

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
MARCH 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 FEBRUARY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Scott Frost and Lola Dubose to attend part time police academy in Sandersville, MS.
    - 2. Ken Roberts to attend asbestos refresher course in Starkville, MS March 28, 2013.
  - F. DISCUSS VOTER ROLLS WITH ELECTION COMMISSIONERS.
  - G. CONSIDER UPDATE REGARDING SATISH V. AMIN PROPERTY.
  - H. CONSIDER OPERATION OF POOL HALL AT 402 COURT STREET.
  - I. FELIX WRIGHT, OWNER OF SWEET TOOTH'S, TO DISCUSS PAYMENT FOR SPRINKLER SYSTEM PIPE FOR NEW LOCATION.
  - J. CONSIDER REQUEST OF WAYNE COUNTY CHAMBER OF COMMERCE TO HOLD ANNUAL RED, WHITE AND BLUEBERRY CELEBRATION.
  - K. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$86,749.43.
  - L. CONSIDER INSTITUTING PARADE PERMIT FEES.
  - M. CONSIDER AUTHORIZING POLICE OFFICERS TO WORK SECURITY FOR WAYNE COUNTY JR. MISS PROGRAM AT CITY AUDITORIUM ON MARCH 23, 2013.
  - N. CONSIDER ORDINANCE TRANSFERRING TV CABLE FRANCHISE TO NEW OWNERS.
  - O. CONSIDER PAYMENT OF INVOICE TO RBG CONTRACTORS, INC. IN THE AMOUNT OF \$19,529.00 IN REGARDS TO EMERGENCY SEWER LINE REPAIR REPLACEMENT PROJECT ON SPRING STREET.
  - P. CONSIDER APPROVAL OF CDBG/CAP REQUISITION IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF INVOICES TO PICKERING FIRM, INC. IN THE TOTAL AMOUNT OF \$6,150.00.

- Q. CONSIDER REIMBURSEMENT TO AMOS HOLIFIELD FOR COMMERCIAL DRIVERS LICENSE REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$21.00).
- R. CONSIDER RENEWAL OF SOFTWARE SUBSCRIPTION SERVICE FOR POLICE DEPARTMENT COMPUTER SYSTEM.
- S. CONSIDER DESIGNATING JAN BISHOP AS AGENT FOR ADMINISTRATION OF FEDERAL ASSISTANCE UNDER DISASTER RELIEF ACT.
- T. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.

ADJOURN

**REGULAR MEETING  
MARCH 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, March 5 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Bro. Lynn Mackey 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 Greg Johnson and duly seconded by Alderman Gray to adopt the agenda as amended. All voted aye. Motion declared unanimously.

**MINUTES ADOPTED**

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett that the minutes of the February 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 Richard Johnson, the board voted unanimously to approve payment of the Claims Docket #'s 46464 through 46743, Warrant #'s 42063 through 42190. All voted aye. Motion declared carried unanimously.

**NARCOTICS CLAIMS DOCKET APPROVED**

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

**TRAVEL APPROVED**

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

- Scott Frost and Lola Dubose to attend part time police academy in Sandersville, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Ken Roberts to attend asbestos refresher course in Starkville, MS March 28, 2013 and that he is reimbursed for meals, mileage, lodging and all related expenses.

**ELECTION COMMISSIONERS PROVIDE UPDATE REGARDING VOTER ROLLS**

Members of the Municipal Election Commission were in attendance to provide the Mayor and Board with a total of registered voters after said commissioners purged the voter roles. Donna Walker, spokesperson for the group, stated that the number of voters

currently on the voter rolls is 3,689. The Election Commissioners are to report back at the April meeting with additional updates. No official action was taken.

#### **SATISH V. AMIN GRANTED EXTENSION ON PROPERTY CLEAN UP**

At a regular meeting of the Mayor and Board of Aldermen on July 3, 2012, a resolution was adopted adjudicating property at 400 Azalea Drive and owned by Satish V. Amin to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. At that time Mr. Amish was given ninety (90) days to bring said property into suitable condition as determined by the city's building inspector. Since that time, Mr. Amin has been granted multiple extensions to the original ninety (90) day deadline. At this time Mr. Amin was in attendance to request another extension of thirty (30) days to bring said property into compliance. Motion was made by Alderman Gray and duly seconded by Alderman Barnett that Mr. Amin be granted an additional thirty (30) day extension as long as productivity continues. All voted aye. Motion declared carried unanimously.

#### **POOL HALL OPENING AUTHORIZED**

Motion was made by Alderman Wilson and duly seconded by Alderman Greg Johnson to authorize the opening of a pool hall at 402 Court Street providing that fire, electrical, and all required codes are adhered to. All voted aye. Motion declared carried unanimously.

#### **FELIX WRIGHT REQUESTS ASSISTANCE IN INSTALLATION OF SPRINKLER SYSTEM TO PROPOSED BUSINESS**

Local business owner Felix Wright was in attendance to request that the city authorize him to pay for pipe installation to his proposed business in monthly installments. No action was taken.

#### **ANNUAL RED, WHITE AND BLUEBERRY CELEBRATION APPROVED**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to approve the Annual Red, White and Blue Celebration to be held in Waynesboro June 27-29, 2013. On June 27<sup>th</sup> the city will co-sponsor the Annual Red, White and Blue Beauty Pageant to be held at the city auditorium with the city providing the use of the facility and waiving all usual and customary fees. As part of the festivities, a parade will be held on June 28<sup>th</sup> with a talent show following. The parade is to be coordinated with the police chief. The main celebration will be held in the downtown area on June 29, 2013. All voted aye. Motion declared carried unanimously.

#### **APPLICATION APPROVED/RESOLUTION ADOPTED GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC.**

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to approve the application and to adopt the accompanying resolution for exemption granting Sunbeam Products, Inc. a ten-year tax exemption on its additional or expanded property in the amount of \$86,749.43. A roll call voted 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.

#### **PROPOSAL FOR ESTABLISHMENT OF PARADE PERMIT FEES TABLED**

Police Chief James Bunch presented a proposal for the establishment of Parade Permit Fees. However, the matter was tabled.

**POLICE OFFICER TO PROVIDE SECURITY FOR THE DISTINGUISHED YOUNG WOMAN” PAGEANT**

The City of Waynesboro has a statutory duty to provide police protection to the city as a whole. That the “Waynesboro Distinguished Young Woman” Pageant is a non-profit entity and event which will benefit the city as a whole including, but not limited to, the young people of this community. That in light of recent news events across the country, and upon the request of pageant organizers, the Board believes that it is a benefit to the community as a whole to provide police protection at said pageant. Thus the Board authorizes and finds that police presence at the pageant will be a benefit and service to the city and citizens of Waynesboro as a whole. Motion was made by Alderman Greg Johnson and duly seconded by Alderman Richard Johnson to authorize the use of one (1) police officer inside the building for six (6) hours on March 23, 2013. All voted aye. Motion declared carried unanimously.

**ORDINANCE ADOPTED TRANSFERRING TELEVISION CABLE FRANCHISE TO NEW OWNERS**

Whereas, Etan Industries, Inc., DBA CMA Communications proposes to sell its cable communication system in Waynesboro to Ultra Communications Group, LLC, and has requested an amendment to the original ordinance to transfer its franchise rights to Ultra Communications Group, LLC. Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that the city adopt an ordinance transferring the television cable communication system from Etan Industries, Inc., D.B.A. CMA Communications to Ultra Communications Group, LLC. A roll call voted 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.

**PAYMENT APPROVED TO RBG CONTRACTORS, INC. IN REGARDS TO SPRING STREET EMERGENCY SEWER LINE REPLACEMENT**

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve payment to RBG Contractors, Inc. in the amount of \$19,529.00 in regards to emergency sewer repairs on Spring Street. Said invoice is related to the Emergency Declaration authorized at the February 5, 2013 regular meeting of the Mayor and Board of Aldermen. All voted aye. Motion declared carried unanimously.

**CDBG REQUISITION NO. NINE (9) APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG/CAP Loan Requisition No. Nine (9) in the amount of \$6,150.00 in regards to the Water Well Improvements Project. Said requisition consists of invoices to Pickering, Inc: One in the amount of \$4,100.00 and one in the amount of \$2,050.00. All voted aye. Motion declared carried unanimously.

**REIMBURSEMENT TO AMOS HOLIFIELD APPROVED FOR COMMERCIAL DRIVERS LICENSE**

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Richard Johnson that the city reimburse Amos Holifield twenty-one dollars (\$21.00) for the cost of commercial drivers license required for the performance of his job duties. All voted aye. Motion declared carried unanimously.

**POLICE DEPARTMENT COMPUTER SOFTWARE SUBSCRIPTION RENEWED**

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett to approve a one-year renewal of the police department's computer software subscription with Information Technologies, Inc. in the amount of \$7,398.00. All voted aye. Motion declared carried unanimously.

**JAN BISHOP DESIGNATED AS APPLICANT AGENT FOR OBTAINING FEDERAL ASSISTANCE UNDER DISASTER RELIEF ACT**

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson that Jan Bishop be designated as Applicant Agent for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 and to file relevant documents with the Governor's authorized representative. 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 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.

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

At a meeting of the Mayor and Board of Aldermen on February 11, 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 -Aye  
 Alderman Johnny Gray -Aye  
 Alderman Tammie Wilson -Aye  
 Alderman Shane Barnett -Aye  
 Alderman Richard Johnson -Aye  
 Motion declared carried unanimously.

**BRIAN EVERETT'S LETTER OF RESIGNATION ACCEPTED**

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett to accept Brian Everett's Letter of Resignation from the Narcotics Task Force to become effective March 26, 2013. All voted aye. Motion declared carried unanimously.

**FIRE HYDRANT AT RAMEY LANE AND WAYNE STREET DISCUSSED**

There was discussion regarding the relocation of the fire hydrant at Ramey Lane and Wayne Street but no action was taken on the matter.

**CONTRACT WITH TAILWAGGERS CANCELLED**

Tailwaggers for Life Rescue Farm notified the City of Waynesboro of its shelter closing and of its intent not to continue services with the city. The most recent contract between the City of Waynesboro and Tailwaggers For Life Rescue Farm expired on September 30, 2012. No official action was taken.

**AUTHORIZATION GIVEN TO PROCEED WITH FUNDING OF MITIGATION PROJECTS**

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that the city proceed with the Application for Funding for a Mitigation Grant. However, before any cost is incurred to the city, Fire Chief Willard Crocker is to report back to the Board. All voted aye. Motion declared carried unanimously.

**CITY TO CO-SPONSOR BACK TO SCHOOL PROGRAM WITH ROCK SOLID ORGANIZATION**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city co-sponsor a back to school program along with the Rock Solid Organization. The program will be held at the Waynesboro City Auditorium on July 25, 2013 with the city providing the use of the facility and waiving all usual and customary fees. All voted aye. Motion declared carried unanimously.

**COST OF ROAD BORE FOR PROPOSED BUSINESS DISCUSSED**

There was discussion regarding the cost of a road bore to a proposed restaurant on Azalea Drive. However, no action was taken.

**FINANCIAL STATEMENTS DISCUSSED**

There was discussion regarding the city's financial statements. However, no action was taken.

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

**APPROVED BY ME THIS \_\_\_\_\_**

**DAY OF \_\_\_\_\_**

\_\_\_\_\_

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

**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 Sytrechia 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 \_\_\_\_\_**

**DAY OF \_\_\_\_\_**

\_\_\_\_\_

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



