

**CITY OF WAYNESBORO BOARD AGENDA**  
**REGULAR MEETING**  
**JUNE 7, 2011**  
**6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT/INFORMATION.
  - A. ELLIS THOMAS TO DISCUSS CRIME ON SUNSET STREET.
- V. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF MAY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Police Chief Bunch to Attend Police Chief's Educational Conference in Biloxi, MS June 20-23, 2011.
  - F. CONSIDER CARRIE DIXSON'S REQUEST TO MAKE MARTIN LUTHER KING MARCH AND WALK AGAINST CRIME MARCH ANNUAL EVENTS.
  - G. CONSIDER REQUEST OF WAYNE CO. CHAMBER OF COMMERCE TO USE CITY PROPERTY FOR JULY 4<sup>TH</sup> CELEBRATIONS.
  - H. CONSIDER REQUEST OF KELLEY BROTHERS, INC. TO PLACE PORTABLE KITCHEN AT BP STATION ON AZALEA DRIVE.
  - I. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT TO PLACE SIGN ON SIDE OF HIGH SCHOOL GYMNASIUM.
  - J. CONSIDER APPROVAL OF EDI REQUISITION NO. 8 REGARDING POLICE DEPARTMENT RENOVATION PROJECT CONSISTING OF MAX ROBERTSON CONTRACTOR'S PAY APP. NO. 6 FOR \$15,965.73 AND SAMPLE, HICKS, & ASSOCIATES, INC. INVOICE FOR \$3,000.00.
  - K. CONSIDER PAYMENT OF ESTIMATE NO. SIX (6) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$37,572.71 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.
  - L. CONSIDER PAYMENT OF ESTIMATE NO. 3 (FINAL) IN THE AMOUNT OF \$5,683.55 AND FULL AND FINAL SETTLEMENT LETTER IN REGARDS TO MDOT WEST AVENUE OVERLAY PROJECT (ARRA).

- M. CONSIDER QUOTES FOR FINANCING BALLOON PAYMENTS ON 2008 BULLDOZER & 2008 EXCAVATOR.
- N. CONSIDER PROPOSALS FOR GPS FLEET TRACKING SYSTEM.
- O. CONSIDER DECLARING OLD POLICE DEPARTMENT FURNITURE (DESKS, COMPUTER STATIONS, TABLES, AND GUEST CHAIRS) AS SURPLUS PROPERTY.
- P. CONSIDER REJECTING BID ON 2000 CHEVROLET IMPALA UNMARKED POLICE VEHICLE: ONLY ONE BID RECEIVED-FAIRCO, INC. OF PETAL, MS FOR \$811.00.
- Q. CONSIDER PROPOSAL FOR JANITORIAL SERVICE IN POLICE DEPT. BUILDING. (MAINTENANCE ON TILE FLOOR).
- R. CONSIDER SETTING DATE FOR POLICE DEPARTMENT OPEN HOUSE.
- S. ACCEPT RESIGNATION OF ROBERT REYNOLDS FROM POSITION OF ALDERMAN, WARD TWO.
- T. DECLARE POSITION OF ALDERMAN, WARD TWO VACANT AND SET DATE FOR SPECIAL ELECTION TO FILL VACANCY.
- U. CONSIDER HIRING AUXILIARY FIREFIGHTER.

ADJOURN

**REGULAR MEETING  
JUNE 7, 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, June 7, 2011 at 6:00 p.m. in the boardroom at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Sean Dunlap rendered the invocation. Those present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Ben Graves; Others present were Deputy City Clerk Terri Seawright, City Attorney John Gunn, Police Chief James Bunch, Fire Captain Christopher Stallings, 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 Gray to adopt the agenda as printed. All voted aye. Motion declared carried unanimously.

**MINUTES ADOPTED**

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

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Johnson and duly seconded by Alderman Graves, the board voted unanimously to approve payment of the Claims Docket #'s 40338 through 40662, Warrant #'s 39366 through 39497. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

**TRAVEL APPROVED**

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

- Police Chief Bunch to attend Police Chief's Educational Conference in Biloxi, Ms June 20-23, 2011 and that he is reimbursed for meals, mileage, and all related expenses.

**WALK-A-THON AGAINST CRIME AND MARTIN LUTHER KING PARADE AUTHORIZED**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to approve the request of a "Walk-A-Thon Against Crime" in the City of Waynesboro to be held on Saturday, November 12, 2011 and a parade in honor of Dr. Martin Luther King, Jr. to be held on January 16, 2012. The police and fire departments were authorized to assist with these events and for the walk-a-thon and parade route to be worked out

among organizers and the police and fire chiefs. All voted aye. Motion declared carried unanimously.

**DOWNTOWN STREETS TO BE CLOSED FOR ANNUAL JULY 4<sup>TH</sup> CELEBRATION**

Motion was made by Alderman Graves and duly seconded by Alderman Gray to authorize the closing of Wayne Street in the downtown area and the use of the city parking lot at the southwest corner of Station Street in observance of the annual July 4<sup>th</sup> Celebration sponsored by the Wayne County Chamber of Commerce. In that same motion, the Chamber was authorized to set up the annual fireworks display at the Day Company Property located on Spring Street. The public works department was directed to provide assistance during the function. The annual event will be held Saturday, July 2, 2011. All voted aye. Motion declared carried unanimously.

**KELLEY OIL COMPANY APPROVED FOR TEMPORARY PLACEMENT OF PORTABLE KITCHEN**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve the temporary placement of a concession styled cooking trailer at their BP Station located at the intersection of Pine Street and Azalea Drive at the "Proposed Site B". This trailer may remain for a period of time not to exceed one (1) year, with 6-month renewable periods if requested. In that same motion, a sufficient bond was set at \$500.00 to be posted by Kelley Oil Company prior to being issued a building permit which will be refunded after said trailer is removed from the premises. All voted aye. Motion declared carried unanimously.

**PLACEMENT OF LETTERS AND LOGO APPROVED AT WAYNE COUNTY HIGH SCHOOL GYMNASIUM**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve the placement of letters and logo on the side of the Wayne County High School Gymnasium that faces the student parking lot. All voted aye. Motion declared carried unanimously.

**EDI REQUISITION NO. EIGHT (8) APPROVED REGARDING POLICE DEPARTMENT RENOVATION PROJECT**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve EDI Requisition No. Eight (8) in the amount of \$18,965.73 regarding the Police Department Renovation Project. Said requisition consists of Max Robertson Contractor's Pay Application No. Six (6) in the amount of \$15,965.73 and Sample, Hicks, & Associates, Inc. in the amount of \$3,000.00. All voted aye. Motion declared carried unanimously.

**PAYMENT OF ESTIMATE NO. SIX (6) TO WALTERS CONSTRUCTION CO., INC. APPROVED REGARDING AIRPORT NORTH TAXIWAY PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve payment of Estimate No. Six (6) to Walters Construction Co., Inc. in the amount of \$37,572.71 for services rendered in regards to the Waynesboro Airport North Taxiway Project. All voted aye. Motion declared carried unanimously.

**FINAL PAYMENT OF APPLICATION NO. THREE (3) APPROVED TO WALTERS CONSTRUCTION CO., INC. REGARDING WEST AVENUE OVERLAY PROJECT**

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson to approve payment of Application No. Three (3) to Walters Construction Co., Inc. in the

amount of \$5,683.55 and to MDOT for the Full and Final Settlement Letter in regards to MDOT West Avenue Overlay Project (ARRA). All voted aye. Motion declared carried unanimously.

**TRUSTMARK NATIONAL BANK TO LEASE PURCHASE FINANCE OF A 2008 BULLDOZER AND 2008 EXCAVATOR**

Two quotes were presented for financing balloon payments on a lease purchase financing of a 2008 Bulldozer not to exceed \$63,000.00. The quotes were as follows:

Trustmark National Bank	36 months @ 2.85%
Bancorp South	36 months @ 3.30%

Two quotes were presented for financing balloon payments on a lease purchase financing of a 2008 Excavator not to exceed \$68,500. The quotes were as follows:

Trustmark National Bank	36 months @ 2.85%
Bankcorp South	36 months @ 3.30%

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the lower quote of Trustmark National Bank for the lease purchase financing of the above mentioned equipment. All voted aye. Motion declared carried unanimously.

**FURNITURE DECLARED SURPLUS**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to declare the old Police Department furniture surplus and to authorize the disposal thereof as provided by state statute. All vote aye. Motion declared carried unanimously.

**BID REJECTED ON 2000 CHEVROLET IMPALA UNMARKED POLICE CAR**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize the rejection of bid received on a 2000 Chevrolet Impala for \$811.00 from Fairco, Inc. of Petal, Ms due to a low bid and to re-advertise. All voted aye. Motion declared carried unanimously.

**BILLY RIVES CARPET SERVICE APPROVED FOR JANITORIAL SERVICES FOR NEW POLICE DEPARTMENT**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to authorize Billy Rives Carpet Service for janitorial service (maintenance on tile floors) in the new police department. All voted aye. Motion declared carried unanimously.

**OPEN HOUSE SET FOR NEW POLICE DEPARTMENT**

Motion was made by Alderman Graves and duly seconded by Alderman Gray to approve Open House for the new police department on June 16, 2011 from 11:00 a.m. – 2:00 p.m. including the purchase of refreshments to be served to the public.

**LETTER OF RESIGNATION ACCEPTED FROM ALDERMAN ROBERT REYNOLDS**

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to accept a Letter of Resignation from Alderman Robert Reynolds of Ward Two. Due to health reasons, he is no longer able to perform his duties as alderman. All voted aye. Motion declared carried unanimously.

**POSITION OF ALDERMAN WARD TWO DECLARED VACANT AND SPECIAL ELECTION SET FOR JULY 19, 2011**

Motion was made by Alderman Graves and duly seconded by Alderman Gray to declare the position for Alderman Ward Two vacant and to set the date of a special election for Tuesday, July 19, 2011, and in the event of a run-off, also, two (2) weeks thereafter on Tuesday, August 2, 2011. Pursuant to Sec. 23-15-857 Miss. Code 1972 for appointments to fill vacancies, due to resignation of Alderman Robert Reynolds, there was a vacancy created in an elective office and the unexpired term exceeded six (6) months. Therefore, the remainder of the governing authority of the City of Waynesboro hereby enters upon the minutes an order for a special election to fill the vacancy and fix the date upon which the election shall be held. All voted aye. Motion declared carried by unanimous vote.

**JOHN MICHAEL STEWART HIRED AS AUXILIARY FIREFIGHTER**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to hire John Michael Stewart as an auxiliary firefighter. 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, 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.

**PURCHASE OF AD APPROVED ON BANNER FOR THE LADY WAR EAGLE SOFTBALL TEAM CHAMPIONSHIP**

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve the purchase of a championship sponsor ad of \$100.00 on the banner to be displayed on the concession stand at the ball field year round. 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.

**CITY OF WAYNESBORO TO CO-SPONSOR YOUTH PROGRAM AT CITY AUDITORIUM**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the City of Waynesboro to co-sponsor "Rock Solid" organization youth program at City Auditorium on July 28, 2011 pending approval of the Auditorium Committee. All voted aye. Motion declared carried unanimously.

**ENGINEERING SERVICES FOR PROPOSED SOUTHSIDE PARK SPLASH PAD PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to authorize clerk to advertise for Engineering Services or obtain two (2) quotes for Engineering Services, whichever is appropriate under the law, for the proposed Southside Park Splash Pad Project. All voted aye. Motion declared carried unanimously.

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

Approved by me this 5th  
Day of July, 2011

  
MAYOR

ATTEST:   
DEPUTY CITY CLERK