

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 5, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Terri Seawright to attend PERS Employer Training July 25, 2012 in Hattiesburg, MS.
 - 2. Charles Chapman to attend mandatory Judges' Conference June 13-15, 2012 in Biloxi, MS.
 - 3. Randy Pettus to attend basic investigation school in Natchez, MS June 21, 2012.
 - F. KIMBERLY AMACKER REPRESENTING SOUTHERN FINANCIAL SYSTEMS, INC. TO DISCUSS THE COLLECTION OF DELINQUENT FINES.
 - G. JERRY HUTTO, PRESIDENT OF BOARD OF SUPERVISORS.
 - H. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "MARCH AGAINST CRIME" NOV. 10, 2012 AND MARTIN LUTHER KING, JR. PARADE JAN. 21, 2013.
 - I. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS FIREWORKS CELEBRATION TO BE HELD JUNE 30, 2012.
 - J. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR DEMOLITION & LEVELING WORK AT WAYNE CO. HIGH SCHOOL.
 - K. CONSIDER PURCHASE OF OUTFIELD AD IN SUPPORT OF WAYNE CO. HIGH SCHOOL'S LADY WAR EAGLE SOFTBALL TEAM. (\$250.00 WITH AN AGREEMENT TO PURCHASE A RENEWAL FOR TWO (2) YEARS @ \$150.00 PER YEAR).
 - L. CONSIDER ANNUAL CONTRIBUTION TO TAILWAGGERS IN THE AMOUNT OF \$6,000.00 FOR ANIMAL CONTROL SERVICES.
 - M. CONSIDER PLACEMENT OF THE FOLLOWING STREET LIGHTS:
 - 1. One (1) on Breckenridge Dr. near the home of Joe Walley.
 - 2. One (1) at 38 Chestnut Dr. at the home of John Jordan. (Light currently in place and maintained by Mr. Jordan).
 - 3. Two (2) on Joe Jordan Dr: One in curve and one at the end of the street.
 - N. CONSIDER APPROVAL OF REQUISITION NO.3/CASH REQUEST NO. 3 IN THE AMOUNT OF \$46,900.00 REGARDING THE CDBG WATER WELL PROJECT NO. 1127-10-380-PF-01.

- O. CONSIDER APPROVAL OF ENGINEERING ESTIMATE NO. 1 IN THE AMOUNT OF \$4,043.34 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF PICKERING'S INVOICE IS \$5,054.18.
- P. CONSIDER APPROVAL OF ENGINEERING ESTIMATE NO. 2 IN THE AMOUNT OF \$9,824.65 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF PICKERING'S INVOICE IS \$12,280.81.
- Q. CONSIDER APPROVAL OF CONTRACTOR'S ESTIMATE NO. 1 IN THE AMOUNT OF \$219,189.93 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF CONTRACTOR'S ESTIMATE IS \$273,987.41.
- R. CONSIDER MAKING EMERGENCY DECLARATION ON WAYNE STREET SEWER REPAIRS A PART OF MINUTES.
- S. CONSIDER MAKING EMERGENCY DECLARATION ON SEWER LIFT STATION REPAIRS A PART OF THE MINUTES.
- T. CONSIDER RESOLUTION APPOINTING MML VOTING DELEGATES FOR CITY OF WAYNESBORO.
- U. CONSIDER RENEWING CEMETERY MAINTENANCE CONTRACT WHICH EXPIRES JUNE 30, 2012.
- V. CONSIDER REIMBURSING WILLARD CROCKER AND GEORGE T. SHARP IN THE AMOUNT OF \$65.00 EACH FOR EMR CERTIFICATION.

ADJOURN.

**REGULAR MEETING
JUNE 5, 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, June 5, 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, Zoning Administrator Ken Roberts, Water Dept. Supervisor Steve Miller, and Parks and Recreation Supervisor Ray Polk. Representatives of the local media were also in attendance as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Greg Johnson 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 Gray and duly seconded by Alderman Wilson that the minutes of the May meeting be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Greg Johnson, the Board voted to approve payment of the Claims Docket #'s 43741 through 44088, Warrant #'s 40908 through 41047. 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 Barnett and duly seconded by Alderman Wilson 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 Gray and unanimously approved to authorize the following travel:

- Terri Seawright to attend PERS Employer Training July 25, 2012 in Hattiesburg, MS and that she is reimbursed for meals, mileage, and all related expenses.
- Charles Chapman to attend a mandatory judges' conference June 13-15, 2012 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Randy Pettus to attend basic investigation school in Natchez, MS June 21, 2012 and that he is reimbursed for meals, mileage, lodging and all related expenses.

**SOUTHERN FINANCIAL SYSTEMS, INC. PRESENTS PROPOSAL FOR
COLLECTION OF DELINQUENT COURT FINES**

At the request of Municipal Court Judge Charles Chapman, Kimberly Amacker presented

a proposal for the collection of the city's delinquent court fines by Southern Financial Systems, Inc. After said presentation and ensuing discussion, the proposal was taken under consideration until a later date. No action was taken on the matter.

BOARD OF SUPERVISORS PRESIDENT JERRY HUTTO MAKES OFFER FOR PURCHASE OF PROPERTY

Jerry Hutto, President of the Wayne County Board of Supervisors, was in attendance to offer the City of Waynesboro the opportunity to purchase what is known as the County Lake and the attached property. There was no action taken on this matter.

“MARCH AGAINST CRIME” AND MARTIN LUTHER KING, JR. PARADE APPROVED

Carrie Dixon was in attendance seeking the Board's permission to host the annual “March Against Crime” on November 10, 2012 as well as the annual Martin Luther King, Jr. Parade on January 21, 2013. Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Mrs. Dixon's requests be granted upon collaboration with the Police Chief. All voted aye. Motion declared carried unanimously.

ANNUAL JULY 4TH CELEBRATION APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve the annual July 4th celebration to be held in the downtown area. The Wayne County Chamber was authorized to set up the annual fireworks display at the Day Company Property located on Spring Street in collaboration with the Fire Chief. In that same motion the Board approved a contribution to the Chamber in the amount of \$1,500.00 to assist with the cost of the planned festivities. The annual event will be held June 30, 2012. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED

Motion was made by Alderman Richard Johnson, duly seconded by Alderman Gray, and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to assist with the demolition and removal of an old restroom at Wayne County High School's football field and the leveling of the ground behind the old gymnasium. This action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing and is on file in the city clerk's office.

PURCHASE OF AD IN SUPPORT OF LADY WAR EAGLE SOFTBALL TEAM APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve the purchase of an ad from the Wayne County Softball Outfielders Club in support of the Lady War Eagle Softball Team. The cost of the ad is \$250.00. Said ad will consist of a 4 x 8 vinyl field sign to be placed on the softball 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. Alderman Greg Johnson voted nay. All other members voted aye. Motion declared carried by the majority.

“TAILWAGGERS” TO AID POLICE DEPARTMENT WITH ANIMAL CONTROL

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment to the Tailwaggers Organization in the amount of \$6,000.00 to serve as an independent contractor for one year for the City of Waynesboro by aiding the police department with animal control services within the city. All voted aye. Motion declared carried unanimously.

PLACEMENT OF STREET LIGHTS APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to approve the placement of the following streetlights:

1. One (1) on Breckenridge Dr. near the home of Joe Walley.
2. One (1) at 38 Chestnut Dr. at the home of John Jordan. (Light is currently in place but maintained by Mr. Jordan).
3. Two (2) on Joe Jordan Dr: One (1) in curve and one (1) at east end of street.

Action was approved in regards to #2 with the understanding that the light in question will be turned away from the individual's home and toward the street. All voted aye.

Motion declared carried unanimously.

CDBG REQUISITION NO. 3 APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No. 3 in the amount of \$46,900.00 in regards to the Water Well Improvements Project No. 1127-10-380-PF-01. Said requisition consists of invoices to Pickering Firm, Inc. All voted aye. Motion declared carried unanimously.

PAYMENT OF ENGINEERING ESTIMATE NO. ONE (1) TO PICKERING APPROVED REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve payment of Engineering Estimate No. One (1) to The Pickering Firm, Inc. in the amount of \$5,054.18 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

PAYMENT OF ENGINEERING ESTIMATE NO. TWO (2) TO PICKERING APPROVED REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Engineering Estimate No. Two (2) to The Pickering Firm, Inc. in the amount of \$12,280.81 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

PAYMENT OF CONTRACTOR'S ESTIMATE NO. ONE (1) TO DUNN ROADBUILDERS, INC. APPROVED REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Contractor's Estimate No. One (1) to Dunn Roadbuilders, Inc. in the amount of \$273,987.41 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

EMERGENCY DECLARED REGARDING WAYNE STREET SEWER REPAIRS

Upon motion of Alderman Gray and duly seconded by Alderman Barnett, the Board voted unanimously to approve an emergency declaration relating to repairs to the sewer line on Wayne Street between McIlwain Dr. and Gray Dr. The collapse of said sewer line caused sewer to back up in some homes and on the above-mentioned streets. Such conditions caused possible health dangers to citizens, and in addition DEQ regulations require that sewer backups are repaired immediately. Therefore, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to the governing authority as well as it citizens. The Public Works Director, as designated agent for emergency repairs/purchases, certified in writing the nature of the emergency and presented an invoice from Jabar Corporation of Calhoun, LA in the amount of \$16,450.00 evidencing the cost of the emergency repair. (Invoice on file in the purchasing office).

EMERGENCY DECLARED REGARDING REPAIRS TO SEWER LIFT STATION (BIG BERTHA)

Upon motion of Alderman Wilson and duly seconded by Alderman Barnett, the Board voted unanimously to approve an emergency declaration relating to repairs to the city's main sewer lift station known as Big Bertha and located behind the Waynesboro Middle School. Two (2) of the pumps at said site failed. One (1) was repaired and one (1) was replaced. Failure of the pumps caused sewer not to pump properly, thereby causing possible sewer contamination, which posed a health hazard to citizens. In addition, DEQ regulations require that sewer pump failures are repaired immediately. Therefore, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to the governing authority as well as its citizens. The Public Works Director, as designated agent for emergency repairs/purchases, certified in writing the nature of the emergency and presented invoices from Scoggins Pump Repair of Richland, MS in the total amount of \$28,808.70 evidencing the cost of the emergency purchase/repairs. (Invoices on file in the purchasing office).

RESOLUTION ADOPTED APPOINTING MML VOTING DELEGATES FOR THE CITY OF WAYNESBORO

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson to adopt a resolution appointing Mississippi Municipal League 2012 voting delegates for the City of Waynesboro as follows:

Voting Delegate: Johnny Gray, Ward 4 Alderman

First Alternate: Tammie Wilson, Ward 3 Alderwoman

Second Alternate: Shane Barnett, Ward 2 Alderman

All voted aye. Motion declared carried unanimously.

CEMETERY MAINTENANCE CONTRACT RENEWED WITH JOHN HENRY BEAL, JR.

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to renew the Cemetery Maintenance Contract between the City of Waynesboro and John Henry Beal, Jr. for the amount of \$18,600.00 and to authorize Mayor Taylor to execute said contract effective for one (1) year beginning July 1, 2012 and ending June 30, 2013. All voted aye. Motion declared carried unanimously.

WILLARD CROCKER AND GEORGE T. SHARP REIMBURSED FOR EMR CERTIFICATION COST

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to reimburse Willard Crocker and George T. Sharp in the amount of \$65.00 each for the cost of Emergency Medical Response (EMR) Certification obtained on behalf of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR BIDS APPROVED IN REGARDS TO THE WAYNESBORO AIRPORT HANGAR PROJECT NO. 3-28-0076-008-2012

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize advertising for bids for the construction of a new airport hangar (Project No. 3-28-0076-008-2012) with bids to be opened July 11, 2012 at 10:00 a.m. All voted aye. Motion declared carried unanimously.

AIRPORT BOARD MEMBERS REMOVED/APPOINTED

Motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson that all members previously appointed to the Waynesboro Airport Board be removed and that the following individuals be appointed to serve on the Waynesboro Airport Board: John Ankers, Taylor Johnson, and Martin Stadalis. All voted aye. Motion declared carried unanimously.

AIRPORT BOARD TO MAKE RECOMMENDATIONS TO MAYOR AND BOARD OF ALDERMEN REGARDING AIRPORT ISSUES

After discussion regarding issues at the Waynesboro Municipal Airport, a motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett that the newly appointed Airport Board be authorized to make recommendations to the Mayor and Board of Aldermen regarding changes, updates, etc. to the airport. All voted aye. Motion declared carried unanimously.

At this time Mayor Taylor left the meeting and Mayor Pro tem Johnny Gray presided over the remainder of the meeting.

There was a discussion regarding the installation of an additional restroom at the airport, but no action was taken.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
JUNE 29, 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 Called Meeting on Friday June 29, 2012 at 9:30 a.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 Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett, and Richard Johnson. Others present were City Clerk Sytrecia Hull and a representative of the local newspaper.

WATER SPLASHPAD NAMED IN MEMORY OF EZELL, JOINER, AND TURNER

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson that the Water Splash Pad recently installed at the Southside Park be named JET in memory of former mayors Robert E. Joiner and Craig L. Ezell and former Alderman Leo Turner. All voted aye. Motion declared carried unanimously.

SOUTHSIDE PARK WALKING TRACK NAMED IN HONOR OF MILDRED WARD JORDAN

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson that the walking track located at Southside Park be named the Mildred Ward Jordan Walking Track in honor of said individual. All voted aye. Motion declared carried unanimously.

POWE AND RANKIN EMPLOYED TO OPERATE WATER SPLASH PAD

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that Mary Powe and Carmen Rankin be hired as temporary/part time/seasonal employees to operate the recently installed water splash pad which is located at the South Side Park. Ms. Powe and Ms. Rankin will both be paid \$8.00 per hour. All voted aye. Motion declared carried unanimously.

AIRPORT MANAGER'S PAY INCREASED

Motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson to increase the pay of Airport Manager Janice Wolff from \$7.70 per hr. to \$8.00 per hr. effective immediately. All voted aye. Motion declared carried unanimously.

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

APPROVED BY ME THIS 29th
DAY OF June, 2012.

Joe Taylor
MAYOR

ATTEST: Sytrecia B. Hull
CITY CLERK