

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 1, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF APRIL MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Jan Bishop to attend MAGPPA Quarterly Meeting May 16, 2012 in Meridian, MS.
 - 2. Chief James Bunch & Asst. Chief Matthew McCaskey to attend Police Chiefs' Educational Conference in Biloxi, MS June 17-21, 2012.
 - 3. Rodney Parker to attend MS Water Environment Assoc. Conference June 5-8, 2012 in Bay St. Louis, MS.
 - F. CONSIDER AUTHORIZING THE INSTALLATION OF STREET LIGHTS AT WATER SPLASH PAD SITE.
 - G. CONSIDER PURCHASE OF VEHICLES FOR POLICE DEPARTMENT AND OBTAINING QUOTES FOR LEASE PURCHASE FINANCING.
 - H. CONSIDER HIRING NATASHA PITTMAN TO SUPERVISE FEMALE INMATES AS PART OF INMATE WORK PROGRAM.
 - I. ACCEPT ATTORNEY JOHN GUNN'S NOTICE OF RETIREMENT.
 - J. DISCUSS PERSONNEL.

ADJOURN.

**REGULAR MEETING
MAY 1, 2012**

**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, May 1, 2012 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Bro. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. 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 Treatment Plant Operator Rodney Parker. A representative of the local newspaper was also in attendance.

AGENDA ADOPTED

It was moved by Alderman Gray 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 Barnett that the minutes of the April meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Greg Johnson and duly seconded by Alderman Gray, the Board voted to approve payment of the Claims Docket #'s 43461 through 43740, Warrant #'s 40779 through 40906. Aldermen Wilson and Barnett recused themselves from the vote. All other members voted aye. The motion was declared carried by a majority vote.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Jan Bishop to attend MAGPA Quarterly Meeting May 16, 2012 in Meridian, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Police Chief James Bunch and Assistant Chief Matthew McCaskey to attend Police Chief's Educational Conference in Biloxi, MS June 17-21, 2012, and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Rodney Parker and Harvey Hull to attend MS Water Environment Assoc. Conference June 5-8, 2012 in Bay St. Louis, MS, and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Fire Chief Willard Crocker to attend graduation exercise May 17, 2012 at the MS State Fire Academy in Pearl, MS, and that he is reimbursed for meals, mileage, and related expenses.

INSTALLATION OF STREET LIGHTS AT WATER SPLASH PAD SITE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the installation streetlights at the water splash pad site. Two (2) lights will be installed by Mississippi Power and three (3) decorative lights will be installed by the City of Waynesboro. All voted aye. Motion declared carried unanimously.

PURCHASE OF POLICE DEPARTMENT VEHICLES APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve the purchase of the following vehicles to be utilized in the police department:

One (1) 2012 Chevrolet Caprice at the state contract price of \$26,995.00;

One (1) 2012 Chevrolet Tahoe at the state contract price of \$25,147.60.

In that same motion, the Board authorized the purchasing clerk to obtain quotes for the lease purchase financing of said vehicles. The vehicles will be purchased from Turan-Foley Chevrolet, Cadillac, Buick of Gulfport, MS. All voted aye. Motion declared carried unanimously.

NATASHA PITTMAN HIRED TO SUPERVISE FEMALE INMATES

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Natasha Pittman be hired on a part time basis to supervise female inmates participating in the city's inmate work program. Ms. Pittman will work under 36 hours per week at a pay rate of \$8.00 per hour. All votes aye. Motion declared carried unanimously.

NOTICE OF RETIREMENT RECEIVED FROM CITY ATTORNEY JOHN GUNN

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to accept Attorney John Gunn's Notice of Retirement from the position of City Attorney effective June 30, 2012. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR BIDS APPROVED REGARDING PROPOSED WATER WELL CONSTRUCTION PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize advertising for bids in regards to the proposed Water Well Construction Project #1127-10-308-PF-01 once plans are finalized. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR MEMORIAL DAY PROGRAM ALONG WITH MEMORIAL DAY COMMITTEE

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson that the city co-sponsor a Memorial Day Program along with the Memorial Day Committee. The program is to be held at the city auditorium on Wednesday, May 30th at 10:00 a.m. with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

CITY ATTORNEY TO ISSUE NOTICES OF PUBLIC HEARINGS REGARDING PROPERTY CLEAN UP

After the Zoning Administrator updated the Mayor and Board regarding the status of demolition efforts previously discussed, a motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson that City Attorney John Gunn be directed to issue summons and set public hearings for parties that have been notified to demolish dilapidated buildings. All voted aye. Motion declared carried unanimously.

CITY CLERK PROVIDES UPDATE IN REGARDS TO PURGING VOTER ROLLS

City Clerk Sytrecia Hull provided an update on the status of purging voter rolls. However, no action was taken.

CURTIS BATES HIRED AS CITY ATTORNEY TO REPLACE JOHN GUNN

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that Curtis Bates be hired to the position of City Attorney effective July 1, 2012. Mr. Bates will be replacing current City Attorney John Gunn who will be retiring June 30, 2012. The result of a roll call vote was as follows:

Alderman Greg Johnson -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Richard Johnson -Aye

Motion declared carried unanimously.

TREATMENT PLANT AERATOR REPAIRS DECLARED SOLE SOURCE PURCHASE

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve the sole source repair to three treatment plant aerator units. The original aerator was purchased from and installed by Purestream, Inc. of Florence, KY (formerly Clow, Inc.). Therefore, Purestream, Inc. is the only company that can provide parts and labor to repair the original unit. Upon recommendation of Treatment Plant Operator Rodney Parker, a motion was made by Alderman Barnett and duly seconded by Alderman Wilson to authorize repairs to said aerator units for the total amount of \$26,106.96. All voted aye. Motion declared carried unanimously.

CORROSION REMEDIATION OF TREATMENT PLANT CLARIFIER APPROVED

The following quotes were presented for corrosion remediation to the treatment plant clarifier:

RBG Contractors, Inc., Jackson, MS \$21,974.00

SPI Coating Services, Flowood, MS \$23,939.00

A motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to accept the lower quote of RBG Contractors, Inc. for corrosion remediation of the treatment plant clarifiers. All voted aye. Motion declared carried unanimously.

GUIDELINES FOR DEBRIS REMOVAL AND DISPOSAL DISCUSSED

The public Works Director led a discussion regarding the continued implementation of the guidelines for debris removal and disposal that were previously adopted. However, no official action was taken on the matter.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray and duly seconded by Alderman Greg Johnson to go into closed session to determine if there was a need for an executive session. The result of a roll call vote was as follows:

Alderman Greg Johnson -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Richard Johnson -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 Greg Johnson to come out of the closed session and to notify the public of an executive session. Voting was as follows:

- Alderman Greg Johnson -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Aye
 - Alderman Richard Johnson -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 Greg Johnson and duly seconded by Alderman Wilson to go into executive session to discuss the job performance of a member of the public works department.

- Voting was as follows:
- Alderman Greg Johnson -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Aye
 - Alderman Richard Johnson -Aye
- Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. City Clerk Sytrecia Hull, City Attorney John Gunn and Public Works Director Harvey Hull were also in attendance. There was a discussion regarding the job performance of a member of the Public Works Department. However, no action was taken.

At this time a motion was made by Alderman Wilson and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. Voting was as follows:

- Alderman Greg Johnson -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Shane Barnett -Aye
 - Alderman Richard Johnson -Aye
- Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that no action was taken during the executive session

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

**APPROVED BY ME THIS _____
DAY OF _____, 2012**

MAYOR

ATTEST: _____
CITY CLERK