

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 3, 2011
6:00 P. M.

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF APRIL MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Ken Roberts to attend a Code Administration Course May 11-12, 2011 in Hattiesburg, MS.
 - 2. Harvey Hull to attend MS Rural Water Association Training Course May 12, 2011 in Hattiesburg, MS.
 - 3. James Bunch and Matthew McCaskey to attend U.S. Attorney's workshop May 11, 2011 in Hattiesburg, MS.
 - F. CONSIDER BRYANT-TURNER CENTER'S REQUEST FOR USE OF AUDITORIUM ON MAY 11, 2011.
 - G. CONSIDER PROPOSALS FOR PERFORMANCE OF CITY'S FYE 2010 AUDIT.
 - H. CONSIDER BISHOP J.E. JOHNSON'S REQUEST TO CLOSE STREETS FOR COMMUNITY FUN DAY MAY 28, 2011.
 - I. CONSIDER PLACEMENT OF STREET LIGHT ON PACIELY STREET NEAR C & J CHURCH.
 - J. CONSIDER PLACEMENT OF STREET LIGHT NEAR GRADY POU'S HOME AT 914 SPRING STREET.
 - K. CONSIDER PLACEMENT OF STREET LIGHT AT 118 TURNER STREET NEAR C & B AUTO SALES.
 - L. CONSIDER PLACEMENT OF STOP SIGN ON EAST FAIRVIEW DR. AT BACKROAD LEADING TO WAYNE ACADEMY.
 - M. CONSIDER ADOPTING BREKENRIDGE DRIVE AS CITY STREET.
 - N. CONSIDER ADOPTING NEW FLOOD DAMAGE PREVENTION ORDINANCE.
 - O. CONSIDER PAYMENT OF INVOICE TO CARR'S WELL SERVICE IN THE AMOUNT OF \$1,380.00 FOR DRILLING WELL AT PROPOSED RUBISH SITE LOCATION.

- P. CONSIDER APPROVAL OF EDI REQUISITION NO. 7 REGARDING POLICE DEPARTMENT RENOVATION PROJECT CONSISTING SOLELY OF MAX ROBERTSON CONSTRUCTION'S PAY APP. NO. 5 FOR \$68,151.93.
- Q. CONSIDER PAYMENT OF INVOICE NO. 0068892 TO PICKERING IN THE AMOUNT OF \$5,704.05 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.
- R. CONSIDER PAYMENT OF ESTIMATE NO. FIVE (5) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$133,461.52.00 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.
- S. DISCUSS COST TO ASPHALT CERTAIN STREETS IN THE CITY OF WAYNESBORO.
- T. CONSIDER PURCHASE OF LAWNMOWER FOR PARKS & RECREATION DEPARTMENT AT STATE CONTRACT PRICE.
- U. CONSIDER PURCHASE OF TWO (2) POLICE VEHICLES AT STATE CONTRACT PRICE.
- V. CONSIDER PURCHASE OF SIGN FOR POLICE DEPARTMENT AND MUNICIPAL COURT.
- W. ACCEPT OFFICER SHANNON LOMBARD SMITH'S RESIGNATION FROM POLICE DEPARTMENT.
- X. CONSIDER HIRING POLICE OFFICER.
- Y. CONSIDER HIRING ONE FULL TIME AND ONE PART TIME EMPLOYEE IN PUBLIC WORKS DEPARTMENT.
- Z. HOLD PUBLIC HEARING REGARDING PROPOSED CAP LOAN FOR WATER SYSTEM IMPROVEMENTS AND CONSIDER WHETHER OR NOT TO PROCEED WITH LOAN.
- AA. DISCUSS SPLASH PAD PROJECT.
- BB. ADOPT INTERNATIONAL FIRE CODE ORDINANCE.
- CC. ADOPT INTERNATIONAL BUILDING CODE ORDINANCE.
- DD. CONSIDER PAYMENT TO TAILWAGGERS IN THE AMOUNT OF \$6,000.00 FOR ANIMAL CONTROL SERVICES.
- EE. CONSIDER PAYMENT OF CDBG REQUISITION NO. 14 IN THE AMOUNT OF \$18,680.07.
- FF. CONSIDER REQUEST OF MISS. POWER TO USE LIBRARY PARKING LOT FOR STAGING AREA.

ADJOURN

CITY OF WAYNESBORO BOARD AGENDA
REGULAR RECESSED MEETING
MAY 10, 2011
6:00 P. M.

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF APRIL MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Ken Roberts to attend a Code Administration Course May 11-12, 2011 in Hattiesburg, MS.
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- EE. CONSIDER PAYMENT OF CDBG REQUISITION NO. 14 IN THE AMOUNT OF \$18,680.07.
- FF. CONSIDER REQUEST OF MISS. POWER TO USE LIBRARY PARKING LOT FOR STAGING AREA.

ADJOURN

**REGULAR MEETING
MAY 3, 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, May 3, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Lynn Mackey 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, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, Parks and Recreation Maintenance Supervisor Ray Polk, and Street Supervisor Cecil Cooley. 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 Gray and duly seconded by Alderman Reynolds that the minutes of the April 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 Graves, the board voted unanimously to approve payment of the Claims Docket #'s 40070 through 40337, Warrant #'s 39255 through 39365. 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 Johnson, duly seconded by Alderman Graves, and unanimously approved to authorize the following travel:

- Ken Roberts to attend a Code Administration Course May 11-12, 2011 in Hattiesburg, MS. and that he is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend MS Rural Water Association Training Course in Hattiesburg, MS May 12, 2011 and that he is reimbursed for meals, mileage, and all related expenses.
- James Bunch and Matthew McCaskey to attend a U.S. Attorney's Workshop in Hattiesburg, Ms May 11, 2011 and that they are reimbursed for meals, mileage, and all related expenses.

Alderman Johnny Gray Aye
 Alderman Tammie Wilson Aye
 Alderman Robert Reynolds Aye
 Alderman Ben Graves Aye
 Motion declared carried unanimously.

PAYMENT APPROVED TO CARR'S WELL SERVICE FOR DRILLING WELL AT NEW RUBBISH SITE

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to approve payment of invoice to Carr's Well service in the amount of \$1,380.00 for drilling a well at the Proposed Rubbish Site Location. All voted aye. Motion declared carried unanimously.

EDI REQUISITION NO. SEVEN (7) APPROVED REGARDING POLICE DEPARTMENT RENOVATION PROJECT

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve EDI Requisition No. Seven (7) in the amount of \$68,151.93 regarding the Police Department Renovation Project. Said requisition consists solely of Max Robertson Contractor's Pay Application No. Five (5). All voted aye. Motion declared carried unanimously.

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

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve payment of Invoice No. 0068892 to Pickering in the amount of \$5,704.05 for services rendered in regards to the Waynesboro Airport North Taxiway Construction Project. All voted aye. Motion declared carried unanimously.

PAYMENT OF ESTIMATE NO. FIVE (5) TO WALTERS CONSTRUCTION CO., INC. APPROVED REGARDING AIRPORT NORTH TAXIWAY PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve payment of Estimate No. Five (5) to Walters Construction, Inc. in the amount of \$133,461.52 for services rendered in regards to the Waynesboro Airport North Taxiway Project. All voted aye. Motion declared carried unanimously.

PURCHASE OF LAWN MOWER APPROVED FOR PARKS AND RECREATION DEPARTMENT

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve the purchase of a one (1) Exmark 27 HP 52" lawn mower at state contract price of \$7,930.23. Said mower will be purchased from Waynesboro Sales & Service and will be utilized in the Parks and Recreation Department. All voted aye. Motion declared carried unanimously.

PURCHASE OF POLICE CARS APPROVED

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve the purchase of two (2) 2011 Ford Crown Victoria police cars with the enforcer police package. The cost of each vehicle at state contract price is \$26,894.00, for a total cost of \$53,788.00. Said vehicles will be purchased from Gray-Daniels Ford of Brandon, MS. All voted aye. Motion declared carried unanimously.

PURCHASE OF POLICE DEPARTMENT SIGN APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve the purchase of a sign to be placed in front of the newly renovated police

department building. Placement of said sign will direct the public to the location of the Waynesboro Police Department as well as Municipal Court. All voted aye. Motion declared carried unanimously.

RESIGNATION OF SHANNON LOMBARD SMITH FROM POLICE DEPARTMENT ACCEPTED

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to accept the resignation of Shannon Lombard Smith from the position of police officer. All voted aye. Motion declared carried unanimously.

TEDRIC D. RANKIN HIRED AS POLICE OFFICER

Motion was made by Alderman Graves and duly seconded by Alderman Gray that Tedric D. Rankin be hired to the position of police officer, effective immediately, at a pay rate of \$11.00 per hour. Upon completion of the police academy, his pay will be increased by \$1.00 per hr. All voted aye. Motion declared carried unanimously.

ERNEST FRANKS HIRED IN PUBLIC WORKS DEPARTMENT

Motion was made by Alderman Graves and duly seconded by Alderman Gray that Ernest Franks be hired in the Public Works (Sewer Department) at a pay rate of \$10.00 per hour. Upon completion of a ninety-day probation period, his pay will be increased by \$1.00 per hour. All voted aye, Motion declared carried unanimously.

ERIC PITTMAN HIRED PART TIME IN PUBLIC WORKS DEPARTMENT

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that Eric Pittman be hired in the Public Works Department on a part time basis at a pay rate of \$8.00 per hour. All voted aye. Motion declared carried unanimously.

ORDINANCE FOR ADOPTION OF INTERNATIONAL FIRE CODE

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to adopt an ordinance adopting the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises.

The result of a roll call vote was 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.

ORDINANCE FOR ADOPTION OF INTERNATIONAL BUILDING CODE

Motion was made by Alderman Gray and duly seconded by Alderman Graves to adopt an ordinance adopting the 2009 edition of the International Building Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use.

The result of a roll call vote was 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.

“TAILWAGGERS TO AID POLICE DEPARTMENT WITH ANIMAL CONTROL

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to approve payment to the Tailwaggers Organization in the amount of \$6,000.00 to serve as an independent contractor for one year for the City of Waynesboro by aiding the police department with animal control services within the city. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. FOURTEEN (14) 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 Johnson to approve payment of CDBG Requisition No. Fourteen (14) regarding the proposed Rubbish Site Project. The total requisition amount is \$18,680.87 and is comprised of the following invoices: Pickering-\$4,834.37; and reimbursement to City of Waynesboro-\$13,846.50. 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
MAY 10, 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 Tuesday, May 10, 2011 at 5:30 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, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts. A representative of the local newspaper was in attendance, as well as some citizens.

**PRIVATE PROPERTY OWNERS TO BE NOTIFIED TO ADDRESS
PROPERTIES IN STATE OF UNCLEANNESS OR DISREPAIR**

Motion was made Alderman Johnson and duly seconded by Alderman Gray that, per the state statute addressing private property cleanup, Attorney John Gunn be authorized to start the procedure of notifying property owners to clean up properties found to be in a state of uncleanness or disrepair within the City of Waynesboro. All voted aye. Motion declared carried unanimously.

SEWER LINE REPLACEMENT APPROVED FOR CLAUDE DRIVE

Motion was made by Alderman Wilson and duly seconded by Alderman Graves to authorize the replacement of sewer lines on Claude Drive. All voted aye. Motion declared carried unanimously.

2008 BULLDOZIER AND 2008 EXCAVATOR TO BE REFINANCED

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that the city finance scheduled balloon payments on the 2008 Bulldozer (\$63,000.00) and the 2008 Excavator (\$68,500.00) currently in the city's equipment fleet. The purchasing Clerk was authorized to obtain quotes for financing said amounts and present to the Board for approval at its next regular meeting. All voted aye. Motion declared carried unanimously.

PURCHASE OF AD IN MISS HOSPITALITY PROGRAM APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to approve the purchase of a full-page ad in the Miss Hospitality Program in the amount of \$300.00. 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.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
MAY 10, 2011**

**MINUTES OF THE REGULAR
RECESSED 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 recessed meeting on Tuesday, May 10, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Ben Graves. Others present were City Clerk Sytrechia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts. Alderman Robert Reynolds was absent. Representatives of the local media were in attendance, as well as some citizens.

**PUBLIC HEARING REGARDING CAP LOAN MONIES FOR PROPOSED
CONSTRUCTION OF NEW WATER WELL**

A Public Hearing was also opened at this time to request comments on the City of Waynesboro's plan to seek \$519,500 in CAP Loan Monies to be matched with CDBG monies to construct a new water well in the City of Waynesboro. Mayor Taylor asked for comments from the general public concerning the said project. However, no one was present to comment.

**CITY TO PROCEED WITH CAP LOAN PROJECT FOR CONSTRUCTION OF
NEW WATER WELL**

Motion was made by Alderman Graves and duly seconded by Alderman Gray that the City of Waynesboro proceed with a CAP Loan Project for the purpose of constructing a new water well within the city. The result of a roll call vote was 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.

At this time the public hearing was closed.

**ADVERTISEMENT FOR BIDS APPROVED FOR CONSTRUCTION OF
WATER SPLASH PAD**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to authorize advertisement for bids for the construction of a water splash pad at Waynesboro's South Side Park. All voted aye. Motion declared carried unanimously.

**MISSISSIPPI POWER AUTHORIZED TO USE LIBRARY PARKING LOT FOR
STAGING AREA**

Motion was made by Alderman Graves and duly seconded by Alderman Wilson to authorize Mississippi Power to use a portion of the Waynesboro-Wayne County Library parking lot as a staging area following major disasters. Said area will be used for staging essential equipment and temporary lodging for personnel assigned to restore power to our community. 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