

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
APRIL 5, 2011  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF MARCH MEETING.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Chris Harris to attend a Vehicle Interdiction Course April 27, 2011 in Biloxi, MS.
    - 2. Public Officials to attend MML Annual Conference in Biloxi, MS June 27-30, 2011.
    - 3. Rodney Parker and Scott Parker to attend Wastewater Seminar in D'Iberville, MS April 14, 2011.
  - F. DISCUSS PROPOSED GRANT/LOAN APPLICATIONS FOR PROPOSED WATER WELL PROJECT WITH WOODY SAMPLE AND CONSIDER ADOPTION OF RELATED RESOLUTIONS IF APPROVED.
  - G. DISCUSS PROPOSED SPLASH PAD WITH JUSTIN VANCE OF KIDZ ZONE.
  - H. CONSIDER WAYNE COUNTY CHAMBER OF COMMERCE'S REQUEST FOR CITY TO CO-SPONSOR THE JULY 4<sup>TH</sup> BEAUTY REVIEW.
  - I. CONSIDER PURCHASE OF AD FROM SOUTHERN ENGINEERING GPP FOR ADVERTISEMENT ON CITY/COUNTY MAPS.
  - J. CONSIDER PURCHASE OF AD SPONSORING MISSISSIPPI MAGIC.
  - K. CONSIDER CONTRIBUTION TO HOGAN PARK BASEBALL PROGRAM.
  - L. CONSIDER DOROTHY MCCANN'S REQUEST TO UPGRADE MOBILE HOME ON CENTRAL AVENUE.
  - M. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID NO. 5 FOR THE AMOUNT OF \$8,480.66 IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJ.
  - N. CONSIDER PAYMENT OF INVOICE NO.0068727 TO PICKERING IN THE AMOUNT OF \$17,431.26 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.

- O. CONSIDER PAYMENT OF ESTIMATE NO. FOUR (4) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$51,129.00 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.
- P. CONSIDER APPROVAL OF EDI REQUISITION NO. 6 REGARDING POLICE DEPARTMENT RENOVATION PROJECT ( MAX ROBERTSON CONSTRUCTION'S PAY APP. NO. 4 FOR \$74,151.11 & SAMPLE, HICKS, & ASSOCIATES' INVOICE NO. 03/2015-11 FOR \$3,000.00).
- Q. CONSIDER APPROVAL OF CDBG REQUISITION NO. 13 /CASH REQUEST NO. 14 FOR THE AMOUNT OF \$32,955.02 REGARDING PROPOSED RUBBISH SITE PROJECT. (CITY REIMBURSEMENTS-\$12,307.32: SAMPLE, HICKS & ASSOCIATES-\$5,000.00 & PICKERING-\$15,647.70.
- R. CONSIDER PAYMENT OF ENGINEERING ESTIMATE NO. 4 TO PICKERING IN THE AMOUNT OF \$1,676.38 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- S. CONSIDER PAYMENT OF ESTIMATE NO. 5 AND FINAL TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$5,187.83 & RELATED CLOSEOUT DOCUMENTS REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- T. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$2,149,271.96.
- U. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$38,204.17.
- V. CONSIDER APPROVAL OF SEISMIC PERMIT REQUEST FROM TRINITY USA OPERATING, LLC.
- W. CONSIDER RESOLUTION AUTHORIZING CITY OF WAYNESBORO TO PARTICIPATE IN LAWSUIT AGAINST MS DEPT OF REVENUE REGARDING APPRAISAL OF SECTION 42 PROPERTY.
- X. DISCUSS PURCHASE OF UTILITY BED FOR NEW PUBLIC WORKS PICKUP.
- Y. CONSIDER PURCHASE OF LAWN MOWER AT STATE CONTRACT PRICE.
- Z. DISCUSS FURNITURE PURCHASE FOR POLICE DEPARTMENT FROM MS PRISON INDUSTRIES.
- AA. CONSIDER AUTHORIZING THE USE OF SPECIFIED, UNMARKED POLICE VEHICLES.
- BB. CONSIDER DECLARING 2000 CHEVROLET POLICE VEHICLE SURPLUS.
- CC. CONSIDER HIRING PART TIME EMPLOYEES IN PUBLIC WORKS DEPARTMENT.
- DD. PRESENT CERTIFICATES OF RECOGNITION TO OFFICERS CHAMBERS AND HARRIS FOR DUI ARRESTS.

ADJOURN



**REGULAR MEETING  
APRIL 5, 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, April 5, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Sean Dunlap rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, and Parks and Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

**AGENDA ADOPTED**

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

**MINUTES ADOPTED**

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

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Reynolds and duly seconded by Alderman Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 39738 through 40069, Warrant #'s 39123 through 39253. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

**TRAVEL APPROVED**

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

- Chris Harris to attend Vehicle Interdiction Course April 27, 2011 in Biloxi, MS. and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Public Officials to attend MML Annual Conference in Biloxi, MS June 27-30, 2011 and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Rodney Parker and Scott Parker to attend a Wastewater Treatment Course in D'Iberville, Ms April 14, 2011 and that they are reimbursed for meals, mileage, and all related expenses.
- Brian Everett to attend a S.T.O.R.M. Conference in Vicksburg, MS May 3-5, 2011 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend a DEQ Class I Rubbish Site Operators' Conference April 13-14, 2011 I Jackson, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.

**AGREEMENT FOR APPLICATION PREPARATION REGARDING FY 2011  
CDBG PUBLIC FACILITIES**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the "Agreement For Application Preparation between Sample, Hicks, and Associates, Inc. and the City of Waynesboro in regards to FY 2011 CDBG Public Facilities. Per said agreement, the City agrees to pay Sample, Hicks, & Associates, Inc. a lump sum amount of \$5,000.00 to be made subject to approval of the Community Development Block Grant Application. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED PLEDGING MATCHING FUNDS IN REGARDS TO  
FY 2011 CDBG PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt a resolution empowering Mayor Joe Taylor to execute the City's CDBG application and related documents for a Public Facilities grant. In that same motion the city pledged toward the completion of this project matching funds in the amount of \$519,500.00. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED NOTIFYING PUBLIC OF INTENT TO OBTAIN FUNDS  
FROM MISSISSIPPI DEVELOPMENT AUTHORITY FOR WATER SYSTEM  
IMPROVEMENTS**

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to adopt a resolution notifying the public of the city's intent to obtain a loan from the Mississippi Development Authority for the purpose of Water System Improvements in the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED AUTHORIZING THE CITY OF WAYNESBORO TO  
FILE APPLICATION TO THE STATE OF MISSISSIPPI FOR A GRANT  
UNDER ITS FY 2011 CDBG PROGRAM**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to authorize the City of Waynesboro to file an application to the State of Mississippi for a grant under its fiscal year 2011 CDBG Program and to authorize the execution of a grant agreement with the State of Mississippi should the application be funded. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**JUSTIN VANCE REPRESENTING KIDZ ZONE PLAY SYSTEMS MAKES  
PRESENTATION**

Justin Vance with Kidz Zone Play Systems was in attendance to demonstrate a Water Splash Pad. However, no action was taken following the presentation.

**CITY TO CO-SPONSOR JULY 4<sup>TH</sup> BEAUTY REVIEW ALONG WITH  
CHAMBER OF COMMERCE**

Motion was made by Alderman Graves and duly seconded by Alderman Wilson that the city co-sponsor a July 4<sup>th</sup> Beauty Review along with the Wayne County Chamber of Commerce. The event will be held at the Waynesboro City Auditorium on June 30, 2011 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

**PURCHASE OF AD FROM SOUTHERN ENGINEERING GPP, INC.  
APPROVED**

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to approve the purchase of an ad from Southern Engineering GPP, Inc. Said advertisement will be placed on city/county maps at a cost of \$400.00. 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. All voted aye. Motion declared carried unanimously.

**CONTRACT WITH THE OPTIMIST CLUB OF WAYNESBORO APPROVED  
(HOGAN PARK BASEBALL PROGRAM)**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve a contract between the City of Waynesboro and the Optimist Club of Waynesboro to provide and to improve recreational opportunities for the youth of Waynesboro and surrounding area. Per said contract, the city agrees to donate \$6,000.00 to said program. Activities will take place at Hogan Park facilities. Approved contribution will be released upon execution of the above-mentioned contract. All voted aye. Motion declared carried unanimously.

**MOBILE HOME UPGRADE APPROVED (DOROTHY A. MCCANN)**

In adhering to the requirements of the moratorium ordinance #M-97-02, as amended, Dorothy A. McCann presented a request to upgrade her mobile home located at 1121 Central Avenue, Lot B. Upon recommendation of Zoning Administrator Ken Roberts, a motion was made by Alderman Graves and duly seconded by Alderman Wilson to grant said request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. All voted aye. Motion declared carried unanimously.

**APPLICATION FOR PAYMENT OF STATE AID REQUEST NO. FIVE (5)  
APPROVED REGARDING AIRPORT NORTH TAXIWAY CONSTRUCTION  
PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the Application for Payment of State Aid Request No. Five (5) in the amount of \$8,480.66 regarding the Airport North Taxiway Construction Project. All voted aye. Motion declared carried unanimously.

**PAYMENT OF PICKERING'S INVOICE APPROVED REGARDING AIRPORT  
NORTH TAXIWAY CONSTRUCTION PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve payment of Invoice No. 0068727 to Pickering in the amount of \$17,431.26 for services rendered in regards to the Waynesboro Airport North Taxiway Construction Project. All voted aye. Motion declared carried unanimously.

**PAYMENT OF ESTIMATE NO. FOUR (4) TO WALTERS CONSTRUCTION  
CO., INC. APPROVED REGARDING AIRPORT NORTH TAXIWAY PROJECT**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve payment of Estimate No. Four (4) to Walters Construction, Inc. in the amount of \$51,129.00 for services rendered in regards to the Waynesboro Airport North Taxiway Project. All voted aye. Motion declared carried unanimously.

**EDI REQUISITION NO. SIX (6) APPROVED REGARDING POLICE  
DEPARTMENT RENOVATION PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve EDI Requisition No. Six (6) in the amount of \$77,151.11 regarding the Police

Department Renovation Project. Said requisition consists of Max Robertson Contractor's Pay Application No. Four (4) in the amount of \$74,151.11 and Sample, Hicks, & Associates' Invoice in the amount of \$3,000.00. All voted aye. Motion declared carried unanimously.

**CDBG REQUISITION NO. THIRTEEN (13) APPROVED REGARDING PROPOSED RUBBISH SITE PROJECT (CDBG PROJECT NO. R-110-380-10-GZ)**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve payment of CDBG Requisition No. Thirteen (13) regarding the proposed Rubbish Site Project. The total requisition amount is \$32,955.02 and is comprised of the following invoices: Pickering-\$15,647.70; Sample, Hicks, & Associates-\$5,000.00; Reimbursement to City of Waynesboro-\$12,307.32. All voted aye. Motion declared carried unanimously.

**PICKERINGS' ENGINEERING ESTIMATE NO. FOUR (4) APPROVED REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve payment of Estimate No. Four (4) to Pickering, Inc. in the amount of \$1,676.38 for services rendered in regards to the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

**APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC.**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the application and to adopt the accompanying resolution for exemption granting Sunbeam Products, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$2,149,271.96. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC.**

Motion was made by Alderman Wilson and duly seconded by Alderman Graves to approve the application and to adopt the accompanying resolution for exemption granting Quality Plywood, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$38,204.17. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**TRINITY USA OPERATING, LLC SEISMIC PERMIT REQUEST APPROVED**

Trinity USA Operating, LLC presented a Seismic Permit Request to conduct a seismic survey across a portion of the Proposed Rubbish Site location owned by the City of Waynesboro. A motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve said request contingent upon Trinity USA Operating, LLC accepting conditions set forth by the City of Waynesboro as well as the Department of Environmental Quality. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED AUTHORIZING THE CITY OF WAYNESBORO TO BE NAMED AS A PARTY PLAINTIFF IN LAWSUIT AGAINST MISSISSIPPI DEPARTMENT OF REVENUE**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to adopt the attached resolution authorizing the City of Waynesboro to be named as a party plaintiff in a lawsuit that will be filed on behalf of The Mississippi Association of Supervisors (MAS), The Mississippi Municipal League (MML), and various cities and counties against the Chairman of the Mississippi Department of Revenue (MDOR). Said lawsuit seeks declaratory and injunctive relief regarding the MDOR's implementation of Senate Bill 3100 prescribing the appraisal method for Section 42 property in the state.

A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**UTILITY BED TO BE PURCHASED FOR RECENTLY ORDERED WATER DEPARTMENT TRUCK**

At the March 2011 Regular Meeting, the Board authorized the purchase of a ¾ ton pickup truck to be used in the Water Department. At this time, the Public Works Director came back before the Board requesting that a utility bed be added to said truck. A motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to authorize the addition of a utility bed to the truck. All voted aye. Motion declared carried unanimously.

**PURCHASE OF LAWN MOWER FOR PUBLIC WORKS DEPARTMENT APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve the purchase of one (1) Exmark Lawnmower from Waynesboro Sales and Service at State Contract Price of \$8,469.23. All voted aye. Motion declared carried unanimously.

**POLICE DEPARTMENT FURNITURE TO BE PURCHASED FROM MS PRISON INDUSTRIES**

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve the purchase of furniture for the newly renovated police department from MS Prison Industries Corporation. The quote presented for the purchase of said furniture is \$24,341.00. Section 31-7-13 (m) (xviii) Miss. Code 1972 Annotated, provides for exceptions from bidding requirements for purchases of prison industry products. All voted aye. Motion declared carried unanimously.

**UNMARKED POLICE VEHICLES AUTHORIZED**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize the use of the attached list of specified, unmarked police vehicles due to the fact that identifying marks would hinder official criminal investigations by the police. This action was taken pursuant to Section 25-1-87 Miss. Code 1972 Annotated. All voted aye. Motion declared carried unanimously.

**POLICE CAR DECLARED SURPLUS**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the 2000 Green Chevrolet Impala, VIN# 2G1WF55K3Y9371504, located in the police



department fleet be declared surplus, and disposed of in any manner as provided for in state statute. All voted aye. Motion declared carried unanimously.

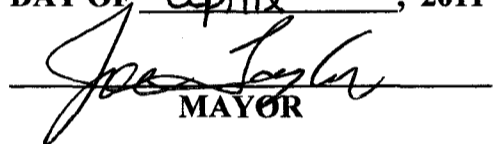
**GAINES AND ROGERS HIRED IN PUBLIC WORKS DEPARTMENT**

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that Donny R. Gaines and Freddie Rodgers be hired in the Public Works Department on a part time basis at a pay rate of \$8.00 per hour for each individual. All voted aye. Motion declared carried unanimously.

**PAYMENT TO MURPHY USA APPROVED**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve payment of an invoice to Murphy USA in the amount of \$346.13 for damages to one of Murphy USA's gas pumps which was caused by city personnel. All voted aye. Motion declared carried unanimously.

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

APPROVED BY ME THIS 29<sup>th</sup>  
DAY OF April, 2011  
  
MAYOR

ATTEST:   
CITY CLERK