

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 5, 2013
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JANUARY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Willard Crocker and Scott Bunch to Attend Training Course for Chiefs and Assistant Chiefs February 20-21, 2013 in Jackson, MS
 - 2. Shane McIlwain to Attend Instructor Development Course in Laurel, MS February 18-22, 2013.
 - F. DISCUSS OPERATION OF POOL HALL BY CHRIS HUNDLEY.
 - G. DISCUSS DIXIE YOUTH'S REQUEST FOR FUNDING AND VIOLENCE POLICY ISSUES.
 - H. CONSIDER CLOSING STREETS FOR ANNUAL WHISTLE STOP FESTIVAL APRIL 13, 2013.
 - I. CONSIDER REQUEST TO HOLD MARDI GRAS PARADE ON MARCH 1, 2013 ON BEHALF OF RELAY FOR LIFE.
 - J. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR ASSISTANCE IN CULVERT INSTALLATION AND CONSTRUCTION OF A WALKING PATH.
 - K. CONSIDER REFUND TO LORIA CHAMBERS FOR ELECTRICAL INSPECTION PAID IN ERROR.
 - L. CONSIDER REIMBURSEMENT TO ALFRED WEST FOR COMMERCIAL DRIVERS LICENSE AND PHYSICAL REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$90.00).
 - M. CONSIDER EMERGENCY DECLARATION REGARDING SEWER MAIN REPAIR AT SPRING & MITCHELL STREET.
 - N. CONSIDER EMERGENCY DECLARATION REGARDING SEWER LIFT STATION REPAIR.
 - O. ACCEPT LEONARD STREET'S LETTER OF RESIGNATION.
 - P. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.

ADJOURN

ADJOURN

**REGULAR MEETING
FEBRUARY 5, 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, February 5, 2013 at 6:00 p.m. in the boardroom 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, 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, 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.

AGENDA ADOPTED

It was moved by Alderman Wilson and duly seconded by Alderman Greg Johnson to adopt the agenda as amended. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson that the minutes of the January meetings be adopted with the following language added to the January 2, 2013 minutes, page 88 under the heading "SATISH V. AMIN GRANTED EXTENSION ON PROPERTY CLEAN UP": "That Satish V. Amin was present, understood and agreed that if the repairs promised by him were not made and completed within the sixty day time period, that the city would immediately after expiration of the sixty days proceed to go upon the property and clean it up, including but not limited to the removal and demolition of the dilapidated building and/or structure without any further notice to him." All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Gray and duly seconded by Greg Johnson, the board voted unanimously to approve payment of the Claims Docket #'s 46152 through 46463, Warrant #'s 41939 through 42062. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- Willard Crocker and Scott Bunch to Attend Training Course for chiefs and assistant chiefs February 20, 2013 in Jackson, MS and that they be reimbursed for meals, mileage, lodging and all related expenses.
- Shane McIllwain to Attend Instructor Development Course in Laurel, MS February 18-22, 2013.

PROPOSED POOL HALL OPERATION DISCUSSED

Christopher Hundley was in attendance to discuss the proposed operation of a pool hall at 402 Court Street. There was dialogue regarding state and local requirements for opening said establishment but no action was taken.

CONTRACT WITH WAYNE COUNTY DIXIE BASEBALL, INC. APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve a contract between the City of Waynesboro and Wayne County Dixie Baseball, Inc. to provide and to improve recreational opportunities for the youth of the surrounding area. Per the contract the city agrees to donate \$6,000.00 to said program. The approved contribution will be released upon execution of the contract. All voted aye. Motion declared carried unanimously.

DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett 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 from the Intersection of Chickasawhay Street and Court Street to the Intersection of Court Street and Spring Street. In addition to the street closings, the organization requested that the city provide public works personnel for cleanup as well as police presence. The city will also pay for the electrician's time. Additional electricity will also be installed on Chickasawhay Street. All voted aye. Motion declared carried unanimously.

MARDI GRAS PARADE AUTHORIZED UPON POLICE CHIEF'S CONCURRENCE

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to authorize a Mardi Gras Parade in the city providing that the Police Chief is in concurrence. The proposed parade will be held on March 1, 2013. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to assist with the installation of a 5 ft. to 6 ft. culvert and the construction of a walking path approximately 20 ft. long and 6 ft. wide at Wayne County High School. This action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing and is on file in the city clerk's office. All voted aye. Motion declared carried unanimously.

REFUND APPROVED TO LORIA CHAMBERS FOR ELECTRICAL INSPECTION PAID IN ERROR

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to approve payment of a refund to Loria Chambers in the amount of \$40.00 for the cost of an electrical inspection paid in error. All voted aye. Motion declared carried unanimously.

REIMBURSEMENT TO ALFRED WEST APPROVED FOR COMMERCIAL DRIVERS LICENSE

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett that the city reimburse Alfred West in the amount of ninety dollars (\$90.00) for commercial drivers license and physical exam required for the performance of his job duties. All voted aye. Motion declared carried unanimously.

EMERGENCY DECLARED REGARDING REPAIRS TO SEWER MAIN LOCATED ON SPRING STREET

Upon motion of Alderman Greg Johnson and duly seconded by Alderman Richard Johnson, the Board voted unanimously to approve an emergency declaration relating to repairs to the sewer main located on Spring Street. The apparent collapse of the sewer main located at the Intersection of Spring Street and Mitchell Street caused sewer to back up thereby causing possible sewer contamination, which is a health hazard to citizens. 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 its 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 \$13,500.00 evidencing the emergency repair. (Invoice on file in the purchasing office).

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

Upon motion of Alderman Greg 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 the failure of the check valves, the pumps were not operating properly, thereby causing possible sewer contamination, which is a health hazard to citizens. 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 its 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 Consolidated Pipe & Supply Co, Inc. of Jackson, MS in the amount of \$10,353.56 evidencing the emergency repair. (Invoice on file in the purchasing office).

LEONARD STREET'S LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to accept Leonard Street's Letter of Resignation from the Public Works Department. All voted aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY

At a meeting of the Mayor and Board of Aldermen 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 -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

APPLICATION FOR FUNDING FOR MITIGATION PROJECTS AUTHORIZED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that the city move forward with an Application for Funding for a Mitigation Grant. Any approved projects will be funded at 75% Federal Share and 25% Local Share. All voted aye. Motion declared carried unanimously.

APPLICATION FOR GRANT FOR POLICE CAR CAMERAS APPROVED

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to authorize the police department to apply for a grant through the Mississippi Department of Public Safety for the placement of cameras in patrol cars. All voted aye. Motion declared carried unanimously.

PAYMENT OF ESTIMATE NO. FOUR (4) TO BOYLES ROOFING AND SHEET METAL, INC. APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Estimate No. Four (4) to Boyles Roofing and Sheet Metal, Inc. in the amount of \$25,654.50 regarding the Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to approve payment of Invoice No. 0072371 to Pickering Firm, Inc. in the amount of \$3,374.40 regarding the Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

APPLICATION FOR PAYMENT OF STATE AID APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett to approve the Application for Payment of State Aid (No. 4) in the amount of \$1,451.44 regarding the Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

PUBLIC MEETING APPROVED REGARDING CDBG WATER SUPPLY WELL PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize a public meeting regarding the CDBG Water Supply Well Project. The meeting will be held on February 21, 2013 in the City Hall Board Room at 10:00 A.M. The purpose of the meeting is to provide citizens with information regarding progress of the activities undertaken through the CDBG Program and to receive citizen input concerning that progress. All voted aye. Motion declared carried unanimously.

SPRING STREET SEWER LINE REPLACEMENT PROJECT AUTHORIZED

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that the Public Works Director obtain two (2) quotes for the replacement of the main sewer line located on Spring Street between Bryant Street and Mitchell Street. Said job is to be completed within fourteen (14) days. All voted aye. Motion declared carried unanimously.

THE FEED MILL, LLC PETITION TO BE RE-ZONE APPROVED

At a meeting of the Waynesboro Planning Commission on December 3, 2012, the

Planning Commission approved the petition of Jim Easton to re-zone property located at 600 Chickasawhay Street and known as The Feed Mill, LLC from C-2 (Commercial 2) to C-3 (Commercial 3). Mr. Easton came before the Mayor and Board at this time requesting that the previous action of the Planning Commission be ratified and that the re-zoning be approved. Motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson that said petition be approved. Aldermen Greg Johnson, Shane Barnett and Richard Johnson voted aye. Alderman Johnny Gray and Tammie Wilson voted nay. Motion declared carried by a majority vote.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Wilson and duly seconded by Alderman Greg Johnson to go into a closed session to determine if there was a need for an executive session. The result of a roll call 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.

After a brief discussion, it was determined that there was a need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to come out of the closed session and to notify the public of an executive session. A roll call vote resulted 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.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to go into executive session to discuss pending litigation. Voting 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.

EXECUTIVE SESSION

The executive session was called to order by Mayor Joe Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Also present was City Clerk Sytrecia Hull.

There was a discussion regarding pending litigation. However, no action was taken. At this time a motion was made by Alderman Wilson and duly seconded by Alderman Greg Johnson to come out of executive session and to reconvene into a public meeting. Voting 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.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that there was discussion regarding pending litigation but that no action was taken during the executive session.

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

APPROVED BY ME THIS _____

DAY OF _____

ATTEST: _____
CITY CLERK

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
FEBRUARY 11, 2013
4:30 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER DECLARING STATE OF EMERGENCY REGARDING STORM.

ADJOURN

**SPECIAL MEETING
FEBRUARY 11, 2013**

**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 meeting on Monday, February 11, 2013 at 4:30 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Fire Chief Willard Crocker rendered the invocation. Present were Mayor Joe Taylor; Aldermen Johnny Gray, Shane Barnett and Richard Johnson. Aldermen Greg Johnson and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull and Fire Chief Willard Crocker.

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to adopt the attached "Proclamation of Existence of a Local Emergency" in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction due to the storm of February 10, 2013. The result of a roll call vote was as follows:

- Alderman Johnny Gray -Aye
- Alderman Shane Barnett -Aye
- Alderman Richard Johnson -Aye

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

APPROVED BY ME THIS 11th
DAY OF February, 2013


MAYOR

ATTEST: Sytrecia B. Hull
CITY CLERK