

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 5, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
 - A. GENTRY WALKER TO DISCUSS TV CABLE.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. CONSIDER BIDS FOR SUPPLIES, REPAIRS, AND SERVICES FOR CALENDAR YEAR 2010.
 - F. CONSIDER BIDS FOR BANK DEPOSITORY FOR CALENDAR YEARS 2010 & 2011.
 - G. CONSIDER PETITION FOR SPECIAL EXCEPTION PRESENTED BY CELLULAR SOUTH REAL ESTATE, INC.
 - H. CONSIDER REQUEST FOR TEMPORARY MOBILE HOME PLACEMENT.
 - 1. Izea Blanks-500 Second St.
 - I. CONSIDER REQUEST FOR USE OF CITY AUDITORIUM FOR 2010 MEMORIAL DAY PROGRAM.
 - J. CONSIDER REQUEST FOR CHAMBER TO USE AUDITORIUM FOR ANNUAL BANQUET FEBRUARY 18, 2009.
 - K. DISCUSS STREET LIGHT INSTALLATIONS.
 - 1. Carolyn & Perry Baygents-3889 Hwy 63.
 - L. DISCUSS AUDITORIUM RULES.
 - M. CONSIDER DONATION TO WAYNESBORO YOUTH FOOTBALL PROGRAM.
 - N. CONSIDER PAYMENT OF INVOICE TO PICKERING FOR SERVICES RENDERED REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT (\$13,512.82).

- O. CONSIDER HIRING FRED ANDREWS ON PART TIME BASIS.
- P. DISCUSS OLD CITY HALL BUILDING.
- Q. AUTHORIZE ADVERTISEMENT FOR BIDS FOR FENCING AT PROPOSED RUBBISH SITE LOCATION.
- R. CONSIDER ACCEPTING BID ON WEST AVENUE OVERLAY PROJECT.
- S. CONSIDER ADOPTING 'HOLIDAY PAY' POLICY FOR PUBLIC SAFETY EMPLOYEES.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
DECEMBER 22, 2009
11:30 A. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER LINDA CRAVEY'S REQUEST TO USE AUDITORIUM.
- V. CONSIDER CO-SPONSORING BANQUET WITH ATHLETIC ASSOCIATION ON JANUARY 12, 2010.
- VI. CONSIDER RENEWAL OF LIABILITY INSURANCE POLICY.
- VII. CONSIDER HARDWARE & SOFTWARE MAINTENANCE FOR CITY HALL & MUNICIPAL COURT COMPUTER SYSTEMS.

City Hall:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 9,829.04
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 6,270.00

Municipal Court:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,150.00
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,020.00

- VIII. CONSIDER REMOVING JETTIE MAE POUGH FROM PAYROLL RECORDS (BOOKKEEPING MAINTENANCE).
- IX. CONSIDER PAYMENT OF INVOICE TO SKIP'S PAINT & BODY IN THE AMOUNT OF \$2,668.64.
- X. CONSIDER ADOPTING RESOLUTION REGARDING LIQUOR SALE LEGISLATION.

ADJOURN

**REGULAR MEETING
JANUARY 5, 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, January 5, 2010 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor who also 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, Water Supervisor Steve Miller, Parks & Recreation Maintenance Supervisor Ray Polk, and Street Supervisor Cecil Cooley. Representatives of the local media were in attendance, as well as some citizens.

AGENDA ADOPTED

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

Additions:

- T. DISCUSS BUILDING AT SOUTHSIDE PARK.
- U. AUTHORIZE FIRE CHIEF TO TRAVEL TO ROBERTSVILLE, MS TO THE FUNERAL OF SEAN DUNLAP'S FATHER AS CITY'S REPRESENTATIVE.
- V. DISCUSS TV CABLE.
- W. CONSIDER USE OF AUDITORIUM BY CITY/COUNTY FIRE DEPARTMENTS FOR 2010 CHRISTMAS DINNER.

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 Reynolds and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 35781 through 36049, Warrant #'s 37178 through 37301. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

BIDS RECEIVED ON SUPPLIES, REPAIRS AND SERVICES FOR CALENDAR YEAR 2010

Bids were received as advertised for furnishing supplies, repairs and services to the city for calendar year 2010. The following bids were received:

Automotive Parts & Supplies:

Graham Auto Supply, Inc. Wholesale prices

NAPA Auto Parts 5% above cost

Pest Control Services:

Riley Pest Control \$100.00 per month

Water and Wastewater Chemicals:

DPC Enterprises, L.P. Chlorine-ton containers-\$725.00 per ton (\$.36 per lb)
 Chlorine-150 lb cylinders-\$110.00 per cylinder (\$.73 per lb.)
 Sulfur Dioxide-ton containers-\$800.00 per ton (\$.40 per lb.)

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to accept and to utilize the lowest and best bids as determined by the department heads. In addition, Mayor Taylor was authorized to negotiate with Riley Pest Control to include service for the Hogan Park and Southside Park Buildings. All voted aye. Motion declared carried unanimously.

FIRST STATE BANK TO REMAIN AS CITY'S MAIN DEPOSITORY FOR CALENDAR YEARS 2010 & 2011

Bids were received as advertised per state statute for Bank Depositories to house city funds for calendar years 2010 and 2011. Only one (1) bid was received:

First State Bank

Interest Rate 1.26%, payable monthly, with an Annual Percentage Yield of 1.267%.

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson that First State Bank will remain as the city's main depository for calendar years 2010 and 2011. All voted aye. Motion declared carried unanimously.

CELLULAR SOUTH REAL ESTATE, INC.'S PETITION FOR SPECIAL EXCEPTION APPROVED

Cellular South Real Estate, Inc. submitted a petition to the Mayor and Board of Aldermen to grant a special exception as set forth in Section 1001.2 of the City of Waynesboro Official Zoning Ordinance. The petitioner requests that it be granted a special exception in a Commercial C-2 zoned district to allow placement of a telecommunication tower facility. The property in question is located at 603 Station Street. A motion was made by Alderman Reynolds and duly seconded by Alderman Johnson that said petition be approved. In addition, the petitioner was authorized to leave the temporary tower in place until the completion of the permanent tower. All voted aye. Motion declared carried unanimously.

IZEA BLANKS REQUESTS TEMPORARY PLACEMENT OF MOBILE HOME

Izea Blanks was in attendance and requested permission to temporarily place a mobile home on his property at 500 Second Street due to the recent destruction of his home by fire. Mr. Blanks was instructed to present his request to the Zoning Administrator. No official action was taken.

CITY TO CO-SPONSOR MEMORIAL DAY PROGRAM ALONG WITH MEMORIAL DAY COMMITTEE

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the city will co-sponsor a Memorial Day Program along with the Memorial Day Committee. The program is to be held at the Waynesboro City Auditorium on Monday, May 31, 2010 (Memorial Day) with the city providing use of the facility and waiving the usual and customary fees. All voted aye. Motion declared carried unanimously.

CITY TO CO-SPONSOR ANNUAL BANQUET ALONG WITH CHAMBER OF COMMERCE

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

the city will co-sponsor the annual Chamber of Commerce Banquet along with the Chamber of Commerce. The program is to be held at the Waynesboro City Auditorium on February 18, 2010 with the city providing use of the facility and waiving the usual and customary fees. All voted aye. Motion declared carried unanimously.

PLACEMENT OF STREET LIGHT APPROVED (BAYGENTS)

Motion was made by Alderman Gray and duly seconded by Alderman Graves to approve the placement of a street light at 3889 Hwy 63 near the home of Perry and Carolyn Baygents. All voted aye. Motion declared carried unanimously.

CITY PROPERTIES FOR PUBLIC USE DISCUSSED

Alderman Johnson led a discussion regarding the use of city properties by the public. The discussion included the city auditorium as well as city parks. Alderman Johnson suggested that the mayor and aldermen have a work session to discuss the public use and rental of said properties. However, no official action was taken.

CONTRIBUTION TO WAYNESBORO YOUTH BASKETBALL PROGRAM APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize the city clerk to pay vendor invoices in an amount not to exceed \$2,000.00 on behalf of the Waynesboro Youth Basketball Program. Said funds are to be paid from the Parks & Recreation Account. All voted aye. Motion declared carried unanimously.

PAYMENT OF INVOICE APPROVED TO PICKERING REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve payment in the amount of \$13,512.82 to Pickering for engineering services rendered in regards to the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

ASBESTOS ABATEMENT QUOTES TO BE OBTAINED FOR OLD CITY HALL BUILDING

A discussion was held regarding an asbestos abatement for the old city hall building. Fire Chief Willard Crocker informed the Board of the possibility of having an asbestos abatement performed at no charge to the city. Motion was made by Alderman Graves and duly seconded by Alderman Gray that Mr. Crocker be authorized to explore that option. However, if that option failed, the Board authorized obtaining quotes for the cost of an asbestos abatement. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR BIDS AUTHORIZED FOR PERIMETER FENCE AT PROPOSED RUBBISH SITE LOCATION

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to authorize advertisement for bids for the construction of a perimeter fence to be located at the proposed rubbish site location on Jimmy Ramey Road. All voted aye. Motion declared carried unanimously.

ACCEPTANCE OF BID ON MDOT ARRA WEST AVENUE OVERLAY PROJECT RATIFIED

At the December 1, 2009 regular meeting, the Board authorized Mayor Taylor to recommend award on the MDOT ARRA West Avenue Overlay Project. The bid opening date was December 16, 2009. The following bids were received:

Dunn Roadbuilders, Laurel, MS	\$166,529.60
Walters Construction Co., Laurel, MS	\$160,383.95
WA Warren Construction, Hattiesburg, MS	\$165,961.85

A motion was made by Alderman Graves and duly seconded by Alderman Wilson to ratify the action of Mayor Taylor and to accept the lowest bid of Walters Construction Co. for said overlay project. All voted aye. Motion declared carried unanimously.

HOLIDAY PAY POLICY ADOPTED FOR PUBLIC SAFETY EMPLOYEES

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson that the city adopt a leave policy to ensure that its public safety employees are paid leave time for the same number of holidays as other municipal employees. Effective immediately, all public safety employees will be paid as if he or she had worked a normal work day on the designated holiday. With respect to the amount of time to be paid for holidays, the amount should be calculated in such a way as to ensure that the employee has received the full benefit of the holiday, like other municipal employees have received. The determination as to what number of hours constitutes a normal work day is a factual determination to be made by the governing authority.

Fire Department: 24-hour shifts

Police Department: 12-hour shifts
(With the exception of Wesley Waites, Shannon Lombard, and Tiffany Milsap, all of who work 10-hour shifts).

All voted aye. Motion declared carried unanimously.

FIRE CHIEF WILLARD CROCKER AUTHORIZED TO TRAVEL TO ROBERSTVILLE, MS

Motion was made by Alderman Johnson and duly seconded by Alderman Graves that Fire Chief Willard Crocker be authorized to travel to Roberstville, MS as the city's official representative to attend the funeral services of Sean Dunlap's father. All voted aye. Motion declared carried unanimously.

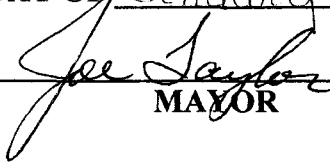
ATTORNEY JOHN GUNN DIRECTED TO PURSUE LEGAL ACTION AGAINST CMA COMMUNICATIONS

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that City Attorney John Gunn be directed to pursue whatever legal action is necessary against CMA Communications TV Cable Co. for failure to abide by the terms of the contract between the City of Waynesboro and CMA Communications. All voted aye. Motion declared carried unanimously.

WAYNESBORO/WAYNE COUNTY FIRE DEPARTMENTS' CHRISTMAS DINNER TO BE HELD AT AUDITORIUM

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson that the Waynesboro and Wayne County Fire Departments combined be authorized to hold their annual Christmas Dinner at the city auditorium on December 13, 2010. All voted aye. Motion declared unanimously.

There being no further business at hand, upon motion of Alderman Reynolds, duly seconded by Alderman Wilson and approved unanimously, the meeting was adjourned at 6:59 p.m.

APPROVED BY ME THIS 20th
DAY OF January, 2010

MAYOR

ATTEST: 
CITY CLERK