

**REGULAR MEETING  
DECEMBER 1, 2009**

**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, December 1, 2009 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 rendered the invocation. Those present in addition to Mayor Taylor were; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Syrechia 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, and Street Supervisor Cecil Cooley. Representatives of the local media were in attendance, as well as some citizens.

**CMA COMMUNICATIONS REPRESENTATIVE ADDRESSES TV CABLE ISSUES**

John Clair representing CMA Communications, the local television cable company, was in attendance. Mr. Claire addressed the Mayor, Board, and citizens regarding complaints with the local television cable service. Possible solutions were discussed. Mr. Claire stated that he would research possible solutions and meet with the Mayor and Board at the next regular meeting on January 5, 2010 with an update. However, no official action was taken in regards to this matter.

**AGENDA ADOPTED**

It was moved by Alderman Reynolds and duly seconded by Alderman Wilson to adopt the agenda with the following additions:

Additions:

- E. 4. Harvey Hull to attend advance management training course in Hattiesburg, MS December 15, 2009.
- V. AUTHORIZE ADVERTISEMENT FOR BIDS ON PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- W. AUTHORIZE MAYOR TO WRITE LETTERS OF APPRECIATION TO ALBERT & DAVID MCILWAIN FOR LAND DONATIONS (PATTON CREEK BRIDGE).
- X. APPROVE AMENDMENT TO CITY/COUNTY LONG RANGE SOLID WASTE PLAN.
- Y. DISCUSS STRAY DOGS.

All voted aye. Motion declared carried unanimously.

**MINUTES ADOPTED**

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

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Wilson and duly seconded by Alderman Reynolds, the board voted unanimously to approve payment of the Claims Docket #'s 35535 through 35780, Warrant #'s 37055 through 37177. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

#### **TRAVEL APPROVED**

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

- Municipal Officials to attend MML Mid-Winter Conference January 26-28, 2010 in Jackson, MS, and that they be reimbursed for meals, mileage lodging and all related expenses.
- Sytrecia Hull to attend Municipal Clerks' Certification Update in Jackson, MS December 16-18, 2009 and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Sherrod Chambers and Jason Holmes to attend C.T.S. (Complete Traffic Stop) Training January 5-7, 2009 in Petal, MS, and that they be reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend advance management training in Hattiesburg, MS December 15, 2009 and that he is reimbursed for meals, mileage, and all related expenses.

#### **PAY INCREASE APPROVED FOR DEIDRA LOWERY AND BLAINE BARNETT**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that in correlation with the 2009-2010 narcotics task force grant budget, the following task force employees' annual salaries be set as follow:

Michael B. Barnett -\$33,000.00

Deidra B. Lowery -\$25,000.00

Said salaries are 100% reimbursable by the task force grant. All voted aye. Motion declared carried unanimously.

#### **PLACEMENT OF STREET LIGHT APPROVED**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve the placement of a street light on Briarwood Drive across the street from Mervin Coxwell's home. All voted aye. Motion declared carried unanimously.

#### **ADVERTISEMENT FOR BIDS APPROVED FOR SUPPLIES, REPAIRS AND SERVICES FOR 2010 CALENDAR YEAR**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to authorize advertisement for bids for supplies, repairs, and services for the 2010 calendar year. Bids are to be opened January 5, 2010. All voted aye. Motion declared carried unanimously.

#### **ADVERTISEMENT FOR BIDS APPROVED FOR BANK DEPOSITORIES**

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to authorize advertisement for bids for bank depositories for the 2010 and 2011 calendar years. Bids are to be opened January 5, 2010. All voted aye. Motion declared carried unanimously.

#### **HOLIDAYS APPROVED FOR CALENDAR YEAR 2010**

It was moved by Alderman Graves and duly seconded by Alderman Johnson to approve the attached list of holidays to be observed by the City of Waynesboro for the calendar year 2010 as set by state statute and the governor's proclamations. All voted aye. Motion declared carried unanimously.

#### **APPLICATION FOR FIRE PREVENTION GRANT APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Graves that Fire

Chief Willard Crocker be authorized to apply for a grant through the FM Global Fire Prevention Grant Program. Matching funds are not required. All voted aye. Motion declared carried unanimously.

**WATER DEPARTMENT VEHICLE DECLARED SURPLUS PROPERTY**

Motion was made by Alderman Reynolds and duly seconded by Alderman Wilson that one (1) 1999 Ford F-150 Gold Pick-Up S/N 1FTRX17W2XCA34706 from the water department fleet be declared salvage/surplus property and to authorize the disposal thereof in any manner provided by state statute. All voted aye. Motion declared carried unanimously.

**PROPOSAL OF WILLIAMS & ASSOCIATES, PA ACCEPTED FOR POLICE DEPARTMENT RENOVATION ARCHITECTURAL SERVICES**

At the November regular meeting of the Mayor and Board of Aldermen, a selection committee was appointed to rate proposals received for architectural services on a proposed police department renovation project. The following proposals were received:  
 Architect Keleal S. Hassin, Jr. Gulfport, MS  
 Badia-Moro Hewett Architect, PLLC Jackson, MS  
 Williams & Associates, PA Biloxi, MS

At this time, the selection committee, consisting of Mayor Joe Taylor, Alderman Ben Graves and City Clerk Sytrecia Hull, recommended that the proposal of Williams & Associates, PA be accepted. Motion was made by Alderman Johnson and duly seconded Alderman Reynolds to accept the recommendation of the selection committee, and to accept the proposal of Williams & Associates, PA to perform architectural services for the proposed police department renovation project. A roll call vote resulted as follows:

Alderman Johnson -Aye  
 Alderman Gray -Nay  
 Alderman Wilson -Nay  
 Alderman Reynolds -Aye  
 Alderman Graves -Aye

Motion declared carried by a majority vote.

**PROPOSAL OF SAMPLE & ASSOCIATES, INC. ACCEPTED FOR POLICE DEPARTMENT RENOVATION ADMINISTRATIVE SERVICES**

Proposals were received as advertised for administrative services in regards to a planned police department renovation project. Only one (1) proposal was received; that one being the proposal of Sample & Associates, Inc. At this time, a motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept the only proposal of Sample and Associates, Inc. for administrative services regarding the planned police department renovation project. A roll call vote resulted as follows:

Alderman Johnson -Aye  
 Alderman Gray -Nay  
 Alderman Wilson -Nay  
 Alderman Reynolds -Aye  
 Alderman Graves -Aye

Motion declared carried by a majority vote.

**MAYOR AUTHORIZED TO RECOMMEND AWARD ON MDOT ARRA WEST AVENUE OVERLAY PROJECT**

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson that Mayor Taylor be authorized to recommend award on the MDOT ARRA Project known as West Avenue Overlay Project No. STP-5583-00 (001)LPA/105734-701000 as long as the bid does not exceed the Engineer's Estimate by 10%. The bid opening date is set for December 16, 2009 at 10:00 a.m. at city hall. All voted aye. Motion declared carried unanimously.

**ADDITIONAL POLICE ESCORTS APPROVED FOR WAYNE COUNTY HIGH SCHOOL'S FOOTBALL TEAM**

At the request of Police Chief James Bunch, a motion was made by Alderman Reynolds and duly seconded by Alderman Graves that the city provide an additional police vehicle to escort the Wayne County High School Football Team to the play-off games in Jackson, MS. As a result of this action, a total of two (2) police vehicles will travel to Jackson, MS to the play-off games. A previous board order already allows for one police vehicle escort for out-of-town games. All voted aye. Motion declared carried unanimously.

#### **LOMBARD AND SUMRALL HIRED AS POLICE OFFICERS**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Shannon K. Lombard and Vernon L. Sumrall be hired as police officers, effective immediately. Ms. Lombard will be paid \$12.00 per hour and Mr. Sumrall will be paid \$11.00 per hour. Each officer will be placed on a ninety-day probationary period. All voted aye. Motion declared carried unanimously.

#### **ATTORNEY TO DRAFT RESOLUTION SUPPORTING A BILL ALLOWING CITIZENS TO VOTE TO COME OUT FROM UNDER DRY LAW**

A motion was made by Alderman Graves and duly seconded by Alderman Johnson that Attorney John Gunn be directed to draft a resolution supporting the passage of a bill allowing citizens of the city to vote to come out from under the dry law. The attorney is to bring said resolution back to the Board for an official vote. All voted aye. Motion declared carried unanimously.

#### **ADVERTISEMENT FOR BIDS AUTHORIZED REGARDING MDOT ARRA WEST AVENUE OVERLAY PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize advertisement for receipt of bids regarding the MDOT ARRA West Avenue Overlay Project. All voted aye. Motion declared carried unanimously.

#### **LETTERS OF APPRECIATION TO BE WRITTEN TO MCILWAINS REGARDING PATTON CREEK BRIDGE PROJECT LAND DONATIONS**

A motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Mayor Taylor be authorized to write letters to Albert McIlwain and David McIlwain acknowledging each of their generous gifts of land having an appraised value of value at \$2,500.00 per donation to the City of Waynesboro, MS. to provide the required Right of Way for the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

#### **LONG RANGE SOLID WASTE MANAGEMENT PLAN AMENDED**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve the amendments to the city's Long Range Solid Waste Management Plan which were the subject of and discussed at a public hearing held November 19, 2009. The amended plan will provide that the city's proposed new landfill site will be covered under the Long Range Solid Waste Management Plan for Wayne County and the City of Waynesboro, and that the existing rubbish site will be closed in accordance with applicable state and federal regulatory requirements, and that the proposed site will be opened in accordance with the same requirements. A copy of the proposed plan amendments are attached hereto. All voted aye. Motion declared carried unanimously.

#### **OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION**

It was moved by Alderman Wilson and duly seconded by Alderman Reynolds 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 Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session.

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to come out of a 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 Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

#### **EXECUTIVE SESSION CALLED**

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Graves and duly seconded by Alderman Johnson to go into executive session to discuss the job performance of a member of the police department.

Voting was as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -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, Robert Reynolds, and Ben Graves. City Clerk Sytrecia Hull, City Attorney John Gunn, and Police Chief James Bunch were also present. During the executive session, a discussion was held regarding the job performance of a certain employee of the police department. However, no action was taken.

At this time, a motion was made by Alderman Johnson and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. A roll call vote resulted as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

#### **PUBLIC MEETING RECONVENED**

At this time the public meeting was reconvened with the city clerk stating to the public that no action was taken during the executive session.

There being no further business at hand, motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the meeting be adjourned. All voted aye. Motion declared carried unanimously.

**APPROVED BY ME THIS \_\_\_\_\_**  
**DAY OF \_\_\_\_\_, 2009**

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

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

**SPECIAL MEETING  
DECEMBER 22, 2009**

**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 called meeting on Tuesday, December 22, 2009 at 11:30 a.m. in the board room at city hall. Mayor Joe Taylor presided. Alderman Johnny Gray rendered the invocation. Aldermen present were: 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, and a representative of the local media.

**GULF STATES MARKETING AUTHORIZED TO USE AUDITORIUM**

Rebecca Carpenter, a representative for Gulf States Marketing, was in attendance. Ms. Carpenter was requesting rental of the auditorium on February 16, 2010 for the purpose of informing citizens regarding insurance and estate planing. Entertainment will also be provided. A motion was made by Alderman Reynolds and duly seconded by Alderman Graves to authorize the use of the auditorium by Gulf States Marketing for the above-stated purpose. All voted aye. Motion declared carried unanimously.

**CITY TO CO-SPONSOR BANQUET WITH ATHLETIC ASSOCIATION**

Motion was made by Alderman Gray and duly seconded by Alderman Graves that the city co-sponsor a banquet along with the Wayne County Athletic Association. The banquet will be held at the Waynesboro City Auditorium on January 12, 2010 with the city providing use of the facility. All voted aye. Motion declared carried unanimously.

**PROPERTY AND LIABILITY INSURANCE RENEWED WITH THE JOINER-SIGLER AGENCY**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept the proposal of the Joiner-Sigler Agency for the renewal of the city's property and liability insurance. The annual premium for said policy is \$118,732.00. The Joiner-Sigler Agency will arrange an installment plan for payment of monthly premiums through First State Bank with the initial down payment being \$10,000.00. The effective term of said policy is December 31, 2009 to December 31, 2010. All voted aye. Motion declared carried unanimously.

**ANNUAL HARDWARE AND SOFTWARE AGREEMENTS RENEWED WITH BBI, INC (CITY HALL AND MUNICIPAL COURT)**

Upon motion of Alderman Wilson and duly seconded by Alderman Johnson, the Board voted unanimously to renew the annual computer hardware maintenance agreement and the annual computer software support agreements with BBI, Inc. for the city hall and municipal court computer systems. The renewal fee for the city hall hardware maintenance is \$9,829.04, and \$6,270.00 for the annual software support. The renewal fee for the municipal court hardware maintenance is \$1,150.00, and \$1,020.00 for the annual software support. Said agreements will cover a one-year time frame beginning January 1, 2010 and ending December 31, 2010. All voted aye. Motion declared carried unanimously.

**JETTIE MAE POUGH REMOVED FROM EMPLOYEE RECORDS**

Motion was made by Alderman Johnson and duly seconded by Alderman Graves that

Jettie Mae Pough be officially removed from the city’s employee records, effective immediately. Ms. Pough has not performed her duties as a city employee since September 2008, but did not officially resign from her position as police dispatcher. All voted aye. Motion declared carried unanimously.

**PAYMENT APPROVED TO SKIP’S PAINT & BODY FOR REPAIRS TO FIRE DEPARTMENT PICKUP TRUCK**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve payment of Invoice No. 5262 to Skip’s Paint & Body in the amount of \$2,668.64 for repairs to 2009 Chevrolet Fire Department Pickup Truck which was damaged in an accident. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED SUPPORTING PASSAGE OF BILL ALLOWING CITIZENS TO VOTE TO COME OUT FROM UNDER DRY LAW**

A motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt the attached resolution supporting the passage of a bill allowing citizens of the City of Waynesboro to vote to come out from under the dry law. A roll call vote resulted as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Reynolds and duly seconded by Alderman Wilson that the meeting be adjourned at 11:50 a.m.

**APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2009**

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

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