

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 4, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Ken Roberts to attend International Code Council Symposium October 20, 2011 in Tuscaloosa, AL.
 - 2. Harvey Hull to attend Water Operator Training Workshop in Biloxi, MS October 13, 2011.
 - 3. All police officers to attend Police Defensive Driving Training Course at Camp Shelby, Hattiesburg, MS in intervals. Dates for the two-day sessions are Oct. 10th & 11th, 12th & 13th, Oct. 31st & Nov. 1st and Nov. 2nd & 3rd.
 - 4. Willard Crocker and Michael Haynes to attend certification course at the Fire Academy in Pearl, MS October 22, 2011.
 - F. CONSIDER RENEWAL OF WORKERS COMP INSURANCE POLICY.
 - G. CONSIDER RACHEL BISHOP'S REQUEST FOR PLACEMENT OF STREET LIGHT NEAR 1103 WEST AVENUE.
 - H. CONSIDER ERICA ALLEN'S REQUEST TO HOST A 5K WALK/RUN ON BEHALF OF CRYSTAL WALLEY.
 - I. CONSIDER PURCHASE OF AD FROM WAYNE COUNTY NAACP.
 - J. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,403.50.
 - K. CONSIDER PETTY CASH DISBURSEMENTS FOR 2011-2012:
 - City Clerk \$100.00
 - Fire Chief \$100.00
 - Police Chief \$200.00
 - L. CONSIDER APPROVING ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
 - M. CONSIDER RENEWING LEASE WITH WAYNE COUNTY SCHOOL DISTRICT FOR WATER WELL SITE.

- N. CONSIDER SETTING A PLACE AND TIME TO HOLD PUBLIC MEETING REGARDING WAYNESBORO HISTORIC DISTRICT.
- O. CONSIDER PAYMENT OF THE FOLLOWING INVOICES TO PICKERING FOR SERVICES RENDERED REGARDING THE AIRPORT RENOVATION PROJECT:
- Invoice No. 68892 Dated April 30, 2011-\$5,704.05
 - Invoice No. 69350 Dated July 13, 2011-\$3,284.15
 - Invoice No. 69471 Dated August 11, 2011 -\$2,190.70
- P. CONSIDER PAYMENT OF INVOICE NO. 68434 IN THE AMOUNT OF \$1,316.28 TO PICKERING FOR SERVICES RENDERED REGARDING DESIGN PHASE OF SPRING STREET OVERLAY PROJECT.
- Q. CONSIDER PURCHASE OF TWO (2) PICKUP TRUCKS TO BE USED IN STREET AND WATER DEPTS.
- R. CONSIDER ADOPTING THE FOLLOWING RESOLUTIONS REQUIRED FOR THE IMPLEMENTATION OF THE 2011 CDBG PROJECT:
- Fair Housing Plan
 - Excessive Force
 - Alternate Signature
 - MBE/WBE
 - Just Compensation
 - Anti-displacement
- S. CONSIDER ESTABLISHING HOURS FOR TRICK-OR-TREAT OBSERVANCE.
- T. CONSIDER ADVERTISING TO RECRUIT VOLUNTEERS FOR FIRE DEPARTMENT.
- U. CONSIDER RE-APPOINTING CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS TO CURRENT POSITIONS.
- V. CONSIDER RE-HIRING CITY EMPLOYEES TO CURRENT POSITIONS.
- W. CONSIDER POSITION/TITLE CHANGE FOR SCOTT FROST FROM RECORDS ADMINISTRATOR TO ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF.
- X. DISCUSS PERSONNEL.

ADJOURN.

**REGULAR MEETING
OCTOBER 4, 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, October 4, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Bro. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, and Parks and Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were also in attendance as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Graves 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 Gray that the minutes of the September meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Johnson and duly seconded by Alderman Barnett, the board voted unanimously to approve payment of the Claims Docket #'s 41560 through 41819, Warrant #'s 39920 through 40038. The amount of \$72,503.98 due to Dunn Roadbuilders will be paid in two installments of \$36,251.99 each. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Gray 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 Wilson, duly seconded by Alderman Barnett, and unanimously approved to authorize the following travel:

- Ken Roberts to attend the International Code Council Symposium October 20, 2011 in Tuscaloosa, AL and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend a Water Operator's Training Workshop in Biloxi, MS October 13, 2011 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Mayor Taylor and Harvey Hull to attend a meeting with DEQ in Jackson, MS October 11, 2011 and that they are reimbursed for meals, mileage, and all related expenses.

- Willard Crocker and Michael Haynes to attend a certification course at the MS State Fire Academy in Pearl, MS October 22, 2011 and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Willard Crocker to attend the Mississippi Fallen Firefighters Memorial Service on October 11, 2011 at the MS State Fire Academy in Pearl, MS, and that he is reimbursed for meals, mileage, and all related expenses.

WORKER'S COMPENSATION INSURANCE RENEWED

Motion was made by Alderman Gray and duly seconded by Alderman Graves to renew the city's worker's compensation policy with the Joiner-Sigler Agency at an annual premium of \$72,407.00. In that same motion, the mayor was authorized to execute a premium financing agreement with First State Bank with the city paying \$10,000.00 as down payment and the remainder of the premium to be paid in monthly installments. All voted aye. Motion declared carried unanimously.

CRYSTAL WALLEY FUNDRAISING COMMITTEE TO HOST 5K WALK/RUN

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to authorize a fundraising committee for Crystal Walley to host a 5K Walk/Run in the City of Waynesboro on Saturday, November 5, 2011. Streets/Intersections to be affected by said event are Station St., Wayne St., Spring St., Miss. Dr., Shady Pine St., McIllwain Dr., and Timberidge Circle. The committee is to coordinate the event with the police and fire departments. All voted aye. Motion declared carried unanimously.

PURCHASE OF AD FROM NAACP APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Gray to approve the purchase of an ad in the NAACP Freedom Fund Banquet Booklet. This action was taken after the Board made a finding that the purchase of such ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. The cost of the full page ad is \$100.00. All voted aye. Motion declared carried unanimously.

ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Barnett to approve the annual allocation to the Waynesboro-Wayne County Library System in the amount of \$109,614.00 to be paid in four (4) quarterly installments of \$27,403.50. All voted aye. Motion declared carried unanimously.

PETTY CASH FOR 2011-2012 APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve the following petty cash funds for the fiscal year 2011-2012:

City Clerk-\$100.00

Fire Chief-\$100.00

Police Chief-\$250.00

All voted aye. Motion declared carried unanimously.

MUNICIPAL COMPLIANCE QUESTIONNAIRE APPROVED

It was moved by Alderman Graves and duly seconded by Alderman Wilson to approve the attached Municipal Compliance Questionnaire for the Fiscal Year 2010-2011 as required by the state auditor's office. All voted aye. Motion declared carried unanimously.

LEASE RENEWED WITH WAYNE COUNTY SCHOOL DISTRICT REGARDING WATER WELL SITE

Motion was made by Alderman Gray and duly seconded by Alderman Graves to authorize Mayor Taylor to execute a Commercial Lease Renewal Form with the Wayne County School District. Upon execution of said form, the City of Waynesboro will renew its Sixteenth Section Commercial Lease with the school district for the city's water well site located at Hwy 145, south of Shubuta, MS and known as the Hiwannee Water Well. The lease will be for a period of ten (10) years with the annual rent being three hundred forty-five dollars (\$345.00). The current lease expires October 16, 2011. The city further agrees to pay the required recording fee to the Wayne County Chancery Clerk. All voted aye. Motion declared carried unanimously.

PUBLIC MEETING SET FOR HISTORIC DISTRICT NOMINATION

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that a public meeting be held on December 5, 2011 in the Board Room at City Hall regarding Downtown Waynesboro's prospective nomination as a historic district. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED REGARDING AIRPORT NORTH TAXIWAY PROJECT

Motion was made by Alderman Barnett, duly seconded by Alderman Wilson and unanimously approved to authorize payment of the following invoices to Pickering for services rendered in regards to the Airport North Taxiway Project:

- Invoice No. 68892 dated April 30, 2011-\$5,704.05
- Invoice No. 69350 dated July 13, 2011-\$3,284.15
- Invoice No. 69471 dated August 11, 2011-\$2,190.70

PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Pickering's Invoice No. 68434 in the amount of \$1,316.28 for services rendered regarding the design phase of the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

FAIR HOUSING PLAN RESOLUTION ADOPTED

Motion was made by Alderman Graves and duly seconded by Alderman Barnett to adopt the attached resolution promoting fair housing in the City of Waynesboro. All voted aye. Motion declared carried unanimously.

EXCESSIVE FORCE RESOLUTION ADOPTED

Motion was made by Alderman Barnett and duly seconded by Alderman Graves to adopt the attached resolution prohibiting the use of excessive force by law enforcement agencies within the City of Waynesboro's jurisdiction. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED REGARDING SIGNATURES IN REGARDS TO CDBG DOCUMENTS

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to adopt the attached resolution authorizing Mayor Joe Taylor or City Clerk Sytrecia B. Hull to sign Requests for Cash Forms and other project-related reports and documents under the Community Development Block Grant (CDBG) Program. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED REGARDING MINORITY AND WOMEN OWNED BUSINESS PARTICIPATION FOR CDBG PROGRAM

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt the attached resolution establishing goals for minority and women owned business participation in the implementation of the Community Development Block Grant (CDBG) Program. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED AUTHORIZING MAYOR TO ESTABLISH JUST COMPENSATION

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to adopt the attached resolution authorizing Mayor Joe Taylor to establish Just Compensation relating to the possible acquisition of property during the performance of the Community Development Block Grant (CDBG) Project. All voted aye. Motion declared carried unanimously.

RESOLUTION TO ADOPT RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to adopt the attached resolution adopting the Residential Antidisplacement and Relocation Assistance Plan in the implementation of the Community Development Block Grant (CDBG) Project. All voted aye. Motion declared carried unanimously.

HOURS FIXED FOR HALLOWEEN (TRICK-OR-TREAT) OBSERVANCE

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett that Halloween (trick-or-treating) is observed in the City of Waynesboro on Monday, October 31, 2011 between the hours of 5:00 p.m. and 8:00 p.m. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR VOLUNTEER FIREFIGHTERS APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Gray that Fire Chief Willard Crocker be authorized to advertise for volunteer firefighters by means of newspaper. All voted aye. Motion declared carried unanimously.

CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS RE-APPOINTED TO CURRENT POSITIONS FOR FY 2011-2012

Motion was made by Alderman Gray and duly seconded by Alderman Graves City Attorney John Gunn, Prosecuting Attorney Curtis Bates, and Municipal Court Judge Charles Britton be re-appointed to their current positions for FY 2011-2012. In that same motion, all department heads were re-appointed to their current positions. All voted aye. Motion declared carried unanimously. (See attached listing).

CITY CLERK'S RECOMMENDATION TO RE-HIRE EMPLOYEES APPROVED

Upon recommendation of City Clerk Sytrecia Hull, a motion was made by Alderman Graves and duly seconded by Alderman Johnson that the following employees be re-hired for the 2011-2012 fiscal year: Deputy Clerk Terri Seawright, Purchasing Clerk Jan Bishop, Water Clerks Gloria Cooley and Shirley Harris, Office Clerk Alicia Stevison, and Custodian Diane Warren. All voted aye. Motion declared carried unanimously.

SCOTT FROST CHANGED FROM POSITION OF RECORDS ADMINISTRATOR TO ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF

Upon recommendation of Police Chief Bunch, motion was made by Alderman Graves and duly seconded by Alderman Wilson that Scott Frost be changed from the position of

Records Administrator to Administrative Assistant to the Police Chief. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY HIGH SCHOOL AUTHORIZED TO USE AUDITORIUM

Motion was made by Alderman Graves and duly seconded by Alderman Barnett that the Wayne County High school be authorized to use the city auditorium on October 21, 2011 for a renaissance program. The Board agreed to waive the usual and customary fees for the usage of the facility. All voted aye. Motion declared carried unanimously.

QUOTES TO BE OBTAINED FOR BRINGING THE FIRE STATION INTO ADA COMPLIANCE

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to authorize the fire chief to obtain quotes for bringing the fire department into compliance with the Americans with Disabilities Act (ADA). All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO U.S. CONTRACTORS, LLC FOR SERVICES RENDERED REGARDING STREET MAINTENANCE

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Invoice No. 477 to US Contractors, LLC in the amount of \$30,702.70 for services rendered in regards to the current street maintenance project. All voted 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 Barnett 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 Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -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 Wilson to come out of the closed session and to notify the public of an executive session.

Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -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 Graves and duly seconded by Alderman Gray to go into executive session to discuss the job performance of a member or members of the police department. Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett, and Ben Graves. City Clerk Sytrecia Hull and City Attorney John Gunn were also present. During the executive session, the Board met with Jason Powe and John Powe regarding the theft of John's pickup truck and the ensuing investigation conducted by members of the Waynesboro Police Department. However, no action was taken.

At this time a motion was made by Alderman Gray and duly seconded by Alderman Graves to come out of executive session and to reconvene into a public meeting.

Voting was as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Barnett -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public the action that was taken during the executive session.

MAYOR TAYLOR'S RECOMMENDATION TO RE-HIRE EMPLOYEES APPROVED

Upon recommendation of Mayor Joe Taylor, a motion was made by Alderman Graves and duly seconded by Alderman Wilson that Douglas Thompson, Zoning Administrator Ken Roberts and Airport Manager Janice Wolff be re-hired for the 2011-2012 fiscal year. All voted aye. Motion declared carried unanimously.

PUBLIC WORKS DIRECTOR'S RECOMMENDATION TO RE-HIRE EMPLOYEES APPROVED

Upon recommendation of Public Works Director Harvey Hull, a motion was made by Alderman Gray and duly seconded by Alderman Wilson that the attached list of Public Works employees be re-hired for the 2011-2012 fiscal year. All voted aye. Motion declared carried unanimously.

PARKS AND RECREATION MAINTENANCE SUPERVISOR'S RECOMMENDATION TO RE-HIE EMPLOYEES APPROVED

Upon recommendation of Parks ad Recreation Maintenance Supervisor Ray Polk, a motion was made by Alderman Wilson and duly seconded by Alderman Johnson that the attached list of Parks and Recreation employees be re-hired for the 2011-2012 fiscal year. All voted aye. Motion declared carried unanimously.

POLICE CHIEF'S RECOMMENDATION TO RE-HIE EMPLOYEES APPROVED

Upon recommendation of Police Chief James Bunch, a motion was made by Alderman Gray and duly seconded by Alderman Graves that the attached list of employees in the Police Department, Narcotics Task Force Unit, and Municipal Court be re-hired for the 2011-2012 fiscal year. All voted aye. Motion declared carried unanimously.

FIRE CHIEF'S RECOMMENDATION TO RE-HIE EMPLOYEES APPROVED

Upon recommendation of Fire Chief Willard Crocker, a motion was made by Alderman Gray and duly seconded by Alderman Wilson that the attached list of Fired Department employees be re-hired for the 2011-2012 fiscal year. In that same motion Rham Singh and Michael Storm Seawright was removed from the auxiliary firefighter's roster. 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
SEPTEMBER 13, 2011**

**MINUTES OF A 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 Tuesday, September 13, 2011 at 5:00 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 Shane Barnett. Alderman Ben Graves was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull and Police Chief James Bunch.

OFFICIALS AUTHORIZED TO ATTEND MML LEGISLATIVE MEETING

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that city officials be authorized to attend a MML Legislative meeting in Hattiesburg, MS on September 29, 2011 and that they are reimbursed for meals, mileage and all related expenses. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO SLADE BARNETT FOR SERVICES RENDERED REGARDING POLICE DEPARTMENT COMPUTER INSTALLATION

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve payment in the amount of \$100.00 to Slade Barnett for services rendered in the installation of a new NCIC computer at the police department. The invoice for the work performed was dated prior to Alderman Shane Barnett taking office. Voting aye were: Aldermen Johnson, Gray, and Wilson. Alderman Barnett abstained from voting. Alderman Graves was absent. The motion was declared carried by a majority vote.

BANCORP SOUTH TO LEASE PURCHASE FINANCE FREIGHTLINER CAB AND CHASSIS

Three (3) quotes were presented for the lease purchase financing of one (1) recently acquired New 2011 Freightliner Cab and Chassis to be used in the public works department. The total equipment cost is \$64,930.00. The quotes were as follows:

BancorpSouth	36 months @ 2.54% or 60 months @ 3.00%
Hancock Bank	36 months @ 2.76% or 60 months @ 2.99%
Trustmark Bank	36 months @ 2.62% or 60 months @ 3.04%

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the lowest quote of Bancorp South for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

BANCORP SOUTH TO LEASE PURCHASE FINANCE FORD F150 TO BE USED AT TREATMENT PLANT

Three (3) quotes were presented for the lease purchase financing of one (1) recently acquired New 2011 Ford F150 Truck to be used at the treatment plant. The total equipment cost is \$15,327.00. The quotes were as follows:

BancorpSouth	36 months @ 2.54% or 60 months @ 3.00%
Hancock Bank	36 months @ 2.76% or 60 months @ 2.99%
Trustmark Bank	36 months @ 2.62% or 60 months @ 3.04%

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to accept the lowest quote of Bancorp South for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

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UNIFORMS MADE MANDATORY FOR PUBLIC WORKS EMPLOYEES

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that effective October 1, 2011, the use of uniforms be made mandatory for all public works employees with the city bearing the cost of the uniforms. All voted aye. Motion declared carried unanimously.

2011 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2011 tax year having been equalized by the Wayne County Board of Supervisors and filed with the municipal clerk as required by law: It is therefore ordered by the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi that said assessment rolls be approved for collection of taxes by the Wayne County Tax Collector after the levy is set on the following assessed valuations by the city:

Real Property	27,318,000
Personal Property	10,496,992
Motor Vehicle	5,321,686
Public Utilities	<u>1,620,945</u>
	44,757,623

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that said order be approved. Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Barnett	-Aye
Alderman Graves	-Absent

Motion declared carried unanimously.

RESOLUTION ADOPTED SETTING 2011 TAX LEVY

Upon motion of Alderman Wilson and duly seconded by Alderman Johnson, the Board voted unanimously to adopt the attached resolution setting the tax levy and distribution for the 2011 tax year at 27.5 mills with the following distribution:

General Fund	20.5 Mills
Fire Fund	7 Mills
Total	27.5 Mills

Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Barnett	-Aye
Alderman Graves	-Absent

Motion declared carried unanimously.

THREE PERCENT (3%) PAY INCREASE APPROVED FOR CITY EMPLOYEES

Motion was made by Alderman Johnson and duly seconded by Alderman Barnett that city employees receive a three percent (3%) pay increase per the salary schedule on file in the personnel office. Said increase will take effect October 1, 2011.

Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye

Alderman Barnett -Aye
Alderman Graves -Absent
Motion declared carried unanimously.

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PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2011-2012

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to adopt the attached resolution adopting the proposed budget for fiscal year 2011-2012.

Voting was as follows:

Alderman Johnson -Aye
Alderman Gray -Aye
Alderman Wilson -Aye
Alderman Barnett -Aye
Alderman Graves -Absent

Motion declared carried unanimously.

Prior to the adoption of the budget, Police Chief James Bunch asked that he be recorded on the minutes as opposing the three percent (3%) pay increase for the police department.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2011**

MAYOR

ATTEST: _____
CITY CLERK

