

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JULY 7, 2015
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JUNE MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Waynesboro Police Department (2 Police Officers) to attend Commercial Vehicle Interdiction at RCTA July 28-30, 2015 in Meridian, MS and that they are reimbursed for meals, mileage, lodging, and all related expenses.
2. Randy Pettus and Brent Pursell to attend the Supervisory Leadership Institute August 17-21, 2105 in Alpharetta, GA and that they are reimbursed for meals, mileage, lodging, and all related expenses. Cost is \$650.00 per person.
3. Tedric Rankin and Vernon Sumrall to attend the Supervisory Leadership Institute August 24-28, 2015 in Homewood, AL and that they are reimbursed for meals, mileage, lodging, and all related expenses. Cost is \$650.00 per person.
4. Joshua West to attend MS Rural Water Association Water Certification Review Course September 1-2, 2015 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
5. Joshua West to attend 40th Annual South MS Water Supply and Pollution Control Short Course September 14-18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.

E. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "STOP VIOLENCE, ENOUGH IS ENOUGH MARCH" AND MARTIN LUTHER KING, JR. PARADE.

F. ALEXANDER PATTON TO DISCUSS CLOSING A PORTION OF WEST AVENUE FOR A COMMUNITY REUNION COOKOUT.

G. CONSIDER PAYMENT OF INVOICE NO. 1004 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARDS TO THE WAYNESBORO DOWNTOWN DRAINAGE PROJECT.

H. CONSIDER PURCHASE OF BODY CAMERAS.

I. APPROVE RETIREMENT FOR RICHARD PIPPIN EFFECTIVE JULY 1, 2015.

J. ACCEPT LETTER OF RESIGNATION FROM FRED DANIELS EFFECTIVE JULY 8, 2015.

K. CONSIDER AMENDED APPLICATION/RESOLUTION GRANTING ADVALOREM TAX

EXEMPTION TO MAR-JAC POULTRY MS LLC IN THE AMOUNT OF \$3,107,185.19.

- L. CONSIDER PURCHASE OF 270 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$47,334.00.
- M. CONSIDER CHANGING DONNIE GAINES BACK TO FULL TIME STATUS WITH BENEFITS.
- N. CONSIDER APPOINTING CONTRACTOR FOR CEMETERY MAINTENANCE.
- O. CONSIDER HIRING POLICE OFFICER.
- P. CONSIDER CONTRACTOR FOR AIRPORT IMPROVEMENT PROJECT.
- Q. PERSONNEL.

**REGULAR MEETING
JULY 7, 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, July 7, 2015 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. 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 City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Investigator Don Hopkins, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Project Manager Joe Zaydel, 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 Cochran and duly seconded by Alderman Wilson 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 Davis that the minutes of the June meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Davis and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 53956 through 54310, Warrant #'s 45467 through 45594. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

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

- Waynesboro Police Department (2 Police Officers) to attend Commercial Vehicle Interdiction at RCTA July 28-30, 2015 in Meridian, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Randy Pettus and Brent Pursell to attend the Supervisory Leadership Institute August 17-21, 2015 in Alpharetta, GA and that they are reimbursed for meals, mileage, lodging and all related expenses. Cost is \$650.00 per person.
- Tedric Rankin and Vernon Sumrall to attend the Supervisory Leadership Institute August 24-28, 2015 in Homewood, AL and that they are reimbursed for meals, mileage, lodging and all related expenses. Cost is \$650.00 per person.
- Joshua West to attend MS Rural Water Association Water Certification Review Course September 1-2, 2015 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Joshua West to attend 40th Annual South MS Water Supply and Pollution Control Short Course September 14-18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

“STOP VIOLENCE, ENOUGH IS ENOUGH” MARCH AND MARTIN LUTHER KING, JR. PARADE APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Cochran to approve the “Stop Violence, Enough is Enough” March on November 7, 2015 as well as the annual Martin Luther King, Jr. Parade on January 18, 2016. This request is to be granted upon collaboration with the Waynesboro Police and Fire Department to establish a safe route for these events. All voted aye. Motion declared carried unanimously.

CLOSING A PORTION OF WEST AVENUE DISCUSSED

Alexander Patton was in attendance to discuss closing a portion of West Avenue for a community reunion cookout from 12:00 – 5:00 p.m. on July 25, 2015. After much discussion, the board advised the police department to assist with traffic control efforts during that time, but no action was taken.

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

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to approve payment of Invoice No. 1004 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.

PURCHASE OF BODY CAMERAS APPROVED FOR POLICE DEPARTMENT

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the purchase of approximately 15 body cameras at a cost of \$299.00 each for the Waynesboro Police Department. All voted aye. Motion declared carried unanimously.

APPROVED RETIREMENT FOR RICHARD PIPPIN

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to approve retirement for Richard Pippin effective July 1, 2015. All voted aye. Motion declared carried unanimously.

LETTER OF RESIGNATION ACCEPTED FROM WILLIE FRED DANIELS

Motion was made by Alderman Davis and duly seconded by Alderman Gray to accept Willie Fred Daniels’ letter of resignation effective July 8, 2015 from the Waynesboro Police Department. All voted aye. Motion declared carried unanimously.

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

Motion was made by Alderman Gray and duly seconded by Alderman Davis to deny amended application/resolution for exemption requested by Mar-Jac Poultry MS LLC due to personal property therein requested for exemption ranging in ages of 10 years or more in operation. The Board leaves open for exemption to Mar-Jac Poultry MS LLC any new expansion and/or new equipment purchased in the future. All voted aye. Motion declared carried unanimously.

PURCHASE OF WATER METERS AND MISC SUPPLIES APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve the purchase of 270 Badger Automated Water Meters and miscellaneous supplies in the amount of \$47,334.00 from Central Pipe Supply, Inc. On June 4, 2015 Central Pipe Supply, Inc. was deemed sole and single source for the Badger Automated Meters for the City of Waynesboro. All voted aye. Motion declared carried unanimously.

DONNIE GAINES CHANGED TO FULL-TIME WITH FRINGE BENEFITS

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to change Donnie Gaines from part-time status to full-time status with fringe benefits effective immediately. All voted aye. Motion declared carried unanimously.

CEMETERY MAINTENANCE CONTRACT AWARDED TO JAKE'S LAWN SOLUTIONS

Bids were opened as advertised on July 7, 2015 at 10:30 a.m. for the Waynesboro Cemetery Maintenance Contract. The following bids were received:

Michael Norsworthy	\$19,500.00 Annual Salary
Antron Ellis	\$20,400.00 Annual Salary
Jakes's Lawn Solutions	\$17,400.00 Annual Salary
Dennis Thomas	\$18,000.00 Annual Salary
Edward Pou	\$38,400.00 Annual Salary
Lawrence McCann	\$26,400.00 Annual Salary

Upon recommendation of the Waynesboro Cemetery Committee, a motion was made by Alderman Cochran and duly seconded by Alderman Gray that the city award the contract to the lowest and best bid of Jake's Lawn Solutions in the amount of \$17,400.00 and to authorize Mayor Johnson to execute said contract effective for one (1) year beginning July 1, 2015 and ending June 30, 2016. All voted aye. Motion declared carried unanimously.

HIRING POLICE OFFICER DISCUSSED

There was discussion concerning hiring a police officer. This item was tabled until next board meeting.

PAVEMENT MAINTENANCE UNLIMITED, LLC AWARDED BID IN REGARD TO AIRPORT IMPROVEMENT PROJECT

Bids were opened as advertised on July 7, 2015 at 10:00 a.m. for the Airport Improvement Project which consist of: Seal and Stripe Runways & Taxiways, Refurbish Rotating Beacon and Beacon Tower, and Install Security Gate. The following bids were received:

Pavement Maintenance Unlimited, LLC	\$193,077.67
Sunbelt Sealing, Inc.	\$220,191.10

Upon recommendation of Shows, Dearman & Waits, Inc., a motion was made by Alderman Gray and duly seconded by Alderman Barnett that the city award the contract to the lowest and best bid of Pavement Maintenance Unlimited, LLC of Pass Christian, MS in the amount of \$193,077.67 and to authorize Mayor Johnson to execute the application to FAA and all documents related to this project. All voted aye. Motion declared carried unanimously.

BEER AND LIGHT WINE ORDINANCE AMENDED

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran to amend Section 2 of Ordinance No. B-17-72, Ordinance No. B-49-86, Ordinance No. B-56-90 and Ordinance No. B-71-94 of the City of Waynesboro, Mississippi regulating and controlling the sale of light wines and beer within the municipality. This amendment would allow beer and light wine to be sold in stores that are more than 100 feet away from structure to structure from a church or school only in commercial or industrial zoned areas and to mirror the state statutes. Voting was 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.

POLICY AND PROCEDURE MANUAL APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Barnett to approve the Legal Services Agreement between the City of Waynesboro and Heidelberg, Steinberger, Colmer & Burrow, P.A. to create a Policy and Procedure Manual for the City of Waynesboro. The term of this Agreement shall be for a period of two months, beginning July 2, 2015 and ending September 2, 2015 which may be extended for a longer period of time, subject to a signed letter of extension by both parties. All voted aye. Motion declared carried unanimously.

JESSIE LEE DAVIS CONSTRUCTION QUOTE ACCEPTED FOR NEW SOUTHSIDE PARK PAVILION

The following competitive quotes were obtained for the construction of a new Southside Park Pavilion:

Jessie Lee Davis Construction	\$8,198.43
Chaz Crane	\$8,450.00

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to accept the lowest and best quote of Jessie Lee Davis Construction in the amount of \$8,198.43 for the construction of a new Southside Park Pavilion and be named in memory of Mr. Robert Detrick Davis and in honor of Mr. Samuel Burton. 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 Davis and unanimously approved that the meeting be adjourned.

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

MAYOR

ATTEST: _____
CITY CLERK