

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 2, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF MAY MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Robert Walker to attend Basic Drug Enforcement Surveillance at RCTA June 8-15, 2015 in Meridian, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.
2. All Sworn Police Officers to attend Weapons of Mass Destruction at FBI Field Office June 15-16, 2015 in Jackson, MS and that they are reimbursed for meals, mileage, lodging, and all related expenses.
3. Commander Don Hopkins to attend Hate Crime Identification and Victims' Rights at the Golden Nugget Casino June 18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.

E. LLOYD DENSON WITH DENSON OIL COMPANY/RED APPLE CHEVRON TO DISCUSS SELLING BEER AT RED APPLE CHEVRON.

F. SEAN DUNLAP TO DISCUSS SAMARITAN'S CLOSET & PANTRY.

G. PROJECT MANAGER JOE ZAYDEL TO GIVE AN UPDATE ON THE AIRPORT IMPROVEMENT PROJECT AND THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.

H. RAYMOND WOLFF WITH DARK DESIGN PRODUCTIONS TO REQUEST USE OF THE CITY PARK FOR ITS EVENT "COMMUNITY MOVIE NIGHT AT THE CITY PARK".

I. JEFF MAYS WITH EASTSIDE BOYS & GIRLS CLUB TO INTRODUCE A BOXING PROGRAM TO THE CITY OF WAYNESBORO.

J. DISCUSS WINTER STREET.

K. NORA ARRINGTON TO DISCUSS DITCHES.

L. CONSIDER REQUEST OF THE WAYNE COUNTY CHAMBER OF COMMERCE FOR THE CITY WORKERS TO ASSIST IN THE CLEANUP AFTER THE RED, WHITE, & BLUEBERRY FESTIVAL ON JULY 4, 2015. ALSO TO UTILIZE PART OF COURT STREET BETWEEN STATION AND CHICKASAWHAY STREET FOR THE VENDORS.

M. DISCUSS WAYNESBORO HOUSING AUTHORITY.

- N. CONSIDER PAYMENT OF INVOICE NO. 1003 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARDS TO THE WAYNESBORO DOWNTOWN DRAINAGE PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 22 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$787.23 FOR SERVICES RENDERED IN REGARDS TO THE MUSEUM PROJECT.
- P. CONSIDER PAYMENT OF INVOICE NO. 74924 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,000.00 FOR SERVICES RENDERED IN REGARDS TO THE CLOSURE OF OLD RUBBISH SITE.
- Q. DISCUSS OLD RUBBISH SITE.
- R. CONSIDER APPROVING NOTICE OF REVENUES, COSTS, & EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2013-2014 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.
- S. CONSIDER RESOLUTION APPOINTING MML 2015 VOTING DELEGATES.
- T. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO MAR-JAC POULTRY MS LLC IN THE AMOUNT OF \$12, 029,139.00.
- U. CONSIDER APPLICATION GRANTING ADVALOREM TAX EXEMPTION TO THE STANFORD IN THE AMOUNT OF \$57,990.00.
- V. CONSIDER PURCHASE OF SPONSORSHIP AD FROM WAYNE COUNTY BAND BOOSTERS.
- W. CONSIDER ADVERTISEMENT FOR BIDS FOR CEMETERY MAINTENANCE AND APPROVE CEMETERY MAINTENANCE BID FORM.
- X. DISCUSS CURRENT WATER BILLS ADJUSTMENT POLICY.
- Y. CONSIDER PURCHASE OF WATER METERS.
- Z. CONSIDER PURCHASE OF BODY CAMERAS.
- AA. ACCEPT THE RESIGNATION OF CARMEN RANKIN AND CHARITY C. GRAY AS TEMPORARY EMPLOYEES FOR THE SPLASH PAD.
- BB. CONSIDER HIRING LATISHA S. RUSSELL AS A TEMPORARY SUMMER EMPLOYEE FOR THE SPLASH PAD AT AN HOURLY RATE OF \$8.00.
- CC. DISCUSS STREET LIGHTS AT SOUTHERN LIVING SPECIALITY CARE RESIDENCY.
- DD. DISCUSS DITCH ON GLITTER LANE.
- EE. DISCUSS AGREEMENT WITH GREENE COUNTY.
- FF. DISCUSS LIGHTS ON RAMEY LANE/PATTON CREEK PARKWAY.
- GG. DISCUSS SCANNING OF DOCUMENTS.

HH. PERSONNEL.

ADJOURN

**REGULAR MEETING
JUNE 2, 2015**

**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 2, 2015 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 City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Treatment Plant Supervisor Rodney Parker, Project Manager Joe Zaydel, Municipal Court Judge Charles Chapman, and Operator Billy White. A representative of the local media was also in attendance, as well as citizens.

AGENDA ADOPTED

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

MINUTES ADOPTED

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

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Cochran, the board voted unanimously to approve payment of the Claims Docket #'s 53696 through 53955, Warrant #'s 45342 through 45465. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Robert Walker to attend Basic Drug Enforcement Surveillance at RCTA June 8-15, 2015 in Meridian, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.
- All Sworn Police Officers to attend Weapons of Mass Destruction at FBI Field Office June 15-16, 2015 in Jackson, MS and that they are reimbursed for meals, mileage, lodging, and all related expenses.
- Commander Don Hopkins to attend Hate Crime Identification and Victims' Rights at the Golden Nugget Casino June 18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.

**LIGHT WINES AND SALE OF BEER DISCUSSED AT DENSON OIL
COMPANY, INC./RED APPLE CHEVRON**

Lloyd Denson with Denson Oil Company, Inc./Red Apple Chevron was in attendance to request a clarification of the distance restriction for the sale of beer and light wines with respect to its proximity to a church, school, funeral home, kindergarten, etc. As Waynesboro's ordinance now reads, the distance restriction is from the location of the

structure within which such business will be conducted shall be situated within 250 feet from an existing structure which is used as a church, school, funeral home, kindergarten, etc. City Attorney Curtis Bates informed the board that he would research the issue and report his finding to the board. No action was taken.

SAMARITAN'S CLOSET AND PANTRY INTRODUCED

Sean Dunlap and George Stark were in attendance to introduce the Samaritan's Closet and Pantry to the City of Waynesboro. This ministry is a county-wide, Christian based, non-denominational ministry organization that will include a non-profit thrift store and food pantry. The thrift store will offer clothing, household goods, and furniture for sale to the general public and will also provide aid to those in need of the thrift store items. Profits from the operation of the thrift store will go to support the overhead costs of the ministry and the operation of the food pantry. The food pantry will operate on a no-cost basis and will provide aid to those in need of basic food products. This organization is located at 702 Azalea Drive and is open five (5) days a week (closed Sunday and Monday). No action was taken.

PROJECT MANAGER JOE ZAYDEL GIVES UPDATE ON CURRENT STATUS OF EXISTING PROJECTS

The board heard from Project Manager Joe Zaydel regarding the current status of the Airport Improvement Project, Downtown Waynesboro Drainage Project, and the Emergency Watershed Protection Project. Mr. Zaydel informed the board of the advertisement for bids on June 4, 2015 and June 11, 2015 with the bid opening on July 7, 2015 at 10:00 a.m. in the Waynesboro City Clerk's Office for the Airport Improvement Project with a projected funding date of July 15, 2015. No action was taken.

COMMUNITY MOVIE NIGHT AT THE CITY PARK APPROVED

Raymond Wolfe, spokesperson for the organization, Dark Design Productions was in attendance. Mr. Wolfe requested use of the East Side City Park for its event "Community Movie Night at the City Park" to be held on June 20, July 18, and August 15, 2015 at 8:00 p.m. each night. After presentation and discussion, a motion was made by Alderman Davis and duly seconded by Alderman Cochran to authorize this request. All voted aye. Motion declared carried unanimously.

WAYNESBORO BOXING GYM PROPOSAL DISCUSSED

Jeff Mays, Head Coach of Eastside Boys and Girls Club was in attendance. Mr. Mays introduced a boxing program to the City of Waynesboro. The program's main objectives were to help build a better Waynesboro for future generations, become respected partners with the entire community, teaching respect by modeling respect, give youth a sense of worth, and inspire a healthy lifestyle. Mr. Mays requested that the City of Waynesboro donate a building and cover the operational cost of the gym. No action was taken.

WINTER STREET DISCUSSED

Alderman Wilson brought before the board again her continued complaint regarding water standing and not properly draining from a ditch located near a citizens' property at 505 Winter Street. Operator Billy White was in attendance to assist in determining which method for the city to utilize in order to fix the drainage issue. After much discussion regarding the different options which could be utilized to help fix the water drainage issue, motion was made by Alderman Davis and duly seconded by Alderman Wilson to get a quote on culverts and materials in order to fix the drainage issue. All voted aye. Motion declared carried unanimously.

NORA ARRINGTON DISCUSSES DITCH ON WAYNE STREET

Nora Arrington was in attendance to discuss ditch needing a culvert at 319 Wayne Street. After a brief discussion, there was no action taken.

CLEANUP APPROVED FOR RED, WHITE, AND BLUEBERRY FESTIVAL

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve the city workers to assist in the cleanup after the Red, White, and Blueberry Festival on July 4, 2015 and to utilize part of Court Street between Station Street and Chickasawhay Street for vendors. Said action was taken after the Board made a finding that said event would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

WAYNESBORO HOUSING AUTHORITY BOARD MEMBER REMOVED/APPOINTED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept the recommendation of the Waynesboro Housing Authority Board of Commissioners to remove previously appointed member R. J. McInnis and replace with newly appointed member Georgia Everett to serve on the Waynesboro Housing Authority Board. All voted aye. Motion declared carried unanimously.

REAPPOINTING MICHAEL T. "BUDDY" WELLS TO THE WAYNESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to accept the recommendation of the Waynesboro Housing Authority Board of Commissioners to reappoint Michael T. "Buddy" Wells to serve on the Waynesboro Housing Authority Board. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO AEDD PLUS IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT (HAZARD MITIGATION GRANT)

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve payment of Invoice No. 1003 to AEDD Plus in the amount of \$3,000.00 for services rendered in regard to the Downtown Waynesboro Drainage Project (Hazard Mitigation Grant). All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO BELINDA STEWART ARCHITECTS, P.A. IN REGARD TO PROPOSED MUSEUM PROJECT

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve payment of Invoice No. 22 to Belinda Stewart Architects, P.A. in the amount of \$787.23 for services rendered in regard to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. IN REGARD TO CLOSURE OF RUBBISH SITE ON LANDFILL ROAD

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Invoice No. 74924 to Pickering Firm, Inc. in the amount of \$2,000.00 for survey services rendered in regard to the closure of Rubbish Site on Landfill Road. All voted aye. Motion declared carried unanimously.

JOSHUA J. DYKES HIRED AS DRIVER IN PUBLIC WORKS DEPARTMENT

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that Joshua J. Dykes be hired in the Public Works Department and that his current job duty

shall be as an Operator and Driver to load and haul dirt to the Rubbish Site on Landfill Road to assist in the closure of said Rubbish Site. Mr. Dykes is to be paid an hourly rate of \$13.00 contingent upon successful completion of his drug screen and physical exam and will be placed on one (1) year probation. All voted aye. Motion declared carried unanimously.

APPROVED 2013-2014 NOTICE OF REVENUE, COSTS AND EXPENSES INCURRED IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to approve and publish an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED APPOINTING MISSISSIPPI MUNICIPAL LEAGUE (MML) VOTING DELEGATES

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to adopt a resolution appointing Mississippi Municipal League (MML) 2015 voting delegates for the MML election to be held at the Annual Convention June 22-24, 2015. Per the resolution the following were appointed:

Voting Delegate: Alderman Johnny Gray
 First Alternate: Alderman Mary Davis
 Second Alternate: Alderman Tammie Wilson
 All voted aye. Motion declared carried unanimously.

APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO MAR-JAC POULTRY MS LLC TABLED

After much discussion, the Board tabled the request of Mar-Jac Poultry MS LLC to grant advalorem tax exemption for a ten (10) year period beginning on January 1, 2015 until further information could be obtained. No action was taken.

ORDER APPROVING WALKER G. CHANCEY'S APPLICATION FOR CENTRAL BUSINESS DISTRICT EXEMPTION

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that the Board pass an order approving the application filed by Walker G. Chancey on behalf of "The Stanford" and declaring that the value on the improvements to property located at 734 Station Street be exempt from all advalorem taxation, except school taxes, for a period of seven (7) years. This action was taken pursuant to Sec. 17-21-5 Miss. Code, Annotated, 1972 as amended and Ordinance No. T-87-99. All voted aye. Motion declared carried unanimously.

SPONSORSHIP TO WAYNE COUNTY BAND BOOSTERS APPROVED

Motion was made by Alderman Gray, duly seconded by Alderman Wilson and unanimously approved that the City of Waynesboro become a Silver Sponsor of the Wayne County Band Boosters with a \$250.00 contribution to said organization. This action was taken after the Board made a finding that the purchase of such sponsorship ad would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro.

ADVERTISEMENT FOR BIDS APPROVED REGARDING THE CITY OF WAYNESBORO PUBLIC CEMETERY

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to authorize advertisement for bids in regard to cemetery maintenance for the general upkeep of the City of Waynesboro Public Cemetery with bids to be opened July 7, 2015 at 10:30 a.m., at which time they will be publicly opened and read aloud. All voted aye. Motion declared carried unanimously.

WATER BILL ADJUSTMENT POLICY DISCUSSED

There was brief discussion concerning the current Water Bill Adjustment Policy. No action was taken.

PURCHASE OF ADDITIONAL WATER METERS DISCUSSED

After much discussion concerning the purchase of additional water meters, no action was taken.

PURCHASE OF BODY CAMERAS FOR THE POLICE DEPARTMENT DISCUSSED

The board heard from Police Chief Oscar Lewis regarding the purchase of body cameras for the Waynesboro Police Department. After much discussion, the board advised Chief Lewis to check to see if there were any grants that would cover a percentage of the cost for the purchase of the body cameras. This item was tabled until further information was obtained.

RESIGNATION OF CARMEN RANKIN AND CHARITY C. GRAY ACCEPTED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the resignation of Carmen Rankin and Charity C. Gray as temporary/seasonal workers at Southside Park Splash Pad. All voted aye. Motion declared carried unanimously.

LATISHA S. RUSSELL HIRED AS TEMPORARY SPLASH PAD WORKER AT SOUTHSIDE PARK

Motion was made by Alderman Gray and duly seconded by Alderman Davis to hire Latisha S. Russell as a temporary/seasonal worker with no fringe benefits at the Splash Pad located at the Southside Park at an hourly rate of \$8.00 contingent upon successful completion of her drug screen and physical exam. All voted aye. Motion declared carried unanimously.

LED LIGHT APPROVED AT ENTRANCE OF SOUTHERN LIVING SPECIALITY CARE RESIDENCY

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve to remove one (1) Cobra Head Fixture Light at the entrance of Southern Living Specialty Care Residency and replace with one LED light across the road at the entrance of Wayne General Hospital in order to blend in with the LED lights that already exist. All voted aye. Motion declared carried unanimously.

REPAIRS ON GLITTER LANE DISCUSSED

Alderman Mary Davis brought before the board her concerns about the street issues on Glitter Lane. After a brief discussion, the board instructed the Street Department to fix the road where a recent culvert was installed and the asphalt had settled causing a sunken spot in the road. No action was taken.

AGREEMENTS REGARDING VEHICLES, TELEVISIONS, GAMING STATIONS, FIREARMS AND TASERS APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve the Agreement between Greene County, Mississippi and the City of Waynesboro, Mississippi regarding division of vehicles, televisions and gaming stations, firearms and tasers. Both parties further acknowledge that there are further remaining assets and monies of the task force which will have to be split and/or divided between the parties in the future. All voted aye. Motion declared carried unanimously.

LED LIGHTS APPROVED ON RAMEY LANE AND PATTON CREEK PARKWAY

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve up to twelve (12) LED lights with poles on Ramey Lane and Patton Creek Parkway. All voted aye. Motion declared carried unanimously.

DOCUMENT MANAGEMENT AND SCANNING PROPOSAL DISCUSSED

Zoning Administrator Ken Roberts updated the board concerning the Archival Scanning and Conversion of the Minute Books of the City of Waynesboro. South Data Innovative Solutions is providing the equipment, labor, supplies and expertise to convert City of Waynesboro's Minute Books to an Electronic Document Format. Documents will be scanned, indexed, and delivered on a CD/DVD in a searchable PDF format. This cost is estimated to be less than two thousand dollars (\$2,000.00). No action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Gray 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 vote 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 Barnett and duly seconded by Alderman Cochran to come out of the closed session and to notify the public of an executive session. 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 CALLED

At this time the Board reconvened into a public meeting. A motion was then made by Alderman Davis and duly seconded by Alderman Gray to go into executive session to discuss job performance, character and professional competence of two (2) city employees related to the water department and the water account as prescribed in Miss. Code Ann. Section 25-41-7(4)(a). 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 Clerk Teresa Seawright and City Attorney Curtis Bates. There was a discussion regarding job performance, character and professional competence of two (2) city employees related to the Water Department and the Water Account as prescribed in Miss. Code Ann. 25-41-7(4)(a). After much discussion, motion was made by Alderman Cochran and duly seconded by Alderman Barnett to terminate Gloria Cooley and Shirley Harris effective immediately. The result of a roll call was as follows:

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

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Cochran 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 during the executive session there was discussion regarding job performance, character and professional competence of two (2) city employees related to the Water Department and the Water Account as prescribed in Miss. Code Ann. 25-41-7(4)(a). Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to terminate Gloria Cooley and Shirley Harris effective immediately. The result of a roll call was as follows:

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

There being no further business at hand, motion was made by Alderman Wilson and duly seconded by Alderman Gray and unanimously approved that the meeting be adjourned.

**APPROVED BY ME THIS _____
 DAY OF _____, 2015**

MAYOR

ATTEST: _____
CITY CLERK

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
JUNE 4, 2015
1:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. CONSIDER THE PURCHASE OF WATER METERS AND DECLARE CENTRAL PIPE AND SUPPLY THE SOLE SOURCE FOR THE BADGER AUTOMATED METERS FOR THE CITY OF WAYNESBORO.
- IV. CONSIDER PURCHASE OF NEW CULVERT ON SHADY PINE STREET AT BILLIE SHIRLEY'S PROPERTY.

ADJOURN

**SPECIAL CALLED MEETING
JUNE 4, 2015**

**MINUTES OF THE 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 Called Meeting on Thursday, June 4, 2015 at 1:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. That the Special Called 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 Johnny Gray, Tammie Wilson, and Shane Barnett. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Zoning Administrator Ken Roberts, and Personnel Director Jan Bishop. Aldermen Mary Davis and Tim Cochran were absent. A representative of the local media was also in attendance.

CENTRAL PIPE SUPPLY, INC DEEMED SOLE AND SINGLE SOURCE FOR THE BADGER AUTOMATED METERS FOR THE CITY OF WAYNESBORO

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to deem Central Pipe Supply, Inc. as the sole and single source for the Badger Automated Meters for the City of Waynesboro and to purchase 256 water meters and miscellaneous supplies in the amount of \$46,245.60 from Central Pipe Supply, Inc. Central Pipe Supply, Inc. is the sole and only Badger Distributor for Mississippi and Alabama and the sole manufacturer of the meter reading system already in use with the city. To maintain 100% accuracy and efficiency, moreover, to interface with the existing system, Central Pipe Supply, Inc. should be the sole source. That pursuant to Miss Code Ann. Section 31-7-13(m)(viii) a certification of the conditions and circumstances requiring the purchase was filed with, and provided to the Board of Aldermen. All voted aye. Motion declared carried unanimously.

PURCHASE OF NEW CULVERT APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve replacing the current culvert under the driveway of Billie Shirley on Shady Pine Street within one year to help alleviate a flooding issue. That the board made a finding that the culvert was next to the city street and is necessary for the adequate flow of drainage water for the city as a whole. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Wilson and duly seconded by Alderman Barnett and unanimously approved that the meeting be adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2015**

MAYOR

ATTEST: _____
CITY CLERK