

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 7, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION:

A. DONATION OF K-9 DOG TO WAYNE COUNTY SHERIFF'S DEPT.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF SEPTEMBER MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL

1. Officials to attend CMO Elective Evening Classes October 30, 2014 in Hattiesburg, MS.
2. Officials to attend MML Small Town Conference November 6-7, 2014 in Hattiesburg, MS.

F. CONSIDER CHANGING EXISTING LIGHT AT ENTRANCE OF HARVEST TEMPLE CHURCH TO AN LED LIGHT.

G. CONSIDER RENEWAL OF WORKER'S COMP POLICY INSURANCE.

H. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN MONTHLY INSTALLMENTS OF \$9,134.50.

I. CONSIDER PETTY CASH DISBURSEMENTS FOR 2014-15 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$100.00
Police Chief	\$250.00

J. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.

K. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).

L. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.

M. CONSIDER REIMBURSING MICHAEL HAYNES IN THE AMOUNT OF \$65.00 FOR EMR CERTIFICATION.

- N. CONSIDER ANNUAL DONATION IN THE AMOUNT OF \$1,750.00 TO WAYNE COUNTY YOUTH BASKETBALL PROGRAM.
- O. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT TO PURCHASE TWO SOLAR SCHOOL ZONE BEACONS.
- P. CONSIDER APPROVAL OF PAYMODE-X THAT PROCESSES ELECTRONIC PAYMENTS FOR THE STATE OF MISSISSIPPI.
- Q. DISCUSS SEWER TO MEADOWLANDS PARK.
- R. DISCUSS WATER RATES.
- S. DISCUSS ASST. CHIEF/INVESTIGATOR/POLICE OFFICER POSITIONS.
- T. MICHAEL BRITTON TO DISCUSS AUDIT.
- U. DISCUSS INTERLOCAL AGREEMENT REGARDING SOUTH MS NARCOTICS TASK FORCE.
- V. PERSONNEL – DISCUSS REHIRING OF PERSONNEL ON INDIVIDUAL BASIS.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
OCTOBER 21, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DISCUSS SEWER ISSUES AT 1021 WAYNE STREET (KAREN WELLS).
- IV. CONSIDER DONATION IN THE AMOUNT OF \$200.00 TO WCHS BASKETBALL BOOSTER CLUB.
- V. CONSIDER REIMBURSEMENT IN THE AMOUNT OF \$11.00 TO CHARLES SARGENT FOR ENDORSEMENT ON COMMERCIAL DRIVER'S LICENSE.
- VI. DISCUSS QUOTES ON PLAYGROUND EQUIPMENT.
- VII. DISCUSS ADMINISTRATIVE SALARIES.
- VIII. CONSIDER QUOTES ON WATER WELLS.
- IX. ACCEPT SHANNON SMITH'S LETTER OF RESIGNATION.
- X. CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE SHAFER CENTER FOR CRISIS INTERVENTION AND WAYNESBORO POLICE DEPARTMENT.
- XI. CONSIDER HIRING 2 POLICE OFFICERS.
- XII. CONSIDER INTERLOCAL AGREEMENT REGARDING SOUTH MS NARCOTICS TASK FORCE.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
OCTOBER 30, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DISCUSS SOLICITING DONATIONS INSIDE CITY LIMITS.
- IV. DISCUSS INTERLOCAL AGREEMENT.
- V. APPROVE TRAVEL:
 1. TERRI SEAWRIGHT TO ATTEND MMCCA WINTER EDUCATIONAL CONFERENCE FOR MUNICIPAL CLERKS DECEMBER 17-19, 2014 IN JACKSON, MS.
- VI. DISCUSS EMPLOYEE SALARIES.
- VII. CONSIDER LED LIGHT AT WAYNE GENERAL HOSPITAL.
(HATTIESBURG CLINIC DIALYSIS UNIT CONSTRUCTED IN PARTNERSHIP WITH WAYNE GENERAL HOSPITAL.)

ADJOURN

**REGULAR MEETING
OCTOBER 7, 2014**

**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, October 7, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Mary Davis rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Narcotics Task Force Commander Brent Pursell, Treatment Plant Supervisor Rodney Parker, Interim Public Works Director Steve Miller and Municipal Court Judge Charles Chapman. A representative of the local media was also in attendance, as well as citizens.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that the minutes of the September meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

MEADOWLANDS WASTEWATER AGREEMENT BETWEEN THE CITY AND WAYNE COUNTY BOARD OF SUPERVISORS APPROVED

Jim Hust, President of Waggoner Engineering, Inc., was in attendance to discuss the Meadowlands Commerce Park. After much discussion, a motion was made by Alderman Cochran and duly seconded by Alderman Gray to approve the Memorandum of Agreement between the Wayne County Board of Supervisors (Wayne County) and the City of Waynesboro (Waynesboro), jointly the parties. Wayne County and Waynesboro have made an agreement as to the provision of wastewater services within a 240 acre site located in Wayne County, Mississippi, known as the Meadowlands Commerce Park. The Meadowlands Commerce Park lies within two (2) miles of the Waynesboro corporate limits and its wastewater system, and is in the path of growth of Waynesboro. It is the intent of the City of Waynesboro to provide retail wastewater service to the Meadowlands Commerce Park. Voting was as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

DONATION OF K-9 DOG TO WAYNE COUNTY SHERIFF'S DEPARTMENT APPROVED

It was moved by Alderman Davis and duly seconded by Alderman Cochran to approve the donation of the K-9 Dog previously given to the city by the South Mississippi Narcotics Task Force to the Wayne County Sheriff's Department. All voted aye. Motion declared unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Cochran and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 51676 through 52026, Warrant #'s 44396 through 44527 and to restrict services for Magnolia Beaver Control unless approved by the Chief of Police. All requests must be approved by Chief Lewis. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Davis and duly seconded by Alderman Wilson to approve payment of the Narcotics Claims Docket and to transfer \$10,000.00 from Narcotics Program Income Account to the Grant Account. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Davis, and unanimously approved to authorize the following travel:

- City Officials to attend CMO Elective Evening Classes October 30, 2014 in Hattiesburg, MS and MML Small Town Conference November 6-7, 2014 in Hattiesburg, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.

PLACEMENT OF STREET LIGHT APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to approve to change the existing street light to a 280 LED at 111 Turner Street at the entrance of Harvest Temple Church. All voted aye. Motion declared carried unanimously.

WORKERS COMPENSATION INSURANCE RENEWED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to renew the city's workers compensation insurance policy with the Joiner-Sigler Agency at an annual premium of \$75,843.00 and furthermore authorized the Mayor to execute a premium finance agreement with First State Bank. Per said agreement, the City of Waynesboro will pay \$10,000 as a down payment on the premium and the remainder of the premium will be paid in monthly installments. All vote aye. Motion declared carried unanimously.

ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Davis to approve the annual allocation to the Waynesboro-Wayne County Library System in the amount of \$109,614.00 to be paid in twelve (12) monthly installments of \$9,134.50 each. All voted aye. Motion declared carried unanimously.

PETTY CASH FOR 2014-2015 APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve the following petty cash funds for the fiscal year 2014-2015:

City Clerk	\$100.00
Fire Chief	\$100.00

Police Chief \$250.00

All voted aye. Motion declared unanimously.

MUNICIPAL COMPLIANCE QUESTIONNAIRE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the attached Municipal Compliance Questionnaire for the fiscal year ending 2013-2014 as required by the state auditor's office. All vote aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM)

Mayor Johnson declared the existence of a local State of Emergency on April 28, 2014 in the City of Waynesboro due to the imminent threat of a dangerous storm. The required quorum was not available to call an official Board Meeting. At the May 6, 2014 meeting of the Mayor and Board of Aldermen, motion was made by Alderman Gray and duly seconded by Alderman Barnett and unanimously approved to ratify the actions of Mayor Johnson and to adopt the "Proclamation of Existence of Local Emergency". In accordance with Sections 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 Davis and duly seconded by Alderman Cochran to extend said emergency declaration 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 Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

HOURS FIXED FOR HALLOWEEN (TRICK-OR-TREAT) OBSERVANCE

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that Halloween (Trick-or-Treating) shall be observed in the City of Waynesboro on Thursday, October 30, 2014 between the hours of 5:00 p.m. and 7:00 p.m. due to the Wayne County-West Jones football game that will be played in Waynesboro on Friday, October 31, 2014. All voted aye. Motion was declared carried unanimously.

MICHAEL HAYNES FOR EMR CERTIFICATION COST

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

CONTRACT WITH WAYNE COUNTY YOUTH BASKETBALL APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to approve a contract between the City of Waynesboro and the Wayne County Youth Basketball Program. Per said contract, the Wayne County Youth Basketball Program agrees to provide an organized basketball program for the youth of the city and county. The city agrees to donate the sum of \$1,750.00 to be used for operational costs and for support of said program. The basketball organization also agrees to provide adequate insurance coverage for the participants in the program. This action was taken after the Board made a finding that the funds from the city and the Youth Basketball Program would be a benefit to the city as an advertisement purpose, and will bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. The

approved contributions will be released on or after November 1, 2014 upon execution of the contract, as well as receipt of proof of insurance. All voted aye. Motion declared carried unanimously.

SOLAR SCHOOL ZONE BEACONS APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran, and unanimously approved to purchase two (2) Solar School Zone Beacons to be placed at the Wayne County High School. Two competitive quotes are to be obtained with the City of Waynesboro, Wayne County School District, and Wayne County Board of Supervisors paying 1/3 each of the total cost.

PAYMODE-X APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the City of Waynesboro to start the process of Paymode-x. Paymode is the vendor that processes electronic payments for the State of Mississippi and they have a special procedure in place for cities, municipalities and counties. This procedure gives you the flexibility of depositing different tax payments into the bank account(s) of your choice and access to your funds at least two days earlier than receiving a check in the mail. All voted aye. Motion declared carried unanimously.

WATER RATES DISCUSSED

There was discussion regarding the city's water rates but no action was taken.

KENNEDY E. MEADERS HIRED TO THE POSITION OF ASSISTANT CHIEF OF POLICE

Motion was made by Alderman Gray and duly seconded by Alderman Davis that Kennedy E. Meaders be hired to the position of Assistant Chief of Police for the City of Waynesboro at an annual salary of \$46,000 contingent upon successful completion of his drug screen and physical examination and will be placed on a one (1) year probation. Assistant Chief Meaders will also be responsible for conducting criminal investigations until the Criminal Investigations Division is fully staffed or as Chief of Police Lewis deems necessary. A roll call vote resulted as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Nay
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared by a majority vote.

ROBERT K. WALKER HIRED AS POLICE OFFICER

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran that Robert K. Walker be hired to the position of a police officer at an hourly rate of \$12.75 contingent upon successful completion of his drug screen and physical examination and will be placed on a one (1) year probation. A roll call vote resulted as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Nay
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared by a majority vote.

RISK ASSESSMENT ON BEHALF OF ONEBEACON INSURANCE DISCUSSED

Fire Chief Willard Crocker provided an update on the Risk Assessment that was conducted on the city's liability insurance on October 2, 2014. No action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

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

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-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 Cochran to come out of the closed session and to notify the public of an executive session. A roll call vote resulted as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. A motion was made by Alderman Cochran and duly seconded by Alderman Davis to go into executive session pursuant to Miss. Code Ann 25-41-7(4)(a),(b),(d),&(k) regarding personnel matters and job performance of municipal employees, and investigative proceedings and matters related to the Water Department. Voting was as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

Mayor Richard Johnson called the executive session to order. Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett, and Tim Cochran. Others present were City Attorney Curtis Bates, Interim City Clerk Teresa Seawright, Certified Public Accountant Michael Britton and Carol Ann Ballard.

There was a discussion regarding personnel matters and job performance of municipal employees, and investigative proceedings and matters related to the Water Department. However, no action was taken. At this time, a motion was made by Alderman Davis and duly seconded by Alderman Barnett to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye

Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye
Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with clerk stating to the public that there was discussion regarding personnel matters and job performance of municipal employees, and investigative proceedings and matters related to the Water Department as prescribed in Miss. Code Ann. 25-41-7(a)(b),(d)&(k), but no action was taken.

INTERLOCAL AGREEMENT REGARDING SOUTH MS NARCOTICS TASK FORCE APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve the Interlocal Agreement Regarding South Mississippi Narcotics Task Force. This agreement made the dates of execution hereof by the Board of Supervisors of Greene County, Mississippi; the Sheriff of Greene County, Mississippi; and the Mayor and Board of Aldermen of Waynesboro, Mississippi; and the Chief of Police of Waynesboro, Mississippi, for the fiscal year of October 1, 2014 to September 30, 2015. A roll call vote resulted as follows:

Alderman Mary Davis -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Nay
Alderman Tim Cochran -Nay
Motion declared carried by a majority vote.

CITY ATTORNEY RE-APPOINTED TO CURRENT POSITION FOR FY 2014-2015

Motion was made by Alderman Davis and duly seconded by Alderman Gray that City Attorney Curtis Bates be re-appointed to his current position for FY 2014-2015. A roll call vote resulted as follows:

Alderman Mary Davis -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Tim Cochran -Aye
Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2014**

MAYOR

**ATTEST: _____
INTERIM CITY CLERK**

**SPECIAL MEETING
OCTOBER 21, 2014**

**MINUTES OF THE 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, October 21, 2014, at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. That the Special Call Meeting was called by Mayor Johnson and the board members were notified pursuant to Mississippi law. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were Interim City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Parks and Recreation Supervisor Ray Polk, and a representative of the local newspaper.

KAREN WELLS TO BE REIMBURSED FOR PROPERTY DAMAGE AND REPAIRS CAUSED BY IMPROPER SEWER HOOKUP

Motion was made by Alderman Wilson and duly seconded by Alderman Cochran to reimburse Karen Wells in the amount of \$1,850.00 for the cost of property and plumbing damage caused by employees of the City of Waynesboro. That Karen Wells submitted a claim for said expenses she incurred and this payment is a settlement of said claim. That the city employees admitted the city was negligent in causing the damage. That the repairs made by Daniels Plumbing were caused by the city's negligence regarding an improper sewer hookup issue. All voted aye. Motion declared carried unanimously.

CONTRIBUTION TO WCHS BASKETBALL BOOSTER CLUB APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve a donation to Wayne County High School Basketball Booster Club in the amount of \$200.00 for a team fund raiser for the boys and girls basketball teams. This action was taken after the Board made a finding that the funds from the city and the WCHS Basketball Booster Club would be a benefit to the city as an advertisement purpose, and will bring into favorable notice the opportunities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

JAMES T. KIRKLEY HIRED AS POLICE OFFICER

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that James T. Kirkley be hired to the position of a police officer at an hourly rate of \$13.00 contingent upon successful completion of his drug screen, background investigation, and physical exam. Officer Kirkley will be required to successfully complete a skills assessment according to Standards and Training and will be placed on one (1) year probation. All voted aye. Motion declared carried unanimously.

ALEXANDER "JACOB" PROCTOR HIRED AS POLICE OFFICER

Motion was made by Alderman Davis and duly seconded by Alderman Gray that Alexander "Jacob" Proctor be hired to the position of a police officer at an hourly rate of \$12.50. Officer Proctor will be placed on one (1) year probation and hiring is contingent upon successful

completion of his drug screen, background investigation, and physical exam. Officer Proctor will be required to successfully complete a 3 week basic refresher course within one (1) year according to Standards and Training. All voted aye. Motion declared carried unanimously.

CHARLES SARGENT TO BE REIMBURSED FOR COMMERCIAL DRIVER'S LICENSE ENDORSEMENT

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to reimburse Charles Sargent in the amount of \$11.00 for endorsement on Commercial Driver's License which is required by the City of Waynesboro for all truck driver operators. All voted aye. Motion declared carried unanimously.

LITTLE TIKES COMMERCIAL PLAY EQUIPMENT QUOTE ACCEPTED FOR EAST SIDE AND WEST SIDE PARKS

The following competitive quotes were obtained for purchase of playground equipment at the East Side and West Side Parks:

J.A. Dawson & Co.	\$31,520.79	plus \$8,000 for equipment assembly and installation.
PlayPower LT-Farmington, Inc. (Little Tikes Commercial Play Equipment)	\$34,424.00	includes freight and (3) full days of supervised installation.

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept the lowest and best quote of PlayPower LT-Farmington, Inc. (Little Tikes Commercial Play Equipment) to replace the existing playground equipment at East Side and West Side Parks. In compliance with state purchasing requirements, the board reviewed the total costs and benefits of both quotes, including but not limited to life cycle costing, warranties, shipping, and installation. The board determined that the bid from PlayPower LT-Farmington, Inc. included freight charges and supervised installation which was not included in the base bid from J. A. Dawson & Co. When shipping and installation is added and taken into account, the lowest and best bid is from PlayPower LT-Farmington, Inc. Upon adding the \$8,000.00 fee, the base bid from J. A. Dawson & Co. Inc. is increased to \$39,520.79. All voted aye. Motion declared carried unanimously.

OLD PLAYGROUND EQUIPMENT AT EAST SIDE AND WEST SIDE PARKS TAKEN DOWN DECLARED SURPLUS

Motion was made by Alderman Gray and duly seconded by Alderman Davis to declare old playground equipment previously located at East Side and West Side Parks surplus. All voted aye. Motion declared carried unanimously.

ADMINISTRATIVE SALARIES APPROVED

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to appoint Interim City Clerk Teresa Seawright as City Clerk at the City Clerk's previous established salary and Purchasing Clerk Jan Bishop as Personnel Director at the previous established Personnel Director's salary. Willard Crocker's salary is to be adjusted to an annual salary of \$60,000 for taking on the administrative duties of the Public Works Department along with other duties in addition to being Fire Chief. A roll call vote resulted as follows:

Alderman Mary Davis	-Nay
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Nay
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried by a majority vote.

COAST CHLORINATOR & PUMP CO., INC AUTHORIZED REPAIRS TO THE OLD AND NEW WELLS

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to authorize Coast Chlorinator & Pump Co., Inc. to make the urgent, emergency repairs necessary to the Old Well in the amount of \$4,990.00 and to the New Well in the amount of \$8,326.00. That there was an emergency situation and declaration as the water well was out of operation until the repairs were made. All voted aye. Motion declared carried unanimously.

ACCEPT SHANNON K. SMITH'S LETTER OF RESIGNATION

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to accept Shannon K. Smith's letter of resignation. All voted aye. Motion declared carried unanimously.

MEMORANDUM OF UNDERSTANDING BETWEEN THE SHAFER CENTER FOR CRISIS INTERVENTION AND WAYNESBORO POLICE DEPARTMENT APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve the Memorandum of Understanding between The Shafer Center for Crisis Intervention and Waynesboro Police Department regarding the development of a Sexual Assault Victim-Centered Response. All voted aye. Motion declared carried unanimously.

SOUTH MISSISSIPPI NARCOTICS TASK FORCE INTERLOCAL AGREEMENT APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve the attached and revised Interlocal Agreement between the Mayor and Board of Aldermen, City of Waynesboro, Mississippi; the Chief of the Waynesboro Police Department; the Board of Supervisors of Greene County, Mississippi; and the Sheriff of Greene County, Mississippi. The effective time period of this Agreement shall begin as of October 1, 2014 and shall expire on December 31, 2014. A roll call vote resulted as follows:

- Alderman Davis -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Barnett -Nay
- Alderman Cochran -Nay

Motion declared carried by a majority vote.

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

APPROVED BY ME THIS ____

DAY OF _____, 2014

MAYOR

ATTEST: _____

INTERIM CITY CLERK

SPECIAL MEETING**OCTOBER 30, 2014****MINUTES OF THE 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, October 30, 2014, at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. That the Special Call Meeting was called by Mayor Johnson and the board members were notified pursuant to Mississippi law. Alderman Mary Davis rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Treatment Plant Supervisor Rodney Parker, Interim Public Works Director Steve Miller, Certified Waterworks Operator Lavelle Franks, Scotty Davis, and Arthur Frost. A representative of the local media was also in attendance, as well as citizens.

SOLICITING DONATIONS INSIDE CITY LIMITS DISCUSSED

There was discussion on soliciting donations inside city limits. No action was taken.

**SOUTH MISSISSIPPI NARCOTICS TASK FORCE INTERLOCAL AGREEMENT
DISCUSSED**

There was discussion on the South Mississippi Narcotics Task Force Interlocal Agreement. No action was taken.

TRAVEL APPROVED

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

- Terri Seawright to attend MMCCA Winter Educational Conference for Municipal Clerks December 17-19, 2014 in Jackson, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.

PLACEMENT OF STREET LIGHT APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to approve to change the existing street light to a 280 LED at 950 Matthew Drive in front of Hattiesburg Clinic Waynesboro Dialysis. All voted aye. Motion declared carried unanimously.

EMPLOYEE SALARIES DISCUSSED

There was much discussion concerning the employee salaries of the City of Waynesboro. No action was taken.

There being no further business at hand, Alderman Wilson made a motion to adjourn which was seconded by Alderman Gray. All voted aye. Motion declared carried unanimously.

APPROVED BY ME THIS ____

DAY OF _____, 2014

MAYOR

ATTEST: _____

CITY CLERK