACADEMY.
- S. DISCUSS TRASH PICKUP.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
JUNE 8, 2010
9:00 A. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER SELECTING ENGINEERING FIRM FOR PROPOSED AIRPORT TAXIWAY PROJECT.

ADJOURN

**REGULAR MEETING
JUNE 1, 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, June 1, 2010 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Rev. Larry Pickens 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, Water Supervisor Steve Miller, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

RECOMMENDATIONS FROM AUDITORIUM COMMITTEE DISCUSSED

Members of the Waynesboro Auditorium Committee were in attendance to make recommendations for improvements to the auditorium and its operations. There was some discussion, but no action taken at this time. Recommendations were acted upon later in the meeting.

CURFEW ORDINANCE DISCUSSED

Rev. Larry Pickens was present to discuss concerns about the city's curfew ordinance and its enforcement. There was no action taken, but Police Chief Bunch agreed to look into the matter.

AGENDA ADOPTED

It was moved by Alderman Reynolds and duly seconded by Alderman Gray to adopt the agenda with changes. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson that the minutes of the May 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 37144 through 37389, Warrant #'s 37823 through 37944. 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 Graves, duly seconded by Alderman Reynolds, and unanimously approved to authorize the following travel:

- Rodney Parker and Harvey Hull to attend MS Rural Water Association Summer Training Program June 22-24, 2010 in Bay St. Louis, MS and they are reimbursed for meals, mileage, and all related expenses.
- Cliff Millican and Shannon Lombard to attend Defensive Tactics Training in Ellisville, MS June 28-29, 2010 and that they are reimbursed for meals, mileage, lodging and all related expenses.

AUDITORIUM RULES AMENDED

Motion was made by Alderman Johnson and duly seconded by Alderman Graves that the previously adopted rules regulating the use of the Waynesboro City Auditorium be amended as follows:

- A \$50.00 per day utility fee will be charged for decorating time as opposed to the \$25.00 per day fee currently being charged.
- The rule which states that the auditorium will not be rented for personal profit will be deleted.
- An off-duty police officer or qualified security personnel will be hired for all public entertainment functions.

The above-listed amendments to the auditorium rules shall become effective immediately, but shall not apply to persons that have reserved the auditorium under the previous rules. All voted aye. Motion declared carried unanimously.

THE OPTIMIST CLUB OF WAYNESBORO TO PROVIDE ADMINISTRATIVE CONTROL OF HOGAN PARK

Members of The Optimist Club of Waynesboro were in attendance requesting that the city grant the organization year-round administrative control of Hogan Park. The representatives for the organization agreed to set parameters for the use of the park. All participants in sporting activities will be required to show proof of insurance, a roster of all eligible players, and to provide certified security for events. All voted aye. Motion declared carried unanimously.

GUIDELINES ESTABLISHED FOR USAGE OF SOUTHSIDE COMMUNITY CENTER

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the Waynesboro Auditorium Committee be authorized to oversee the operations of the recently constructed Southside Community Center under the same guidelines used to manage the city auditorium. Rental fees for the community center will be \$60.00 for the "events" section and \$25.00 for the meeting room, effective immediately. All voted aye. Motion declared carried unanimously.

STREET LIGHTS TO BE PLACED ON NORTHWOOD DRIVE

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to authorize the public works director to investigate the necessity for additional street lights along Northwood Drive and to authorize the placement of extra lights accordingly. All voted aye. Motion declared carried unanimously.

MOBILE HOME PLACEMENT APPROVED (CRYSTAL BANKSTON)

In adhering to the requirements of the the Moratorium Ordinance #M-97-02, as amended, Crystal Bankston presented a request for the placement of a mobile home at 36 Bankston Palmer Drive, an annexed area of the city. The Planning Commission approved said request as presented to its members at a meeting on April 25, 2010. Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to ratify the action of the Planning Commission and to grant Mrs. Bankston's request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. All voted aye. Motion declared carried unanimously.

JUNIOR AUXILIARY FIREFIGHTER PROGRAM APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve the Junior Auxiliary Firefighter Program with the stipulation that no member is allowed to be actively involved in actual firefighting until 18 years of age. In that same motion, the Junior Auxiliary Firefighter Application and Permission Form was also approved. All voted aye. Motion declared carried unanimously.

SCOTTY DAVIS TO BE REIMBURSED FOR COST TO RENEW COMMERCIAL DRIVER LICENSE

Motion was made by Alderman Graves and duly seconded by Alderman Wilson that the city reimburse Scotty Davis the amount of for \$41.00 for the cost to renew commercial driver license required for performance of his job duties. All voted aye. Motion declared carried unanimously.

PAYMENT OF PICKERING'S INVOICE APPROVED REGARDING RUBBISH SITE PERIMETER FENCE PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve payment of Invoice No. 0066916 to Pickering in the amount of \$4,500.00 for engineering services rendered regarding the Rubbish Site Perimeter Fence Project. All voted aye. Motion declared carried unanimously.

RECOMMENDATION OF FINAL ACCEPTANCE APPROVED REGARDING RUBBISH SITE PERIMETER FENCE PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve the following items for final acceptance and project close-out regarding the Rubbish Site Perimeter Fence Project:

1. Contractor's Estimate No. Two (2) and Final in the amount of \$5,854.85, which will release all previously held retainage;
2. Consent of Security to Final Payment;
3. Affidavit from the Contractor regarding payment of all Labor and Materials.

All voted aye. Motion declared carried unanimously.

RIDGEWAY'S TO PRINT ARCHITECTURAL PLANS FOR POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that Rigeway's of Biloxi, MS be authorized to print the architectural plans for the Police Department Renovation Project for the amount of \$370.86. Plan House Printing and Graphics, LLP of Gulfport, MS also presented a quote for printing said plans in the amount of \$680.52. 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.

PAY INCREASE APPROVED FOR POLICE OFFICER VERNON SUMRALL

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that Police Officer Vernon Sumrall receive a \$1.00 pay increase due to completion of the police academy. Said pay increase will take effect immediately. All voted aye. Motion declared carried unanimously.

FIRE CHIEF AUTHORIZED TO APPLY FOR RECORDS MANAGEMENT SYSTEM GRANT

Motion was made by Alderman Reynolds and duly seconded by Alderman Gray that Fire Chief Willard Crocker be authorized to make application to Fire Programs Software for a Records Management System Grant and to report back to the Board any cost involved before final acceptance of said grant. 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
JUNE 8, 2010
9:00 A.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, June 8, 2010 at 9:00 a.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. Alderman Greg Johnson was absent. Others present were City Clerk Sytrecia Hull and City Attorney John Gunn. A representative of the local newspaper was also in attendance.

**PICKERING SELECTED AS ENGINEERING FIRM FOR PROPOSED
AIRPORT TAXIWAY PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that Pickering of Pearl, MS be selected to provide engineering services regarding the proposed Airport Taxiway Project, and to approve advertisement for bids on said project. 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
JUNE 16, 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 Wednesday, June 16, 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, Tammie Wilson, Robert Reynolds, and Ben Graves. Alderman Johnny Gray was absent. City Clerk Sytrecia Hull was also in attendance.

**PAYMENT OF APPLICATION NO. 1 TO WALTERS CONSTRUCTION CO.,
INC. APPROVED REGARDING WEST AVENUE OVERLAY PROJECT**

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson to approve payment of Application No. 1 to Walters Construction Co., Inc. in the amount of \$100,400.38 for services rendered in regards to the West Avenue Overlay Project, ARRA, MDOT Project #STP-5583-00(001)105734701. 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**