

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 7, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Sytrecia Hull and Terri Seawright to attend Worker's Comp Seminar August 15, 2012 in Hattiesburg, MS.
 - 2. Stephanie West to attend Municipal Court Clerks Seminar September 6-7, 2012 in Jackson, MS.
 - F. DISCUSS PROPOSED "SAGGY PANTS" ORDINANCE.
 - G. DISCUSS GRANT FUNDING WITH NATHAN SCHMIDT.
 - H. DISCUSS STATUS OF PROPOSED MUSEUM PROJECT.
 - I. DISCUSS VOTER ROLLS WITH ELECTION COMMISSIONERS.
 - J. CONSIDER ACCEPTANCE OF FYE 2011 AUDIT REPORT.
 - K. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR CITY PERSONNEL TO PERFORM VARIOUS TASKS AT WAYNE COUNTY MIDDLE SCHOOL AND WAYNE COUNTY HIGH SCHOOL.
 - L. CONSIDER PAYMENT OF ANNUAL ADVERTISING FEE TO WAYNE COUNTY ATHLETIC FOUNDATION IN THE AMOUNT OF \$5,000.00 FOR FOOTBALL FIELD SIGN.
 - M. CONSIDER PAYMENT OF INVOICE NO. 0071346 TO PICKERING IN THE AMOUNT OF \$1,676.38. (RETAINAGE ON PATTON CREEK BRIDGE REPLACEMENT PROJECT).
 - N. CONSIDER PAYMENT OF INVOICE NO. 0071348 TO PICKERING IN THE AMOUNT OF \$3,286.44 FOR SERVICES RENDERED IN REGARDS TO RUBBISH SITE PROJECT.
 - O. CONSIDER AUTHORIZING ONE (1) POLICE OFFICER TO ESCORT WCHS FOOTBALL TEAM ON "AWAY" GAMES.
 - P. CONSIDER APPOINTMENTS TO PLANNING COMMISSION.
 - Q. CONSIDER PROMOTING SCOTT BUNCH TO ASSISTANT FIRE CHIEF.

R. CONSIDER PAY INCREASE FOR JUDGE CHARLES CHAPMAN.

ADJOURN.

**REGULAR MEETING
AUGUST 7, 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, August 7, 2012 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, Shane Barnett and Richard Johnson. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, and Parks and Recreation Supervisor Ray Polk. A representative of the local media was also in attendance as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Gray and duly seconded by Alderman Barnett 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 July meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Richard Johnson and duly seconded by Alderman Greg Johnson, the Board voted to approve payment of the Claims Docket #'s 44414 through 44772, Warrant #'s 41181 through 41313. Alderman Barnett and Alderman Wilson left the room during discussion and vote on the claims docket. However, the remaining Aldermen voted aye and the motion was carried by a majority vote.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Sytrecia Hull and Terri Seawright to attend a worker's comp seminar August 15, 2012 in Hattiesburg, MS. and that they are reimbursed for meals, mileage, and all related expenses.
- Stephanie West to attend Municipal Court Clerks Seminar September 6-7, 2012 in Jackson, MS and that she be reimbursed for meals, mileage, lodging and all related expenses.

NATHAN SCHMIDT WITH ECIVIS, INC DISCUSSES GRANT FUNDING

Nathan Schmidt with eCivics, Inc. was in attendance and discussed with the Mayor and Board of Aldermen possible ways to help the city acquire additional grant funding as well

as an online Grant Education database. The matter was taken under consideration, but no action was taken.

LETTER OF CONCURRENCE APPROVED REGARDING PROPOSED TRANSPORTATION MUSEUM PROJECT

Librarian Patsy Brewer along with members of the Waynesboro-Wayne County Library Board were in attendance to discuss the status of the proposed Transportation Museum Project. After discussion, a motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that a letter be written to the Mississippi Department of Transportation's LPA Coordinator stating that the City of Waynesboro concurs with the final contract in regards to the above-mentioned project. All voted aye. Motion declared carried unanimously.

ELECTION COMMISSIONERS AUTHORIZED TO WORK INCREASED HOURS

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that the City of Waynesboro Election Commissioners be authorized to work one (1) day per week until the next regular meeting of the Mayor and Board of Aldermen. The Commissioners are to be paid a fee of \$80.00 per day for their services. All voted aye. Motion declared carried unanimously.

2010-2011 AUDITED FINANCIAL STATEMENT ACCEPTED

Michael Britton was in attendance and presented the city's 2010-11 Audited Financial Statement. After Mr. Britton discussed the final report with the Mayor and Board of Aldermen, motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett to accept said financial statement. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED

Motion was made by Alderman Gray, duly seconded by Alderman Wilson, and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to use the side boom tractor to assist with the clean-up of the roadway leading into and upon the campus of the Waynesboro Middle School. In addition, ground leveling work, spreading ground asphalt, and trimming limbs was requested and approved for the Wayne County High School. Said action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said requests were made in writing and are on file in the city clerk's office.

CONTRIBUTION TO WAYNE COUNTY ATHLETIC FOUNDATION APPROVED

Motion was made by Alderman Barnett, duly seconded by Alderman Wilson, and unanimously approved to authorize a contribution the Wayne County Athletic Foundation in the amount of \$5,000.00 for an advertisement on 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.

PAYMENT APPROVED TO PICKERING REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to approve payment of Invoice No. 0071346 to Pickering in the amount of \$1,676.38 which is retainage on Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING REGARDING RUBBISH SITE PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Invoice No. 0071348 to Pickering in the amount of \$3,286.44 for services rendered in regards to the Rubbish Site Project. All voted aye. Motion declared carried unanimously.

POLICE OFFICER TO ESCORT WAYNE COUNTY HIGH SCHOOL FOOTBALL TEAM ON "AWAY" GAMES

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that one (1) city police officer be authorized to escort the Wayne County High School Football Team on all games that are not played at Wayne County High School to assist the voluntary character and or public service programs of the school district. All voted aye. Motion declared carried unanimously.

APPOINTMENTS TO PLANNING COMMISSION APPROVED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg that the following appointments be made to the Waynesboro Planning Commission:

Ward 1	Mark Gordon	Term to Expire March 2013
Ward 2	Dorothy Parker	Term to Expire March 2014
Ward 3	Doris Sawyers	Term to Expire March 2015
Ward 4	Joe McFadden	Term to Expire March 2013
At Large	Philip Haynes	Term to Expire March 2013

All voted aye. Motion declared carried unanimously.

ERIC SCOTT BUNCH PROMOTED TO ASSISTANT FIRE CHIEF

Upon recommendation of Fire Chief Willard Crocker, a motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that Eric Scott Bunch be promoted to the position of Assistant Fire Chief with his pay to be increased by \$0.50 per hour. All voted aye. Motion declared carried unanimously.

PAY INCREASE APPROVED FOR MUNICIPAL COURT JUDGE CHARLES CHAPMAN

Motion was made by Alderman Wilson and duly seconded by Alderman Richard Johnson that, effective immediately, the salary for Municipal Court Judge Charles Chapman be increased to \$1,100.00 per month. All voted aye. Motion declared carried unanimously.

ALBERT STALLINGS REQUESTS WATER BILL ADJUSTMENT

Albert Stallings was in attendance requesting an adjustment to a water bill at 1519 East Fairview Drive. The Board advised the Public Works Director to discontinue bill collection attempts until the matter was investigated. However, no official action was taken.

DEMOLITION PROJECTS DISCUSSED

There was some discussion with Zoning Administrator Ken Roberts regarding the status of demolition efforts within the city. Mr. Roberts provided the Mayor and Board with an update, but no action was taken.

AIRPORT HANGAR PROJECT DISCUSSED

Mayor Taylor updated the Board on the status of the current Airport Hangar Project, but no action was taken.

DEFACING PROPERTY DISCUSSED

There was a discussion regarding the existence of an ordinance that would outline penalties for defacing property within the City of Waynesboro. However, no action was taken.

GRINER DRILLING SERVICE, INC. AWARDED BID IN REGARDS TO WATER SUPPLY WELL PROJECT (CDBG PROJECT #1127-10-380-PF-01)

Bids were opened as advertised on August 3, 2012 on the Water Supply Well Project located at Highway 145. The following bids were received:

Griner Drilling Service, Inc., Columbia, MS \$ 912,548.00
Layne Christensen Co., Jackson, MS \$1,126,900.00

Upon recommendation of Pickering Firm, Inc., a motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city award the contract to Griner Drilling Service, Inc. in the amount of \$912,548.00, subject to the conditions and requirements of the Contract Documents and Specifications. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR FRIENDS OF CHILDREN OF MISSISSIPPI'S BRYANT-TURNER CENTER SCHOOL ORIENTATION

Motion was made by Alderman Wilson and duly seconded by Alderman Greg Johnson that the city co-sponsor the Bryant-Turner Center 2012 orientation along with the Friends of Children of Mississippi, Inc. Orientation is to be held at the Waynesboro City Auditorium on August 14, 2012 and August 16, 2012 with the city providing the use of the facility and waiving all usual and customary fees. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. 5 APPROVED REGARDING WATER WELL PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of CDBG Requisition No. 5 in the amount of \$10,575.00 in regards to the Water Well Project No. 1127-10-380-PF-01. Said requisition consists of invoices to Pickering Firm, Inc. (\$6,700.00); Wayne County School District (\$2,000.00); and John Gunn Attorney At Law (\$1,875.00). All voted aye. Motion declared carried unanimously.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 27, 2012
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. TO DECLARE PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY.
- V. TO APPROVE TRAVEL FOR ISAAC D. HEATHCOCK TO ATTEND ANNUAL SHORT COURSE CONFERENCE IN BILOXI, MS SEPTEMBER 10-14, 2012.

ADJOURN

**SPECIAL MEETING
AUGUST 27, 2012**

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Call Meeting on Monday August 27, 2012 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 gave the invocation. Those present were Mayor Joe Taylor, Aldermen Johnny Gray, Shane Barnett, and Richard Johnson. Aldermen Greg Johnson and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates and Fire Chief Willard Crocker.

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to adopt the attached "Proclamation of Existence of a Local Emergency" in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. The result of a roll call vote was as follows:

- Alderman Johnny Gray -Aye
- Alderman Shane Barnett -Aye
- Alderman Richard Johnson -Aye

Motion declared carried unanimously by those members present.

**ISAAC D. HEATHCOCK TO ATTEND ANNUAL SHORT COURSE
CONFERENCE**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray that Isaac D. Heathcock be authorized to travel to Biloxi, MS September 10-14, 2012 to attend a Short Course Conference, and that he is reimbursed for meals, mileage, lodging and all related expenses. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
AUGUST 30, 2012**

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

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Call Meeting on Thursday August 30, 2012 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Police Chief Bunch gave the invocation. Those present were Mayor Joe Taylor, Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett, and Richard Johnson. Others present were City Clerk Sytrecia Hull, Police Chief James Bunch, Public Works Director Harvey Hull, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, and Municipal Court Judge Charles Chapman. A representative of the local newspaper was also in attendance.

TRANSFER FROM GENERAL FUND TO FIRE FUND APPROVED

During budget discussions a motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that one (1) lump sum amount of \$109,697.00 be transferred from the General Fund to the Fire Fund. Said amount represents remaining monies due to the fire fund based on the tax levy per the most recent audited financial statements. Members voting aye were Aldermen Greg Johnson, Shane Barnett, and Richard Johnson. Members voting nay were Aldermen Johnny Gray and Tammie Wilson. The motion was carried by a majority vote.

NO INCREASE IN FEES OR MILLAGE RATE

During budget discussions, a motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett that there will be no increase in any fees for city services neither will there be any increase in the city’s current millage rate. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**CITY OF WAYNESBORO
SPECIAL MEETING
AUGUST 30, 2012
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS 2012-13 BUDGET.

ADJOURN