

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
FEBRUARY 23, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSSION WITH WAYNESBORO PLANNING COMMISSION MEMBERS.
- V. CONSIDER ADOPTING RESOLUTION ON MDA GRANT AGREEMENT FOR RENOVATION OF POLICE DEPARTMENT BUILDING.

ADJOURN.

**REGULAR MEETING
FEBRUARY 2, 2010**

**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, February 2, 2010 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 Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, Water Supervisor Steve Miller and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

CMA COMMUNICATIONS REPRESENTATIVE ADDRESSES TV CABLE ISSUES

Dan Bayless, representing CMA Communications, the local television cable company, was in attendance. Mr. Bayless answered questions from the Mayor, Board of Aldermen and citizens regarding concerns with the local television cable service. He pointed out some of the improvements that had been made since the company's last meeting with the Mayor and Board and agreed to work toward continued improvements. Mr. Bayless stated that his company would change their office hours from 9:00 a.m. until 4:00 p.m. to 8:00 a.m. until 5:00 p.m. per the terms of the contract. He also stated that they would pursue adding a guide channel as well as other suggested improvements. City Attorney John Gunn was directed to set up a meeting with CMA's attorney. However, no official action was taken regarding the matter.

AGENDA ADOPTED

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

Additions:

- T. DISCUSS LACK OF AVAILABLE BURIAL SPACE AT CEMETERY.
- U. DISCUSS OLD AIRPORT BUILDING.
- V. DISCUSS DATES TO MEET WITH PLANNING COMMISSION & COMMITTEES.
- W. DISCUSS CITY PARKS.

All voted aye. Motion declared carried unanimously.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that the minutes of the December 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 Wilson, the board voted unanimously to approve payment of the Claims Docket #'s 36050 through 36319, Warrant #'s 37302 through 37425. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Reynolds and duly seconded by Alderman Graves 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 Reynolds, and unanimously approved to authorize the following travel:

- Stephanie West to attend Municipal Court Clerks Seminar March 4-5, 2010 in Tunica, MS, and that she is reimbursed for meals, mileage, lodging, and all related expenses.
- Sytrecia Hull to attend Municipal Clerks Seminar February 11-12, 2010 in Hattiesburg, MS, and that she is reimbursed for meals, mileage, and all related expenses.
- Jan Bishop to attend purchasing seminar February 17, 2010 in Ellisville, MS, and that she is reimbursed for meals, mileage, and all related expenses.
- Shirley Harris to attend MS Rural Water Debt Collection Training February 3, 2010 in Meridian, MS, and that she is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend MS Rural Water Technical Training Course February 4, 2010 in Laurel, MS, and that he is reimbursed for meals, mileage, and all related expenses.
- Harvey Hull to attend MS Rural Water Drinking Water Standards Training February 18, 2010 in Jackson, MS, and that he is reimbursed for meals, mileage, lodging, and all related expenses.
- Derwin Heathcock to attend wastewater treatment training course in Tupelo, MS in March, and that he is reimbursed for meals, mileage, lodging, and all related expenses.

GULF STATES MARKETING AUTHORIZED TO CHANGE DATE FOR AUDITORIUM RENTAL

Linda Cravey was in attendance on behalf of Gulf States Marketing. Ms. Cravey was requesting a change in a previously approved date for rental of the auditorium. At a Special meeting of the Mayor and Board on December 22, 2009, Gulf States Marketing was authorized to rent the auditorium on February 16, 2010 for the purpose of informing citizens regarding insurance and estate planing. A motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize a change to the previously approved date. The new date for the event will be March 9, 2010. All voted aye. Motion declared carried unanimously.

DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize the closing of the following streets in downtown Waynesboro in observance of the annual Whistle Stop Festival: Station Street from Azalea Drive to Court Street, Chickasawhay Street from Azalea Drive to Court Street, and the intersection of Chickasawhay Street and Court Street to the intersection of Court Street and Spring Street. In addition to the said street closings, the organization requested that the section of Fagan Avenue across from the Western Auto building be designated as handicap parking only once it has been cleared with the property owner(s). All voted aye. Motion declared carried unanimously.

MARY STEVENS' REQUEST TO UPGRADE MOBLE HOME APPROVED

In adhering to the requirements of the Moratorium Ordinance #M-97-02, as amended, Mary Stevens submitted a request to upgrade her mobile home located at Howard Brothers Road. Upon recommendation of Zoning Administrator Ken Roberts, motion was made by Alderman Graves and duly seconded by Alderman Wilson to grant Ms. Stevens' request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. All voted aye. Motion declared carried unanimously.

PLACEMENT OF STREET LIGHT APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson to approve the placement of a street light across the street from the home of Charles Sargent (1129 Central Avenue). All voted aye. Motion declared carried unanimously.

PURCHASE OF AD APPROVED FROM WAYNESBORO ROTARY CLUB

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve the purchase of an ad in sponsorship of the Rotary Club's Basketball Classic. The cost of the ad is \$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. All voted aye. Motion declared carried unanimously.

DONATION FROM WAL-MART FOUNDATION ACCEPTED

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson to accept a donation in the amount of \$2,000.00 from the Wal-Mart Foundation. Said funds are to be deposited into the city's general fund and earmarked for the purchase of cameras and related equipment by the Waynesboro Police Department. All voted aye. Motion declared carried unanimously.

INSURANCE SETTLEMENT AND PAYOFF APPROVED REGARDING WRECKED POLICE CAR

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept the settlement offer from Mississippi Farm Bureau Casualty Insurance Company in the amount of \$16,548.77 regarding the total loss of a 2007 Ford Crown Victoria Police Car assigned to Assistant Chief Matthew McCaskey. The clerk was authorized to execute the title transferring vehicle to said company. In that same motion, the Board directed the purchasing agent to pay off the lien on said vehicle to Trustmark National Bank in the amount of \$4,631.65 plus a daily per diem of \$.57 after February 1, 2010. All voted aye. Motion declared carried unanimously.

POLICE CAR TO BE PURCHASED AT STATE CONTRACT PRICE

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to authorize the purchase of one (1) 2010 Ford Crown Victoria Police Car. The police car will be purchased from Gray-Daniels Ford of Brandon, MS at State Contract Price of \$25,012.00. In that same motion, the Board authorized obtaining quotes for the lease purchase financing of said vehicle. All voted aye. Motion declared carried unanimously.

JOE REEVES REMOVED FROM AUXILIARY FIREFIGHTERS' ROSTER

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that, at the request of Fire Chief Willard Crocker, Joe Reeves be removed from the auxiliary firefighters' roster, effective immediately. All voted aye. Motion declared carried unanimously.

TANNER CONSTRUCTION CO., INC. AWARDED BID ON PATTON CREEK BRIDGE REPLACEMENT PROJECT

Bids were opened as advertised on January 27, 2010 at 10 A.M. regarding the Patton Creek Bridge Replacement Project No. STP-0454-00(007) / 105254-701000. The following bids were received:

| | |
|---|--------------|
| Magco, Inc., Laurel, MS | \$489,293.79 |
| Tanner Construction Company, Inc., Laurel, MS | \$449,580.00 |

Motion was made by Alderman Graves and duly seconded by Alderman Wilson that the bid be awarded to Tanner Construction Co., Inc. of Laurel, MS regarding the Patton Creek Bridge Replacement Project No. STP-0454-00(007) / 105254-701000. All voted aye. Motion declared carried unanimously.

FRED ANDREWS HIRED AS CONSULTANT ON AS-NEEDED BASIS

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves that Fred Andrews be hired as a consultant in the Public Works Department on an as-needed basis. Mr. Andrews will be paid \$40.00 per hr. for his services. All voted aye. Motion declared carried unanimously.

PAYMENT OF INVOICE APPROVED TO PICKERING REGARDING WEST AVENUE OVERLAY PROJECT

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds to approve payment in the amount of \$8,500.00 to Pickering for engineering services rendered in regards to the West Avenue Overlay Project STP-5583-00 (001)LPA. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED AMENDING THE 20-YEAR SOLID WASTE MANAGEMENT PLAN FOR WAYNE COUNTY, MISSISSIPPI

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt the attached resolution amending the 20-Year Solid Waste Management Plan of Wayne County, Mississippi and the City of Waynesboro, Mississippi, subject to approval by the Mississippi Commission Environmental Quality. The purpose of the amendment is to provide for the relocation of the City of Waynesboro's Class I Non-hazardous Rubbish Landfill Site to a proposed facility located at 215 Jimmy Ramey Road, Waynesboro, Mississippi. A roll call vote resulted 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 unanimously.

SPECIALTY ABATEMENT SERVICES, INC. TO PERFORM ASBESTOS INSPECTION ON OLD CITY HALL/POLICE DEPARTMENT BUILDING

Per direction of the Board, Public Works Director Harvey Hull obtained two (2) quotes for an asbestos inspection of the old city hall/police department building (705 Wayne Street). The quotes were as follows:

Advanced Environmental Consultants, Inc. (AEC), Jackson, MS \$2,750.00
 Specialty Abatement Services, Inc., Hattiesburg, MS \$2,500.00

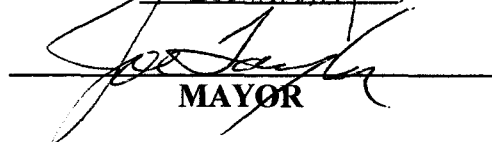
Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept the lowest quote of Specialty Abatement Services, Inc. for the performance of said asbestos inspection. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR ADMINISTRATIVE CONSULTANTS TO PREPARE AND ADMINISTER CDBG PROJECTS APPROVED

Motion was made by Alderman Reynolds and duly seconded by Alderman Gray to authorize advertisement for administrative consultants to prepare and to administer any FY 2010 CDBG Projects. All voted aye. Motion declared carried unanimously.

There being no further business at hand, upon motion of Alderman Gray, duly seconded by Alderman Reynolds and approved unanimously, the meeting was adjourned at 7:33 p.m.

APPROVED BY ME THIS 9th
 DAY OF September, 2010


 MAYOR

ATTEST: Strovia B. Hull
 CITY CLERK

**SPECIAL MEETING
FEBRUARY 9, 2010**

**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, February 9, 2010 at 6:00 p.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, Members of the Waynesboro Cemetery Committee including Robert Bowen, Pat Gandy, and Henry Allen Pough. A representative of the local newspaper was also in attendance.

DISCUSSION WITH WAYNESBORO CEMETERY COMMITTEE MEMBERS

At the request of the Mayor and Board of Aldermen, members of the Waynesboro Cemetery Committee were present to discuss concerns with the cemetery. Some topics discussed were the lack of adequate burial spaces; obtaining prices for acquiring an updated plat book; possible expansion of the existing cemetery; and the purchase of property for a new cemetery.

After discussion, a motion was made by Alderman Gray and duly seconded by Alderman Graves that City Attorney John Gunn be directed to research the legality of starting a new city cemetery. All voted aye. Motion declared carried unanimously.

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 _____, 2010**

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
FEBRUARY 23, 2010**

**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, February 23, 2010 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Greg Johnson, Johnny Gray (absent at roll call, but entered the meeting at 6:10 p.m.), Robert Reynolds, and Ben Graves. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull, Zoning Administrator Ken Roberts; Members of the Waynesboro Planning Commission including Gordon Douglas, Mark Gordon, Joe McFadden, Dorothy Parker, and Doris Sawyers. A representative of the local newspaper was also in attendance.

DISCUSSION WITH WAYNESBORO PLANNING COMMISSION

At the request of the Board of Aldermen, members of the Waynesboro Planning Commission were present to discuss the city's zoning ordinance and relevant issues. Some topics discussed were the application and enforcement of the city's zoning ordinance and the duties of the planning commission. However, no official action was taken.

**MAYOR AND CITY CLERK AUTHORIZED TO EXECUTE GRANT
AGREEMENT WITH MISSISSIPPI DEVELOPMENT AUTHORITY
REGARDING POLICE DEPARTMENT RENOVATION PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the Mayor and City Clerk be authorized to execute a Grant Agreement with Mississippi Development Authority (MDA) regarding the proposed Police Department Renovation Project. The total amount of said grant is \$100,000.00 and must be disbursed by February 10, 2011. A roll call voted resulted as follows:

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

Motion declared carried by a majority vote.

There being no further business at hand, the meeting was adjourned at 6:50 p.m.

**APPROVED BY ME THIS _____
DAY OF _____, 2010**

ATTEST: _____
CITY CLERK