

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 2, 2013
6:00 P. M.**

REVISED

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - F. DISCUSS STATUS OF PRIVATE PROPERTY CLEAN UP/HEARINGS.
 - G. CONSIDER RENEWAL OF LIABILITY INSURANCE WITH THE JOINER-SIGLER AGENCY.
 - H. CONSIDER PAYMENT OF ESTIMATE NO. THREE (3) TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$16,419.60 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - I. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - J. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$3,374.40 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - K. CONSIDER PAYMENT OF ENGINEERING ESTIMATE NO. FIVE (5) TO PICKERING FIRM, INC. IN THE AMOUNT OF \$5,154.40 IN REGARDS TO THE SPRING STREET OVERLAY PROJECT.
 - L. CONSIDER REQUEST TO REZONE PROPERTY LOCATED ON CHICKASAWHAY STREET.
 - M. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
 - N. CONSIDER BID ON SUPPLIES, REPAIRS & SERVICES FOR 2013.
 - O. CONSIDER REQUEST OF ROCK SOLID YOUTH GROUP TO USE AUDITORIUM JANUARY 17, 2013 IN CONJUNCTION WITH WAYNE CO. SCHOOL DISTRICT.
 - P. CONSIDER REQUEST OF WAYNE GENERAL HOSPITAL & PINE VIEW NURSING HOME TO USE AUDITORIUM JANUARY 26, 2013.
 - Q. DISCUSS PETITION FOR LIQUOR REFERENDUM.

**REGULAR MEETING
JANUARY 2, 2013**

**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, January 2, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. 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, Assistant Fire Chief Scott Bunch, and Zoning Administrator Ken Roberts. Representatives of the local media were also in attendance as well as citizens.

AGENDA ADOPTED

It was moved by Alderman Gray and duly seconded by Alderman Greg Johnson to adopt the agenda as amended. All voted aye. Motion declared unanimously.

PUBLIC HEARINGS OPENED REGARDING PRIVATE PROPERTY CLEAN UP

At this time Public Hearings were opened in regards to Private Property clean up. Property owners were notified via certified mail to appear before the Mayor and Board of Aldermen to determine weather or not property owned by them is in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community.

RESOLUTION ADOPTED ADJUDICATING JONES PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ODERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 915 Crescent Drive (Violet Jones). Therefore motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING COOLEY PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ODERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on Rankin Street (Joe H. Cooley). Therefore motion was made by Alderman Wilson and duly seconded by Alderman Richard Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and

welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING GRISMORE PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on corner of S. Williams Drive and Frost Street (Bernice Frost Grismore). Therefore motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING JONES PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, Rosie Lee Jones appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on 1163 West Avenue and /or 1163 Central Avenue (Eli Jones and Rosie Lee Jones). Subsequently, motion was made by Alderman Wilson and duly seconded by Alderman Greg Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING GRISMORE PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on Rankin Street (Edgar Donald and Mildred Donald). Therefore motion was made by Alderman Wilson and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING LAMPLEY PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, Mary Glover appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 602 Gray Street (Lucille Lampley). Louise Carter was also in attendance. Subsequently, motion was made by Alderman Wilson and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner ninety (90) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING MILLS PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 911 Mississippi Drive (Lillie E. Mills). Therefore motion was made by Alderman Greg Johnson and duly seconded by Alderman Richard Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner sixty (60) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING SHOEMAKE PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, Edna E. Gatlin and others appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 1308 Mississippi Drive (Bonnie T. Shoemake). Subsequently, motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner ninety (90) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING WRIGHT PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on Rankin Street Annex (Cynthia Wright). Therefore motion was made by Alderman Wilson and duly seconded by Alderman Richard Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING DICKERSON PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located on South Street next to the Wayne County News Office (Dickerson & Dickerson, LLC). Therefore motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. 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.

RESOLUTION ADOPTED ADJUDICATING MILLS PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 218 Mississippi Drive-PPIN Number 7502 (Lillie E. Mills). Therefore motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner sixty (60) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING MILLS PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at or near 218 Mississippi Drive-PPIN Number 7501 (Lillie E. Mills). Therefore motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner sixty (60) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING RIGNEY PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, James T. Rigney, Jr. appeared at a hearing before the Mayor and Board of Aldermen regarding clean up of property located at 502 Mississippi Drive and at 504 Mississippi Drive. Subsequently, motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property, have it cleaned, and assess a lien against said property. The Board agreed to allow the property owner ninety (90) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. 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.

RESOLUTION ADOPTED ADJUDICATING THE COST OF PRIVATE PROPERTY CLEAN-UP (MARCUS POWE PROPERTY)

Following a previous hearing held before the Mayor and Board of Aldermen, a resolution was adopted which stated in part that the Marcus Powe Property, located at 1106 West Avenue, was in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Acting pursuant to that resolution and state statute, the City of Waynesboro proceeded to go upon the property and clean it with the use of municipal employees and equipment. So at this time, a motion was made by Alderman Wilson and duly seconded by Alderman Greg Johnson to adopt a resolution adjudicating the actual cost incurred by the City of Waynesboro to clean up said property to be \$2,470.00, and to hereby assess such cost as a lien against said property. A roll call vote resulted 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.

SATISH AMIN GRANTED EXTENSION ON PROPERTY CLEAN UP

At a regular meeting of the Mayor and Board of Aldermen on July 3, 2012, a resolution was adopted adjudicating property at 400 Azalea Drive and owned by Satish V. Amin to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. At that time Mr. Amish was given ninety (90) days to bring said property into suitable condition as determined by the city's building inspector. Later, at a special meeting on October 4, 2012, Mr. Amish was present and requested additional time to complete the ordered clean up and his time was extended to November 30, 2012. Now Mr. Satish is seeking an extension beyond the November 30th deadline previously established for him. Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson that Mr. Satish be granted yet another extension, this one being sixty (60) days.

A roll call vote resulted as follows:

Alderman Greg Johnson -Nay

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Richard Johnson -Aye

Motion declared carried by a majority.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that the minutes of the December 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 Barnett, the board voted unanimously to approve payment of the Claims Docket #'s 45925 through 46098, Warrant #'s 41825 through 41938. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Wilson and duly seconded by Alderman Greg Johnson 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 Barnett, and unanimously approved to authorize the following travel:

- Harvey Hull to Attend Water Operator's Course January 17, 2013 in Wiggins, MS and January 24, 2013 in Natchez, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

PROPERTY AND LIABILITY INSURANCE RENEWED WITH THE JOINER-SIGLER AGENCY

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept the proposal of the Joiner-Sigler Agency for the renewal of the city's property and liability insurance. The annual premium for said policy is \$129,863.00. The Joiner-Sigler Agency will arrange an installment plan with First State Bank with the initial down payment being \$10,000.00. The effective term of said policy is December 31, 2012 to December 31, 2013. All voted aye. Motion declared carried unanimously.

PAYMENT OF ESTIMATE NO. THREE (3) TO BOYLES ROOFING AND

SHEET METAL, INC. APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to approve payment of Estimate No. Three (3) to Boyles Roofing and Sheet Metal, Inc. in the amount of \$16,419.60 in regards to the Waynesboro Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

APPLICATION FOR PAYMENT OF STATE AID APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve the Application for Payment of State Aid (No. 3) in the amount of \$7,098.40 regarding the Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Invoice No. 0072185 to Pickering Firm, Inc. in the amount of \$3,374.40 for services rendered in regards to the Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to approve payment of Invoice No. 0072105 to Pickering Firm, Inc. in the amount of \$4,895.73 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY

At a meeting of the Mayor and Board of Aldermen on August 27, 2012, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of Hurricane Isaac. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted 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.

BIDS RECEIVED FOR SUPPLIES, REPAIRS, AND SERVICES

The following bids were received as advertised for furnishing supplies, repairs and services to the City of Waynesboro for calendar year 2013:

Automotive Parts and Supplies:

NAPA Auto Parts 5% above cost

Fabrication and Machine Shop Services:

Keyes Machine Shop

List on File

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept the bid of Keyes Machine Shop to extent subject to approval and discretion of department heads. All voted aye. Motion declared carried unanimously.

No action was taken in regards to the bid from NAPA Auto Parts.

CITY TO CO-SPONSOR A PARENT INVOLVEMENT MEETING

A motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city co-sponsor a Parent Involvement Meeting along with the Wayne County School District and Rock Solid Youth. The event will be held at the Waynesboro City Auditorium on January 17, 2013, with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR RELAY FOR LIFE BEAUTY PAGEANT

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson that the city co-sponsor a Relay for Life Beauty Pageant along with Wayne General Hospital and Pine View Nursing Home. The pageant will be held at the city auditorium on January 26, 2013 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

PROPOSED LIQUOR REFERENDUM DISCUSSED

There was a discussion regarding a proposed liquor referendum for the City of Waynesboro, but no action was taken.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
JANUARY 18, 2013**

**MINUTES OF A SPECIAL
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 meeting on Friday, January 18, 2013 at 9:00 a.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Alderman Greg Johnson was absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, and Zoning Administrator Ken Roberts. A representative of the local media was also in attendance.

**CDBG REQUISITION NO. EIGHT (8) APPROVED IN REGARDS TO THE
WATER SUPPLY WELL PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No. Eight (8) in the amount of \$197,225.12 in regards to the Water Supply Well Project No. 1127-10-380-PF-01. Said requisition consists of the following invoices: Pickering Firm, Inc.-\$4,100.00 & Griner Drilling Service \$193,125.12. Motion declared carried unanimously.

**CONTRACT CHANGE ORDER NO. ONE (1) APPROVED REGARDING
AIRPORT SOUTH TAXIWAY PROJECT PHASE I**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to approve Contract Change Order No. One (1) in regards to the Airport South Taxiway Project Phase I. Said Change Order increases the Contract Time by twenty-one (21) calendar days. All voted aye. Motion declared carried unanimously.

LEONARD FROST TO ATTEND JUVENILE SYMPOSIUM

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Leonard Frost be authorized to travel to Biloxi, MS February 13-15, 2013 to attend a Juvenile Symposium. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

**ATTEST: _____
CITY CLERK**

