

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
MARCH 1, 2011  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
  - A. BRENT STURDIVANT TO DISCUSS FLOOD CONTROL PROBLEM ON CEDAR STREET AT DUPLEX BEHIND DIRT CHEAP STORE.
- V. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF FEBRUARY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Terri Seawright to attend Workers Comp/Liability Insurance Workshop March 24, 2011 in Pearl, MS.
    - 2. Ken Roberts to Attend Asbestos Inspection Course April 18-20, 2011 in Starkville, MS.
    - 3. Willard Crocker to Attend Asbestos Inspection Course April 18-20, 2011 in Starkville, MS.
    - 4. Harvey Hull to attend Water Operator's Expo March 22-24, 2011 in Jackson, MS.
  - F. CONSIDER SISTA 2 SISTA'S REQUEST FOR CONTRIBUTION.
  - G. CONSIDER CLOSING DOWNTOWN STREETS FOR ANNUAL WHISTLE STOP FESTIVAL.
  - H. CONSIDER PURCHASE OF AD WITH DECA'S SPONSORSHIP T-SHIRT PROJECT.
  - I. DISCUSS PAVING PORTIONS OF PATTON CREEK ROAD & PATTON CREEK PARKWAY.
  - J. DISCUSS SPRING STREET SEWER INSTALLATION.
  - K. CONSIDER RECOMMENDATIONS OF SELECTION COMMITTEE REGARDING ADMINISTRATIVE AND ENGINEERING PROPOSALS FOR PROPOSED CDBG PROJECTS.
  - L. CONSIDER APPROVAL OF EDI REQUISITION NO. 5 REGARDING POLICE DEPARTMENT RENOVATION PROJECT WHICH CONSISTS OF MAX ROBERTSON CONSTRUCTION'S PAY APPLICATION NO. 3 IN THE AMOUNT OF \$57,444.88.
  - M. CONSIDER PAYMENT OF PICKERING'S INVOICE NO. 0068530 IN THE AMOUNT OF \$15,647.70 FOR SERVICES RENDERED IN REGARDS TO PROPOSED RUBBISH SITE PROJECT.

- N. CONSIDER PAYMENT OF PICKERING'S INVOICE NO. 0068434 IN THE AMOUNT OF \$1,316.28 FOR SERVICES RENDERED IN REGARDS TO SPRING STREET OVERLAY PROJECT.
- O. CONSIDER ANNUAL PAYMENT TO WAYNE COUNTY TAX COLLECTOR IN THE AMOUNT OF \$14,060.00 FOR COLLECTION OF CITY PROPERTY TAXES.
- P. CONSIDER PURCHASE OF PICKUP TRUCK FOR WATER DEPARTMENT.
- Q. CONSIDER QUOTES FOR TRACKHOE & DUMP TRUCK RENTAL AT NEW RUBBISH SITE LOCATION.
- R. CONSIDER EXTENDING REPEALER REGARDING SPORTS COMPLEX.
- S. DISCUSS ROADS TO TRAILER PARKS.
- T. CONSIDER HIRING AUXILIARY FIREFIGHTERS.
- U. ACCEPT BOBBY CHRISTOPHER FAIRLEY'S RESIGNATION FROM POSITION OF POLICE OFFICER.
- V. CONSIDER HIRING CHASE TYLER FOLKS AS POLICE OFFICER.

ADJOURN

**REGULAR MEETING  
MARCH 1, 2011**

**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, March 1, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Ben Graves. Alderman Robert Reynolds was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Assistant Police Chief Matthew McCaskey, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, and Water Supervisor Steve Miller. A representative of the local newspaper was in attendance, as well as some citizens.

**AGENDA ADOPTED**

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

**MINUTES ADOPTED**

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

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Graves and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 39508 through 39737, Warrant #'s 39013 through 39122. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

It was moved by Alderman Johnson and duly seconded by Alderman Wilson to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

**TRAVEL APPROVED**

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

- Terri Seawright to attend Workers Comp/Liability Insurance Workshop March 24, 2011 in Pearl, MS. and that she is reimbursed for meals, mileage and all related expenses.
- Ken Roberts and Willard Crocker to attend Asbestos Inspection Course April 18-20, 2011 in Starkville, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend Water Operators' Expo March 22-24, 2011 in Jackson, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Sytrecia Hull to attend Municipal Clerks' Conference Seminar in Biloxi, MS March 23-25, 2011 and that she is reimbursed for meals, mileage, lodging and all related expenses.

**DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to authorize the closing of the following streets in downtown Waynesboro in observance of the annual Whistle Stop Festival: Station Street from Azalea Drive to Court Street, Chickasawhay Street from Azalea Drive to Court Street, and the intersection of Chickasawhay Street and Court Street to the Intersection of Court Street and Spring Street. In addition to the said street closings, the organization requested that the city absorb the cost of Robert Parker's electrical services and provide street personnel for cleanup. All voted aye. Motion declared carried unanimously.

**CITY TO CO-SPONSOR EDUCATIONAL AND YOUTH CONFERENCE**

Motion was made Alderman Reynolds and duly seconded by Alderman Graves that the city co-sponsor an Educational and Youth Conference along with the Wayne County Self-help Organization. The conference is to be held at the city auditorium on Saturday April 9, 2011 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

**PURCHASE OF AD FROM WAYNE COUNTY VO-TECH'S DECA ORGANIZATION APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to authorize the purchase of an ad as part of Wayne County DECA Organizations' Sponsorship T-shirt Project. The cost of said ad is \$100.00. 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. Alderman Wilson abstained from voting. All others in attendance voted aye. The motion was carried unanimously.

**PORTIONS OF PATTON CREEK ROAD AND PATON CREEK PARKWAY TO BE PAVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to authorize paving a 260 ft portion of Patton Creek Road beginning at the intersection of Patton Creek Road and Patton Creek Parkway and running west. In that same motion, the Board also authorized paving a 1,295 ft. portion of Patton Creek Parkway from the intersection of Patton Creek Parkway and Patton Creek Road to Claiborne Jones Rd. All voted aye. Motion declared carried unanimously.

**SPRING STREET AND FAIRVIEW DRIVE SEWER INSTALLATION APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize the replacement of sewer lines (Pipe Bursting) on Spring Street between Wayne Street and South Street, and on Fairview Drive beginning at the Fairview Drive/East Fairview Drive Intersection running west 350 ft. All voted aye. Motion declared carried unanimously.

**CDBG ADMINISTRATIVE AND ENGINEERING PROPOSALS RATED BY SELECTION COMMITTEE**

At the February 2011 Regular Board Meeting, Mayor Joe Taylor, Alderman Johnny Gray and City Clerk Sytrecia Hull were appointed to a selection committee to rate prospective administrative and engineering proposals received in regards to any proposed CDBG Projects. The following proposals were received:

Administrative Proposals

Sample, Hicks, & Associates, Flowood, MS

Engineering Proposals

Allen & Hoshall, Ridgeland, MS

Chas N. Clark, Laurel, MS

Pickering Firm, Inc., Jackson, MS

Shows, Dearman & Waites, Hattiesburg, MS

Tice Engineering, Inc., Wiggins, MS

At this time, per recommendation of the selection committee, Alderman Graves made a motion to accept the only proposal of Sample, Hicks & Associates for the performance of administrative services regarding any proposed CDBG Projects. In that same motion, the engineering proposal of Pickering Firm, Inc. was selected for the performance of engineering services regarding any proposed CDBG Projects. All voted aye. Motion declared carried unanimously.

**EDI REQUISITION NO. FIVE (5) APPROVED REGARDING POLICE DEPARTMENT RENOVATION PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve EDI Requisition No. Five (5) in the amount of \$57,444.88 regarding the Police Department Renovation Project. Said requisition consists solely of Max Robertson Contractor's Pay Application No. Three (3). All voted aye. Motion declared carried unanimously.

**PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED IN REGARDS TO PROPOSED RUBBISH SITE PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Pickering's Invoice No. 0068530 in the amount of \$15,647.70 for services rendered in regards to the Proposed Rubbish Site Project. All voted aye. Motion declared carried unanimously.

**PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED IN REGARDS TO SPRING STREET OVERLAY PROJECT**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve payment of Pickering's Invoice No. 0068434 in the amount of \$1,316.28 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

**WAYNE COUNTY TAX COLLECTOR TO BE PAID FOR COLLECTION OF CITY TAXES**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to authorize payment to the Wayne County Tax Collector in the amount of \$14,060.00 for the collection of city property taxes. All voted aye. Motion declared carried unanimously.

**PURCHASE OF PICKUP TRUCK FOR WATER DEPARTMENT APPROVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve the purchase of one (1) ¾ Ton Pickup Truck with Tommy Lift at State Contract Price. Said vehicle is to be utilized in the water department. All voted aye. Motion declared carried unanimously.

**EQUIPMENT RENTAL FOR PROPOSED RUBBISH SITE PROJECT APPROVED**

The following quotes were presented for the rental of equipment needed in order to complete the proposed Rubbish Site Project:

Puckett Machinery Co., Hattiesburg, MS

One hydraulic Excavator-\$3,714.00 per wk. or \$10,042.00 per mo.

One Articulated Off Road Truck-\$4,459.80 per wk or \$13,859.80 per mo.

Stribling Equipment, LLC, Hattiesburg, MS

One hydraulic Excavator-\$3,000.00 per wk. or \$8,000.00 per mo.

One Articulated Off Road Truck-\$3,700.00 per wk or \$10,000.00 per mo.

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to accept the best quote of Puckett Machinery Co. of Hattiesburg, MS due to the fact that Stribling Equipment could not meet the immediate delivery time frame. A delay in delivery of the equipment would further hinder completion of the Rubbish Site Project, which is already behind schedule. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED EXTENDING DATE OF REPEAL REGARDING A TAX FOR RECREATIONAL FACILITY**

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to adopt a resolution requesting local and private legislation for the purpose of extending the date of repeal on HB 1766, 2007 Regular Session, Chapter 967. Said bill authorizes the City of Waynesboro and Wayne County to impose a tax on restaurants, bars, and hotels to provide funding for a recreational facility. A roll call resulted as follows:

Alderman Greg Johnson	Aye
Alderman Johnny Gray	Aye
Alderman Tammie Wilson	Aye
Alderman Robert Reynolds	Absent
Alderman Ben Graves	Aye

Motion declared carried unanimously.

**MAYOR AND PUBLIC WORKS DIRECTOR AUTHORIZED TO WAIVE CERTAIN FEES REGARDING DEBRIS REMOVAL/DISPOSAL POLICY**

Per the City of Waynesboro's Debris Removal/Disposal policy, all debris in excess of one truckload per week will be billed to the property owner at a rate of \$35.00 per load. Therefore, a motion was made by Alderman Graves and duly seconded by Alderman Gray to authorize Mayor Taylor and Public Works Director Harvey Hull to waive the additional \$35.00 at their discretion. All voted aye. Motion declared carried unanimously.

**SINGH AND WILLIAMS HIRED AS AUXILIARY FIREFIGHTERS**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Rham Patrick Singh and Maxie Adam Williams be hired as auxiliary firefighters, effective immediately. All auxiliary firefighters are hired at a pay rate of \$25.00 per month plus an additional \$15.00 per each fire response, and \$10.00 for each training meeting. However, the firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. All voted aye. Motion declared carried unanimously.

**BOBBY CHRISTOPHER FAIRLEY'S RESIGNATION ACCEPTED**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to accept Bobby Christopher Fairley's resignation from the position of police officer. All voted aye. Motion declared carried unanimously.

**CHASE TYLER FOLKS HIRED AS POLICE OFFICER**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that Chase Tyler Folks be hired to the position of Police Officer, effective immediately, at a pay rate of \$11.00 per hour. Upon completion of a six-month probation period, his pay will be increased by \$1.00. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2011**

\_\_\_\_\_  
**MAYOR**

**ATTEST: \_\_\_\_\_  
CITY CLERK**

**SPECIAL MEETING  
FEBRUARY 24, 2011**

**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 meeting on Thursday, February 24, 2011 at 3:30 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Ben Graves. Alderman Robert Reynolds was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Asst. Police Chief Matthew McCaskey, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, Street Supervisor Cecil Cooley and Parks & Recreation Maintenance Supervisor Ray Polk. A representative of the local media was in attendance, as well as other city employees.

**DISCUSSION REGARDING ORDINANCES, POLICIES, AND PROCEDURES**

There was a lengthy discussion among the Mayor, Board and employees regarding ordinances, policies, and procedures and the enforcement thereof. The Board emphasized to the employees the importance of adhering to local ordinances, policies, and procedures, as well as state and federal laws. However, no official action was taken.

**ALDERMAN JOHNSON TO OBTAIN QUOTES FOR GPS FLEET TRACKING SYSTEM**

Motion was made by Alderman Graves and duly seconded by Alderman Gray to authorize Alderman Johnson to obtain quotes for the possible institution of a GPS Fleet Tracking System for the city’s fleet. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2011**

\_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**