

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 4, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL
 - 1. Scott Parker to attend Water Supply & Pollution Control Short Course September 14-18, 2015 in Biloxi, MS.
 - 2. Scott Parker to attend MDEQ Waste Water Mathematics Workshop August 25-26, 2015 in Hattiesburg, MS.
 - 3. Teresa Seawright to attend Mississippi Certified Municipal Clerk's Program October 7-9, 2015 in Hattiesburg, MS.
 - 4. Mayor Richard Johnson and Alderman Tim Cochran to attend 2015 Board Member Management Training with MS Rural Water Association September 17, 2015 in Hattiesburg MS.
 - 5. Police Officer Geoff Paton to attend GANGS & DRUGS Course at RCTA August 11-13, 2015 in Meridian, MS.
 - 6. Asst. Chief Kennedy Meaders to attend Interview & Interrogation Seminar September 1-4, 2015 in New Orleans, LA.
 - E. CONSIDER REQUEST OF SALVATION ARMY TO USE CITY AUDITORIUM OCTOBER 7, 2015 FROM 9 A.M. – 1 P.M. FOR ANGEL TREE REGISTRATION.
 - F. CONSIDER PURCHASE OF AD ON THE WAYNE COUNTY FOOTBALL FIELD FOR THE 2015 SEASON IN THE AMOUNT OF \$5,000.00.
 - G. CONSIDER PAYMENT OF INVOICE NO. 1005 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARD TO THE WAYNESBORO DOWNTOWN DRAINAGE PROJECT.
 - H. CONSIDER PURCHASE OF 138 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$24,300.00.
 - I. CONSIDER AID IN CONSTRUCTION CHARGE IN THE AMOUNT OF \$756.50 FOR UTILITY POLE AND LIGHT ADDED AT 1745 MCKAY STREET TO DIXIE ELECTRIC ASSOCIATION.
 - J. CONSIDER UPGRADE OF TWO (2) EXISTING STREET LIGHTS AT WAYNESBORO HOUSING AUTHORITY AT 1069 WAYNE STREET TO 110 WATT LED LIGHTS.

- K. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-GENERAL GOVERNMENT.
- L. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS.
- M. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR WATER & SEWER FUND-EXPENDITURES-FIXED ASSETS/CAPITAL OUTLAY.
- N. CONSIDER AMENDING FY 2014-15 BUDGET.
- O. CONSIDER HIRING POLICE OFFICER.
- P. PERSONNEL.

ADJOURN

**REGULAR MEETING
AUGUST 4, 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, August 4, 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, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Project Manager Joe Zaydel, and Treatment Plant Supervisor Rodney Parker. A representative of the local media was also in attendance, as well as citizens.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Davis and duly seconded by Alderman Cochran that the minutes of the July 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 Cochran, the board voted unanimously to approve payment of the Claims Docket #'s 54311 through 54569, Warrant #'s 45596 through 45709. 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:

- Scott Parker to attend Water Supply & Pollution Control Short Course September 14-18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Scott Parker to attend MDEQ Waste Water Mathematics Workshop August 25-26, 2015 in Hattiesburg, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Teresa Seawright to attend Mississippi Certified Municipal Clerk's Program October 7-9, 2015 in Hattiesburg, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Mayor Richard Johnson and Alderman Tim Cochran to attend 2015 Board Member Management Training with MS Rural Water Association September 17, 2015 in Hattiesburg, MS and that they are reimbursed for meals, mileage and all related expenses.
- Geoff Paton to attend GANGS & DRUGS Course at RCTA August 11-13, 2015 in Meridian, MS and that he is reimbursed for meals, mileage and all related expenses.
- Kennedy Meaders to attend Interview & Interrogation Seminar September 1-4, 2015 in New Orleans, LA and that he is reimbursed for meals, mileage, lodging and all related expenses.

CITY TO CO-SPONSOR ANGEL TREE REGISTRATION WITH SALVATION ARMY

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve the use of the Waynesboro Auditorium by the Salvation Army for the Angel Tree registration on October 7, 2015 from 9 a.m. – 1 p.m. with the city waiving all usual and customary fees for the use of the facility. The board made a finding that said use of the auditorium 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. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR ANNUAL PARENT ORIENTATION WITH FRIENDS OF CHILDREN OF MISSISSIPPI, INC.-BRYANT-TURNER HEAD START CENTER

Motion was made by Alderman Davis and duly seconded by Alderman Wilson that the city co-sponsor the annual Parent Orientation along with the Friends of Children of Mississippi, Inc.-Bryant Turner Head Start Center. The event will be held at the city auditorium on August 18, 2015 with the city waiving all usual and customary fees for the use of the facility. The board made a finding that said use of the auditorium 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. All voted aye. Motion declared carried unanimously.

ANNUAL ADVERTISING FEE APPROVED FROM WAYNE COUNTY ATHLETIC FOUNDATION

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve the annual advertising fee of \$5,000.00 from the Wayne County Athletic Foundation for placing an ad on the Wayne County Football Field for the 2015 football season. The board agreed to purchase a 5 x 10 advertisement space to be painted onto the field with an annual fee of \$5000.00 on September 8, 2009. This action was taken after the Board made a finding that the purchase of said ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

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

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve payment of Invoice No. 1005 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 WATER METERS AND MISC SUPPLIES APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to approve the purchase of 138 Badger Automated Water Meters and miscellaneous supplies in the amount of \$24,300.00 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.

AID IN CONSTRUCTION CHARGE FOR UTILITY POLE AND LIGHT ON MCKAY STREET TABLED

There was discussion regarding an aid-in-construction charge in the amount of \$756.50 for a utility pole and light to be added at 1745 McKay Street to Dixie Electric Association. This item was tabled until the September 1, 2015 board meeting.

**UPGRADE OF TWO EXISTING STREET LIGHTS TO LED LIGHTS
APPROVED AT WAYNESBORO HOUSING AUTHORITY**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve the upgrade of two (2) existing street lights to 110 LED lights at 1069 Wayne Street in front of the Waynesboro Housing Authority. All voted aye. Motion declared carried unanimously.

**AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-
EXPENDITURES-GENERAL GOVERNMENT APPROVED**

Motion was made by Alderman Barnett and duly seconded by Alderman Davis that the attached FY 2014-15 Amended Budget Publication Greater Than 10% Change Line Item for the General Fund-Expenditures-General Government (Orig. \$1,072,626 Amend. \$909,919) be approved. 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.

**AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-
EXPENDITURES-PUBLIC WORKS APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the attached FY 2014-15 Amended Budget Publication Greater Than 10% Change Line Item for the General Fund-Expenditures-Public Works (Orig. \$1,201,691 Amend. \$1,339,928) be approved. 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.

**AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR WATER & SEWER
FUND-EXPENDITURES-FIXED ASSETS/CAPITAL OUTLAY APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the attached FY 2014-15 Amended Budget Publication Greater Than 10% Change Line Item for the Water & Sewer Fund-Expenditures-Fixed Assets/Capital Outlay (Orig. \$36,500 Amend. \$172,371) be approved. 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.

FY 2014-15 AMENDED BUDGET ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that the attached FY 2014-15 Amended Budget be adopted. 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.

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 Gray and duly seconded by Alderman Davis 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 Mayor and Board reconvened into a public meeting. A motion was made by Alderman Cochran and duly seconded by Alderman Wilson to go into executive session to discuss personnel and job performance of city employees as prescribed in Miss. Code Ann. Section 25-41-7. 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

The executive session was called to order by Mayor Richard Johnson. 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 discussion regarding personnel and job performance of city employees pursuant to Miss. Code Ann. Section 25-41-7. However no action was taken.

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Wilson 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 was 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 and job performance of city employees pursuant to Miss. Code Ann. Section 25-41-7 but no action was taken.

PAYMENT APPROVED TO JESSIE LEE DAVIS CONSTRUCTION IN REGARD TO NEW SOUTHSIDE PARK PAVILION

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve payment of Invoice No. 220 to Jessie Lee Davis Construction in the amount of \$8,198.43 for construction of new Southside Park Pavilion. 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 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 MEETING
AUGUST 13, 2015
5:30 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. CONSIDER PAYMENT OF APPLICATION NO. 1 TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$88,797.45 FOR SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
- IV. CONSIDER RESCINDING THE MOTION TO ADOPT THE AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS MADE ON AUGUST 4, 2015.
- V. CONSIDER RESCINDING THE MOTION TO ADOPT THE AMENDED FY 2014-15 BUDGET MADE ON AUGUST 4, 2015.
- VI. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS.
- VII. CONSIDER AMENDING FY 2014-15 BUDGET.
- VIII. DISCUSS TIM SHAW.
- IX. DISCUSS 2015-16 BUDGET.
- XI. PERSONNEL.

ADJOURN

**SPECIAL CALLED MEETING
AUGUST 13, 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, August 13, 2015 at 5:30 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 Mary Davis rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Treatment Plant Supervisor Rodney Parker, Municipal Court Judge Charles Chapman, Court Clerk Tiffany Milsap, and Commander of Narcotics Brent Pursell. Alderman Shane Barnett was absent. A representative of the local media was also in attendance.

PAYMENT APPROVED TO WALKER CONSTRUCTION, LLC IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT (HAZARD MITIGATION GRANT)

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve payment of Application No. 1 to Walker Construction, LLC in the amount of \$88,797.45 for services rendered in regard to the Downtown Waynesboro Drainage Project (Hazard Mitigation Grant)-Phase 2 Construction. All voted aye. Motion declared carried unanimously.

AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS RESCINDED

Motion was made by Alderman Cochran and duly seconded by Alderman Gray to rescind the motion made on August 4, 2015 to approve the FY 2014-15 Amended Budget Publication Greater Than 10% Change Line Item for the General Fund-Expenditures-Public Works (Orig. \$1,201,691 Amend. \$1,339,928). All voted aye. Motion declared carried unanimously.

AMENDED FY 2014-15 BUDGET RESCINDED

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to rescind the motion made on August 4, 2015 to adopt the FY 2014-15 Amended Budget . All voted aye. Motion declared carried unanimously.

AMENDED FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Davis that the attached FY 2014-15 Amended Budget Publication Greater Than 10% Change Line Item for the General Fund-Expenditures-Public Works (Orig. 1,201,691 Amend. \$1,546,428) be approved. Voting was as follows:

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

Motion declared carried unanimously.

FY 2014-15 AMENDED BUDGET ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Davis that the attached FY 2014-15 Amended Budget be adopted. Voting was as follows:

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

Motion declared carried unanimously.

FY 2015-16 PROPOSED BUDGET DISCUSSED

There was a budget work session held with the Mayor, Board of Aldermen and City Department Heads regarding the 2015-2016 Proposed Budget but no official action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Cochran and duly seconded by Alderman Davis 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 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 Wilson 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 Tim Cochran	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Davis and duly seconded by Alderman Gray to go into executive session to discuss personnel and job performance of city employees as prescribed in Miss. Code Ann. Section 25-41-7. Voting was as follows:

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

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, and Tim Cochran. Others present were City Clerk Teresa Seawright and City Attorney Curtis Bates. There was discussion regarding personnel and job performance of city employees pursuant to Miss. Code Ann. Section 25-41-7. However no action was taken.

At this time, a motion was made by Alderman Davis and duly seconded by Alderman Gray 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 Tim Cochran	-Aye

Motion was 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 and job performance of city employees pursuant to Miss. Code Ann. Section 25-41-7 but no action was taken.

DAVID T. SHAW HIRED ON AN “AS NEEDED BASIS”

Motion was made by Alderman Gray and duly seconded by Alderman Cochran that David T. Shaw be hired on an “as needed basis” at a contract rate of \$20.00 per hour to assist in the Water Department for consulting needs for water wells, maintenance, and repairs. 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 Cochran 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 MEETING
AUGUST 20, 2015
5:30 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. CONSIDER FEMA PAVING PROJECTS.
- IV. CONSIDER POU DRIVE.
- V. CONSIDER LETTER OF RETIREMENT FROM RANDY PETTUS.
- VI. CONSIDER HIRING MARCUS POUGH FULL TIME.
- VII. DISCUSS 2015-16 BUDGET.
- VIII. PERSONNEL.

ADJOURN

**SPECIAL CALLED MEETING
AUGUST 20, 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, August 20, 2015 at 5:30 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 Mary Davis, Johnny Gray, Tammie Wilson, and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, Fire Chief Willard Crocker, Treatment Plant Supervisor Rodney Parker, and Project Manager Joe Zaydel. Alderman Shane Barnett was absent. A representative of the local media was also in attendance.

WARREN & WARREN ASPHALT PAVING, LLC QUOTE ACCEPTED FOR FEMA ASPHALT OVERLAY PROJECTS

The following competitive quotes were obtained for asphalt overlay of designated areas on designated streets in the City of Waynesboro for FEMA projects from tornado damage dated April, 2014:

Warren & Warren Asphalt Paving, LLC	\$13,580.00
Walters Construction Co., Inc.	\$15,430.00

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to accept the lowest and best quote of Warren & Warren Asphalt Paving, LLC in the amount of \$13,580.00 for asphalt overlay on designated areas of the following streets: Sullivan Drive, East Fairview Drive, and Joe Jordan Road. All voted aye. Motion declared carried unanimously.

ASPHALT OVERLAY APPROVED FOR POU DRIVE

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve the payment of \$12,000.00 to be paid to Wayne County Board of Supervisors for the city's portion of the asphalt overlay of Pou Drive with the county's portion being \$20,000.00 for a total cost of \$32,000.00 for the project. All voted aye. Motion declared carried unanimously.

RANDY PETTUS'S LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to accept Randy Pettus's Letter of Resignation from the Waynesboro Police Department effective August 28, 2015. All voted aye. Motion declared carried unanimously.

MARCUS POUGH'S EMPLOYMENT STATUS CHANGED TO FULL TIME WITH FRINGE BENEFITS APPROVED

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to approve Marcus Pough's employment status to be changed from part-time to full-time as a Patrolman with the Waynesboro Police Department at an hourly rate of \$13.01 with fringe benefits. Officer Pough will continue his probationary period for 1 year from his original hire date of February 3, 2015. All voted aye. Motion declared carried unanimously.

FY 2015-16 PROPOSED BUDGET DISCUSSED

There was a budget work session held with the Mayor, Board of Aldermen and City Department Heads regarding the 2015-2016 Proposed Budget but no official action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Davis and duly seconded by Alderman Cochran 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 Tim Cochran	-Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that an executive session was not needed. Therefore, a motion was made by Alderman Davis and duly seconded by Alderman Cochran to come out of the closed session and to reconvene back into a public meeting.

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

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time, the public meeting was reconvened with the clerk stating to the public that after a brief discussion it was determined that an executive session was not needed.

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

APPROVED BY ME THIS _____
DAY OF _____, 2015

MAYOR

ATTEST: _____
CITY CLERK