

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
JUNE 4, 2013  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF MAY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Scott Parker to attend MDEQ Wastewater Operator Training June 11-13, 2013 in Biloxi, MS.
    - 2. Randy Pettus to attend In-Service training in Magee, MS June 7, 2013.
    - 3. Todd McCaskey to attend Attorney General's Training Seminar June 13, 2013 in Biloxi, MS.
    - 4. Municipal Officials to attend MML Conference July 15-17, 2013 in Biloxi, MS.
  - F. DISCUSS NARCOTICS TASK FORCE INTERLOCAL AGREEMENT.
  - G. DISCUSS LIQUOR REFERENDUM.
  - H. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING CATERPILLAR BACKHOE.
  - I. SHANE JIMERSON OF VILLAGE JEWELRY AND SPORTS TO DISCUSS INVOICES.
  - J. DISCUSS RIGNEY GARAGE AND HAMPTON STREET PROPERTY.
  - K. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "MARCH AGAINST CRIME" AND MARTIN LUTHER KING, JR. PARADE.
  - L. ROBERT GAINES TO DISCUSS PAINTING MURAL ON DOWNTOWN BUILDING.
  - M. CONSIDER AUTHORIZING ANNUAL JULY 4<sup>TH</sup> FIREWORKS DISPLAY ON DAY CO. PROPERTY.
  - N. CONSIDER SPONSORSHIP OF RED, WHITE, & BLUEBERRY FESTIVAL.
  - O. CONSIDER REQUEST FOR DONATION TO WAYNE COUNTY YOUTH BASKETBALL.
  - P. CONSIDER PAYMENT OF INVOICE TO BELINDA STEWART ARCHITECTS REGARDING MUSEUM PROJECT.

- Q. CONSIDER APPROVAL OF CDBG/CAP REQUISITION REGARDING WATER WELL PROJECT.
- R. DISCUSS FIRE DEPARTMENT BREATHING APPARATUS.
- S. CONSIDER EMERGENCY DECLARATION FOR SEWER LIFT STATION.
- T. DISCUSS DICKERSON SEWER PROJECT.
- U. CONSIDER RENEWAL OF CEMETERY MAINTENANCE CONTRACT.
- V. CONSIDER RENEWAL OF LOCAL STATES OF EMERGENCY.

RECESS.











**REGULAR MEEING  
JUNE 4, 2013**

**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 4, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Alderman Johnny Gray 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 Curtis Bates, 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 also in attendance.

**AGENDA ADOPTED**

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson that the agenda be adopted as printed. All voted aye. Motion declared carried unanimously.

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Greg Johnson and duly seconded by Alderman Richard Johnson, the Board voted unanimously to approve payment of Claims Docket #'s 47360 Through 47659, Warrant #'s 42451 through 42581.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

**NARCOTICS TASK FORCE INTERLOCAL AGREEMENT APPROVED**

Motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson to approve the annual Narcotics Task Force Interlocal Agreement between the Clarke, Greene and Wayne County Boards of Supervisors; the Mayor and Board of Aldermen of the City of Quitman and the City of Waynesboro; the sheriffs of Clarke, Wayne and Greene Counties; and the police chiefs of the cities of Waynesboro and Quitman. In that same motion the Mayor, Police Chief and City Clerk were authorized to execute said agreement. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED FOR HOLDING A LOCAL OPTION SPECIAL  
ELECTION REGARDING SALE OF ALCOHOLIC LIQUORS**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray that pursuant to Mississippi Code Annotated 67-1-14 the city adopt a resolution and order for holding a Local Option Special Election to determine whether to prohibit or permit the sale and the receipt, storage and transportation for the purpose of sale of alcoholic liquors: The date of the election to be set for July 9, 2013 by method of paper ballot. The result of a roll call vote was 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.

At this time the meeting was recessed until Tuesday June 11, 2013 at 6:00 p.m.

**APPROVED BY ME THIS \_\_\_\_\_**  
**DAY OF \_\_\_\_\_ 2013.**

\_\_\_\_\_  
**MAYOR**

**ATTEST: \_\_\_\_\_**  
**CITY CLERK**

**REGULAR RECESSED MEETING  
JUNE 11, 2013**

**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 June 11, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Alderman Greg Johnson was absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, and Municipal Court Judge Charles Chapman. Representatives of the local media were also in attendance, as well as citizens.

**MINUTES ADOPTED**

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

**TRAVEL APPROVED**

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

- Scott Parker to attend a MDEQ Wastewater Operator Training June 11-13, 2013 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Randy Pettus to attend In-Service Training in Magee, MS June 7, 2013 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Todd McCaskey to attend an Attorney General's training seminar June 13, 2013 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Mayor, Aldermen, City Clerk and City Attorney to attend the Annual Mississippi Municipal League Conference July 14-17, 2013 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.

**RESOLUTION RESCINDED FOR HOLDING A LOCAL OPTION SPECIAL ELECTION REGARDING SALE OF ALCOHOLIC LIQUORS**

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to rescind the resolution adopted at the June 4, 2013 regular meeting authorizing a local option special election regarding the sale of alcoholic liquors. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED FOR HOLDING A LOCAL OPTION SPECIAL ELECTION REGARDING SALE OF ALCOHOLIC LIQUORS**

Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson that pursuant to Mississippi Code Annotated 67-1-14 the city adopt a resolution and order for holding a Local Option Special Election to determine whether to prohibit or permit the sale and the receipt, storage and transportation for the purpose of sale of alcoholic

liquors: The date of the election to be set for July 23, 2013 by method of paper ballot.

The result of a roll call vote was as follows:

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

Motion declared carried unanimously.

### **FIRST STATE BANK TO LEASE-PUCHASE FINANCE CATERPILLAR BACKHOE**

The following quotes were presented for the lease-purchase financing for the balloon note on One (1) used Caterpillar Backhoe, currently in the city fleet. The amount to be financed is \$24,500.00:

BanCorp South 36 mos. @ 2.24%  
 First State Bank 36 mos. @ 1.75%  
 Hancock Bank 36 mos. @ 1.87%  
 Trustmark Bank 36 mos. @ 2.75%

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to accept the lowest quote of First State Bank for the Lease-Purchase Financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

### **SHANE JIMMERSON OF VILLAGE JEWELRY AND SPORTS DISCUSSES OUTSTANDING INVOICE**

Shane Jimmerson of Village Jewelry and Sports was present to discuss an alleged outstanding invoice created by the Wayne County Football League but no action was taken.

### **EXTENSION GRANTED ON RIGNEY PROPERTY CLEAN UP ORDER**

At a regular meeting of the Mayor and Board of Aldermen on January 2, 2013, a resolution was adopted adjudicating properties located at 502 and 504 Mississippi Drive, Waynesboro, MS, to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community, and ordering cleanup thereof. Mr. James T. Rigney, Jr. was present at that meeting and was granted a ninety-day time frame to clean said property. After the ninety-day extension, Mr. Rigney was granted an additional extension until May 14, 2013 at which time he was to report back to the Board with an update regarding the status of the clean up project. On May 14, 2013 Zoning administrator Ken Roberts updated the Board on the status of said property, stating that Mr. Rigney was making progress and requested an additional thirty (30) days to have the building totally removed. At that time he was granted a thirty-day extension. After discussion during the June 11, 2013, motion was made by Alderman Gray and duly seconded by Alderman Barnett to grant Mr. Rigney another extension until the July 2, 2013 regular board meeting. All voted aye. Motion declared carried unanimously.

### **CITY TO PROCEED WITH SMITH PROPERTY CLEAN UP**

Zoning Administrator Ken Roberts gave an update on the status of Sarah Smith property located at 717 Hampton Street, Waynesboro, Mississippi, to the Board. He stated that he and the Fire Chief, Willard Crocker, met with Joe McGowin and inspected the house and found that virtually no improvements have been made to the home or to the property. Ken Roberts reported that no electricity nor water services are turned on at the home, and that neighbors are still complaining about the condition of the property. That since the Board originally adjudicated the property to be a menace to the public health, safety and welfare of the community and for the removal and demolition of the structure, the structure has become more of an eyesore as McGowin has spray painted the outside of the structure. That Ken Roberts and Willard Crocker have entered the property for the purpose of inspecting it in order to determine if necessary improvements have been made

to the structure. That more than adequate time and extensions have been given to improve the property but the necessary repairs have failed to be performed. A motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson for the city to enter the property and proceed with carrying out the Resolution Adjudicating Property to be a Menace to Public Health and Safety and Ordering Clean up Thereof dated October 4, 2012, including but not limited to removal of the dilapidated building and structure located on the property. That said, Motion was called for a vote and the vote was unanimous (except for Alderman Greg Johnson who was not present) in favor of said motion. Said motion was declared carried by a majority vote. That a copy of these minutes shall be forwarded to the owner, Sarah Smith, via certified mail.

**“MARCH AGAINST CRIME” AND MARTIN LUTHER KING, JR. PARADE APPROVED**

Carrie Dixon was in attendance seeking the Board’s permission to host the annual “March Against Crime” on November 9, 2013 as well as the annual Martin Luther King, Jr. Parade on January 29, 2014. Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Ms. Dixon’s request be granted upon collaboration with the Chief of Police. All voted aye. Motion declared carried unanimously.

**ROBERT GAINES DISCUSSES IDEAS FOR MURAL IN DOWNTOWN AREA**

Robert Gaines was in attendance to share with the Mayor and Board ideas for painting a mural on the wall of what is known as the Old Watkins Building in downtown Waynesboro. No action was taken.

**ANNUAL JULY 4<sup>TH</sup> FIREWORKS DISPLAY APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to authorize the Wayne Co. Chamber of Commerce to set up the annual fireworks display at the Day Company Property located on Spring Street per clearance with the fire chief. All voted aye. Motion declared carried unanimously.

**DONATION TO WAYNE COUNTY CHAMBER OF COMMERCE APPROVED**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to authorize a contribution to the Wayne County Chamber of Commerce in the amount of \$1,500.00. Said action was taken after the Board made a finding that said contribution would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**CONTRACT WITH WAYNE COUNTY YOUTH BASKETBALL APPROVED**

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve a contract between the City of Waynesboro and the Wayne County Youth Basketball Program. Per said contract the Wayne County Youth Basketball Program agrees to provide an organized basketball program for the youth of the city and county. The city agrees to donate the sum of \$3,500.00 to be used for operational cost and for support of said program. The basketball organization also agrees to provide adequate insurance coverage for the participants in the program. Approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

**PAYMENT APPROVED TO BELINDA STEWART ARCHITECTS, P.A. FOR SERVICES RENDERED REGARDING TRANSPORTATION MUSEUM PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve

payment to Belinda Stewart Architects, P.A. in the amount of \$3,142.15 for services rendered in regards to the Transportation Museum Project. All voted aye. Motion declared carried unanimously.

**FIRE CHIEF TO OBTAIN QUOTES FOR THE PURCHASE OF BREATHING APPARATUS**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that Fire Chief Willard Crocker be authorized to obtain quotes for the purchase of fire department breathing apparatus. All voted aye. Motion declared carried unanimously.

**EMERGENCY DECLARED REGARDING REPAIRS TO SEWER LIFT STATION (BIG BERTHA)**

Upon motion of Alderman Richard Johnson and duly seconded by Alderman Gray, the Board voted unanimously to approve an emergency declaration relating to repairs to the city's main sewer lift station known as Big Bertha and located behind the Waynesboro Middle School. Due to corroded pipe, anchors and braces caused by sand and sewer gases, the pumps were not operating properly, thereby causing possible sewer contamination, which is a health hazard to citizens and wildlife. In addition, Mississippi Department of Environmental Quality (DEQ) regulations require that such situations be addressed immediately. Therefore, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to the governing authority as well as it's citizens. The Public Works Director, as designated agent for emergency repairs/purchases, certified in writing the nature of the emergency and presented an invoice from RBG Contractors, Inc. of Jackson, MS in the amount of \$28,480.00 evidencing the emergency repair. (Invoice on file in the purchasing office.)

**DICKERSON SEWER PROJECT UPDATE PROVIDED**

Public Works Director Harvey Hull provided the Board with an update on the status of the Dickerson Project. No action was taken.

**CEMETERY MAINTENANCE CONTRACT RENEWED WITH JOHN HENRY BEAL, JR.**

Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson to renew the Cemetery Maintenance Contract between the City of Waynesboro and John Henry Beal, Jr. for the amount of \$18,600.00 and to authorize Mayor Taylor to execute said contract effective for one (1) year beginning July 1, 2013 and ending June 30, 2014. All voted aye. Motion declared carried unanimously.

**BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (HURRICANE ISAAC)**

At a meeting of the Mayor and Board of Alderman on August 27, 2012, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of Hurricane Isaac. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

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

Motion declared carried unanimously.

**BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (FEBRUARY 10, 2013 STORM)**

At a meeting of the Mayor and Board of Aldermen February 10, 2013, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of the Storm of February 10, 2013. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

- Alderman Greg Johnson -Absent
  - Alderman Johnny Gray -Aye
  - Alderman Tammie Wilson -Aye
  - Alderman Shane Barnett -Aye
  - Alderman Richard Johnson -Aye
- Motion declared carried unanimously.

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

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2013.**

\_\_\_\_\_  
**MAYOR**

**ATTEST: \_\_\_\_\_  
CITY CLERK**