

**REGULAR MEETING
APRIL 3, 2012**

**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 3, 2012 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Economic Development Director Sean Dunlap rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts, Street Supervisor Cecil Cooley, and Parks and Recreation Supervisor Ray Polk. A representative of the local newspaper was also in attendance.

AGENDA ADOPTED

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

MINUTES ADOPTED

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

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Alderman Greg Johnson, the Board voted to approve payment of the Claims Docket #'s 43201 through 43460, Warrant #'s 40659 through 40778. Aldermen Wilson and Barnett recused themselves from the vote. All other members voted aye. The motion was declared carried by a majority vote.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Barnett 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 Greg Johnson and unanimously approved to authorize the following travel:

- Shannon Smith to attend Rape Aggression Defense Instructor's Course May 14-16, 2012 in Biloxi, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.

INMATE WORK PROGRAM DISCUSSED

Judge Charles Chapman was in attendance to discuss the inmate work program. The main focus of the discussion was the possibility of allowing female prisoners to participate in the program. However no action was taken.

**WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE
APPROVED**

Motion was made by Alderman Gray, duly seconded by Alderman Barnett, and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to assist with debris/stump removal at the Wayne County High School. The district also requested that the city cut a ditch in front of the softball field at said school. This action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing and is on file in the city clerk's office.

**APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING
ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, 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 Quality Plywood, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$7,394.00. A roll call vote resulted as follows:

Alderman Greg Johnson	Aye
Alderman Johnny Gray	Aye
Alderman Tammie Wilson	Aye
Alderman Shane Barnett	Aye
Alderman Richard Johnson	Aye

Motion declared carried unanimously.

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

Motion was made by Alderman Barnett and duly seconded by Alderman Gray 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 \$457,894.43. A roll call vote resulted as follows:

Alderman Greg Johnson	Aye
Alderman Johnny Gray	Aye
Alderman Tammie Wilson	Aye
Alderman Shane Barnett	Aye
Alderman Richard Johnson	Aye

Motion declared carried unanimously.

**PAYMENT APPROVED TO PICKERING FIRM, INC. FOR SERVICES
RENDERED REGARDING SPRING STREET OVERLAY PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of Invoice No. 70635 to Pickering Firm, Inc. in the amount of \$8,775.20 for services rendered in regards to the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

**CDBG REQUISITION NO. 2 APPROVED REGARDING WATER WELL AND
IMPROVEMENTS PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to approve payment of CDBG Requisition No. 2 in the amount of \$3,000.00 in regards to the Water Well and Improvements Project. Said requisition consists solely of one invoice, being that of Sample, Hicks, and Associates, Inc. All voted aye. Motion declared carried unanimously.

GUIDELINES ADOPTED FOR RE-RANGING AND NAMING STREETS

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to adopt the attached guidelines for re-ranging and naming streets in the City of Waynesboro. All voted aye. Motion declared carried unanimously.

ATTORNEY AUTHORIZED TO PREPARE ORDINANCES NAMING AND RENAMING CERTAIN STREETS

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to authorize Attorney John Gunn to prepare ordinances to the following effect:

- Renaming the street currently known as First South Street as Mustang Dr.
- Renaming the street currently known as West Avenue Ext. as McKinley Wilson Dr.
- Renaming the portion of Dyess Bridge Road that runs from the old city limits to the new city limits as Wayne Street.
- Renaming the portion of Hwy 63 that runs from the old city limits to the new city limits as Turner Street.
- Naming the road from Matherville Diamond Road to New Vision Church as Church Road.

All voted aye. Motion declared carried unanimously.

MAT AND SEAL APPROVED FOR DIRT PORTION OF PATTON CREEK ROAD

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to authorize a joint venture with the Wayne County Board of Supervisors for placing mat and seal on the dirt portion of Patton Creek Road. The city will provide the material and the county will provide the labor to mat and seal the dirt portion of Patton Creek Road from the Intersection of Patton Creek Parkway and Patton Creek Road to Taylor Redi-Mix. All voted aye. Motion declared carried unanimously.

REPLACEMENT OF AUDITORIUM LIGHTS DISCUSSED

There was a discussion held regarding the replacement of lighting in the city auditorium. However no action was taken on the matter.

PROPERTY DECLARED SURPLUS

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that the attached list of equipment located in various departments be declared surplus, and to authorize the disposal thereof as provided by state statute. The White Dodge Ram Pickup which is listed under the water department was excluded from the surplus property list. All voted aye. Motion declared carried unanimously.

QUOTES APPROVED FOR THE PURCHASE OF TRASH BODY FOR KNUCKLEBOOM TRUCK

Two quotes were presented for the purchase a trash body to be placed on the knuckleboom truck which is already a part of the city's fleet. They were as follows:

Pac-Mac, Bay Springs, MS \$12,931.00

Warren, Inc., Collins, MS \$12,200.00

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to accept the best quote of Pac-Mac of Bay Springs, MS. This action was taken after the Board made a finding that Warren, Inc. did not present a quote based on the specifications given. Although Warren presented a lower quote, the quote included an additional amount of \$600.00 or \$900.00 for options in lieu of a manual transmission. The same item was included in Pac-Mac's quote as standard and not as additional option. All voted aye. Motion declared carried unanimously.

ZONING ADMINISTRATOR DIRECTED TO PROCEED WITH DEMOLITION OF DILAPIDATED STRUCTURES

After discussion regarding dilapidated structures within the city, a motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett that the zoning administrator be directed to proceed with the demolition of the structure located on Mangum Dr. previously owned by Jeff Gatlin and the structure located on Hwy 145 and

owned by Pine Belt Mental Health. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING VOTER ROLLS

There was a discussion regarding the city's voters rolls especially the need for them to be purged. No action was taken on the matter.

COST ESTIMATES DISCUSSED REGARDING SEWER INSTALLATION TO BYPASS

There was some discussion regarding the cost for installation of sewer to the highway bypass in the annexed area. The public works director presented some estimates to the Mayor and Board for review but no action was taken.

LIBRARY BUILDING TO BE USED TO STORE EQUIPMENT FOR HAWKEYE CO.

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that the Hawkeye Company be given permission to temporarily store equipment in the unused portion of the library building. All voted aye. Motion declared carried unanimously.

ECONOMIC DEVELOPMENT DIRECTOR DISCUSSES INDUSTRIAL DEVELOPMENT

Economic Development Director Sean Dunlap was present to discuss industrial development in Wayne County. He discussed plans for proposed frontage roads on the highway bypass and correcting dangerous intersections in those same areas. However, no action was taken.

MAYOR AUTHORIZED TO SUBMIT APPLICATION FOR FUNDS REGARDING THE AIRPORT SOUTH TAXIWAY PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that Mayor Taylor be authorized to proceed with a grant application for the first phase of the Airport South Taxiway Project. The first phase consists of constructing a new hangar, removing the old hangar and installing a new rotating beacon. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR FRIENDS OF CHILDREN OF MISSISSIPPI'S BRYANT-TURNER CENTER GRADUATION

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson that the city co-sponsor the Bryant-Turner Center graduation exercises along with the Friends of Children of Mississippi, Inc. The program is to be held at the Waynesboro City Auditorium on May 15, 2012 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

PREVIOUS MDEQ ORDER REGARDING RUBBISH SITE RESCINDED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to rescind the Mississippi Department of Environmental Quality (MDEQ) Agreed Order approved on March 6, 2012 for the amount of \$3,500.00 and to accept the revised order for the amount of \$3,000.00, and to authorize execution by the mayor. All voted aye. Motion declared carried unanimously.

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

Motion was made by Alderman Gray and duly seconded by Alderman Wilson 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 areas. 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.

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CITY CLERK**

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

**APPROVED BY ME THIS _____
DAY OF _____, 2012**

MAYOR

**ATTEST: _____
CITY CLERK**

**CITY OF WAYNESBORO
SPECIAL MEETING
APRIL 24, 2012
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. TO CONSIDER AUTHORIZING "GROUP AGENT OF RECORD CHANGE REQUEST" REGARDING EMPLOYEE HEALTH INSURANCE.
- V. TO CONSIDER ADOPTION OF AMENDED ORDINANCE REGARDING CITY'S COMPREHENSIVE PLAN.
- VI. TO CONSIDER ADOPTION OF AMENDED ORDINANCE REGARDING CITY'S ZONING ORDINANCE AND ZONING MAP.
- VII. TO CONSIDER ADOPTION OF ORDINANCE REGARDING REDISTRICTING OF CITY'S WARDS BASED ON 2010 CENSUS.
- VIII. TO APPROVE PAYMENT OF COURT REPORTER'S FEE FOR PUBLIC HEARINGS ON COMPREHENSIVE PLAN, ZONING AND REDISTRICTING.
- IX. TO CONSIDER AMANDA JOHNSON'S REQUEST FOR PERMISSION TO HOST A PARADE INSIDE CITY LIMITS.

ADJOURN

**SPECIAL MEETING
APRIL 24,2012**

**MINUTES OF A SPECIAL
MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Called Meeting on Tuesday April 24, 2012 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 gave the invocation. Those present were Mayor Joe Taylor, Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett, and Richard Johnson. Others present were City Clerk Sytrecia Hull, Police Chief James Bunch, and a representative of the local newspaper.

**“GROUP AGENT OF RECORD CHANGE REQUEST” APPROVED
REGARDING EMPLOYEE INSURANCE POLICIES**

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to authorize Mayor Taylor to execute a “Group Agent of Record Change Request” form regarding the employees’ health, dental, and vision insurance policies. Execution of said form changes the current group agent from Kenny Mills Insurance Agency to Bari Longgrear who will be working with the Joiner-Sigler Agency. All voted aye. Motion declared carried unanimously.

**ORDINANCE ADOPTED AMENDING THE COMPREHENSIVE PLAN
ORDINANCE**

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to adopt an ordinance amending the Comprehensive Plan Ordinance of the City of Waynesboro. A roll call vote resulted as follows:

Alderman Greg Johnson	Aye
Alderman Johnny Gray	Aye
Alderman Tammie Wilson	Aye
Alderman Shane Barnett	Aye
Alderman Richard Johnson	Aye

Motion declared carried unanimously.

**ORDINANCE ADOPTED AMENDING THE OFFICIAL ZONING ORDINANCE
AND ZONING MAP**

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to adopt an ordinance amending the Official Zoning Ordinance and Zoning Maps of the City of Waynesboro. A roll call vote resulted as follows:

Alderman Greg Johnson	Aye
Alderman Johnny Gray	Aye
Alderman Tammie Wilson	Aye
Alderman Shane Barnett	Aye
Alderman Richard Johnson	Aye

Motion declared carried unanimously.

**ORDINANCE ADOPTED RE-APPORTIONING THE CITY OF WAYNESBORO
INTO FOUR (4) ELECTION WARDS**

Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson to adopt an ordinance re-apportioning the City of Waynesboro into four (4) election

wards and defining the boundaries of the same and fixing the polling places therein, to be effective and used beginning with the regular municipal election in the year 2013 and all municipal elections thereafter. A roll call vote resulted as follows:

- Alderman Greg Johnson Aye
- Alderman Johnny Gray Aye
- Alderman Tammie Wilson Aye
- Alderman Shane Barnett Aye
- Alderman Richard Johnson Aye

Motion declared carried unanimously.

PAYMENT APPROVED TO LUANN H. PARKS FOR SERVICES RENDERED IN REGARDS TO PUBLIC HEARINGS ON COMPREHENSIVE PLAN, ZONING AND REDISTRICTING

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson to approve payment to LuAnn H. Parks in the amount of \$226.60 for recording the proceedings of the public hearings on the Comprehensive Plan, Zoning, and Redistricting. All voted aye. Motion declared carried unanimously.

JUNE FEST PARADE APPROVED FOR JUNE 2, 2012

Amanda Johnson representing TMI Productions was in attendance and requested permission to host a June Fest Parade in Waynesboro on June 2, 2012 beginning at 9:00 a.m. Motion was made by Alderman Gray and duly seconded by Alderman Wilson that said request be granted in cooperation with Police Chief James Bunch. All voted aye. Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2012.**

MAYOR

**ATTEST: _____
CITY CLERK**

**MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Called Meeting on Wednesday, January 21, 2009 at 4:30 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray gave the invocation. Those present were Mayor Joe Taylor, Aldermen Johnny Gray, Tammie Wilson, and Robert Reynolds. Others present were City Clerk Sytrecia Hull, Police Chief Leonard Frost, and a representative of the local newspaper. Aldermen Mary Woodson and Geary Jackson were absent.

**CONTRACT FOR EMERGENCY WATERSHED PROTECTION GRANT
THROUGH USDA, NRCS APPROVED (BLANKS & HOGAN/HUNDLEY ST)**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve the contract with the United States Department of Agriculture (USDA), Natural Resources Conservation Services (NRCS) for an emergency watershed protection grant. The above referenced agency proposes to provide 75% of the cost of constructing emergency watershed protection measures to relieve hazards created by floods on Blanks & Hogan Road and on Hundley Street. In that same motion, the mayor and city clerk were authorized to execute documents relating to said contract. All voted aye. Motion declared carried unanimously.

There being no further business at hand, the meeting was adjourned at 4:40 p.m.

**APPROVED Y ME THIS _____
DAY OF _____, 2009.**

MAYOR

**ATTEST: _____
CITY CLERK**