

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 4, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF APRIL MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Harvey Hull, Cecil Cooley & Scotty Davis to attend a Recycling Workshop May 18-20, 2010 in Hattiesburg, MS.
 - 2. Shannon Lombard and Sherard Chambers to attend standardized field sobriety training in Columbia, MS May 18th-20th, 2010.
 - 3. Harvey Hull to attend Rubbish Site Seminar May 10-13, 2010 in Biloxi, MS.
 - F. CONSIDER REQUEST OF BISHOP J.E. JOHNSON TO CLOSE A PORTION OF STREET FOR COMMUNITY FUN DAY ON MAY 15, 2010.
 - G. CONSIDER REQUEST OF CHAMBER OF COMMERCE TO CLOSE DOWNTOWN STREETS FOR ANNUAL JULY 4TH CELEBRATION AND CONSIDER CONTRIBUTION TO EVENT.
 - H. DISCUSS CMA CABLEVISION.
 - I. CONSIDER APPROVAL OF CDBG REQUISITION NUMBER 5 REGARDING RUBBISH SITE PROJECT. COMPRISED OF THE FOLLOWING INVOICES:
 - PICKERING INVOICE #0062521 \$500.00
 - PICKERING INVOICE #0065774 \$2,146.45
 - J. CONSIDER APPROVAL OF REQUEST FOR PERMISSION TO SUBCONTRACT REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
 - K. CONSIDER REMOVING FIREFIGHTER FROM AUXILIARY FIREFIGHTERS' ROSTER.
 - L. CONSIDER AUTHORIZING POLICE DEPARTMENT TO APPLY FOR DEPARTMENT OF JUSTICE BULLET PROOF VEST GRANT.

- M. CONSIDER POLICE DEPARTMENT REVISED PROMOTION POLICY.
- N. CONSIDER BIDS RECEIVED FOR FORD F150 PICKUP DECLARED SURPLUS.
- O. CONSIDER APPOINTMENTS TO WAYNESBORO HOUSING AUTHORITY BOARD.
- P. DISCUSS PRIVATE PROPERTY CLEAN UP.
- Q. DISCUSS OLD AIRPORT FUEL TANK.
- R. DISCUSS VACANT LOT AT OLD CITY HALL SITE.
- S. CONSIDER APPROVING USE OF ALTERNATE SELECTION PROCEDURES FOR ENGINEERING SERVICES FOR AIRPORT TAXIWAY PURSUANT TO FAA AC150/5100-14D(2-9).
- T. CONSIDER APPROVAL OF STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT.
- U. CONSIDER PAYMENT OF ESTIMATE NO. 1 TO COLUMBUS FENCE CO., LLC, IN THE AMOUNT OF \$30,271.75 REGARDING RUBBISH SITE PERIMETER FENCE PROJECT.
- V. CONSIDER PURCHASE OF FULL PAGE AD IN MISS HOSPITALITY OFFICIAL PROGRAM BOOK IN THE AMOUNT OF \$300.00. (WAYNE COUNTY'S REPRESENTATIVE IS KATERA STEPHENSON).

ADJOURN.

**REGULAR MEETING
MAY 4, 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, May 4, 2010 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Bishop J. E. Johnson rendered the invocation. Present were Mayor Joe Taylor; 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, Zoning Administrator Ken Roberts, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

AGENDA ADOPTED

It was moved by Alderman Graves and duly seconded by Alderman Reynolds to adopt the agenda as printed. All voted aye. Motion declared unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the minutes of the April meetings 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 36877 through 37143, Warrant #'s 37686 through 37822. 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.

TRAVEL APPROVED

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

- Harvey Hull, Cecil Cooley & Scotty Davis to attend a recycling workshop May 18-20, 2010 in Hattiesburg, MS and they are reimbursed for meals, mileage, and all related expenses.
- Shannon Lombard and Sherard Chambers to attend standardized field sobriety training in Columbia, MS May 18-20, 2010 and that they are reimbursed for meals mileage, lodging and all related expenses.
- Harvey Hull to attend a rubbish site workshop May 10-13, 2010 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

STREET CLOSING AUTHORIZED FOR “SPIRITUAL NEIGHBORHOOD FEST”

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson to

authorize the closing of streets for a community fun day to be held on Saturday May 15, 2010. At the request of Bishop J.E. Johnson, the Board authorized the closing of streets at the intersection of Central Avenue and Evans Street and at the intersection of Central Avenue and Paicely Street in observance of a "Spiritual Neighborhood Fest". All voted aye. Motion declared carried unanimously.

DOWNTOWN STREETS TO BE CLOSED FOR ANNUAL JULY 4TH CELEBRATION

Motion was Alderman Johnson and duly seconded by Alderman Reynolds to authorize the closing of Wayne Street in the downtown area in observance of the annual July 4th Celebration sponsored by the Wayne County Chamber of Commerce. In that same motion, the Chamber was authorized to set up the annual fireworks display at the Day Company Property located on Spring Street. The public works department was directed to provide assistance during the function. The annual event will be held Saturday, July 3, 2010. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. 5 REGARDING PROPOSED RUBBISH SITE PROJECT APPROVED (CDBG PROJ. NO. R-110-380-01-GZ)

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to approve payment of CDBG Requisition No. 5 regarding the proposed rubbish site project. The total requisition amount is \$2,646.45. Said requisition is comprised of two (2) invoices, both being Pickering.

Invoice #0066251 - \$ 500.00

Invoice #0065774 - \$2,146.45

All voted aye. Motion declared carried unanimously.

REQUEST FOR PERMISSION TO SUBCONTRACT REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve Mississippi Department of Transportation's "Request For Permission To Subcontract" regarding the Patton Creek Bridge Replacement Project #STP-0454-00(007)LPA. All voted aye. Motion declared carried unanimously.

DENNIS MCRAE REMOVED FROM AUXILIARY FIREFIGHTERS' ROSTER

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Dennis McRae be removed from the auxiliary firefighters' roster effective immediately. All voted aye. Motion declared carried unanimously.

POLICE CHIEF AUTHORIZED TO APPLY FOR BULLET PROOF VEST GRANT

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that police department personnel be authorized to apply for a grant through the Department of Justice to obtain bullet proof vests for the police department. Upon receipt of the grant, the city will be obligated to provide 50% matching funds to purchase said vests. All voted aye. Motion declared carried unanimously.

POLICE DEPARTMENT'S REVISED PROMOTION POLICY APPROVED

Upon recommendation of Police Chief James Bunch, motion was made by Alderman Graves and duly seconded by Alderman Reynolds to adopt the attached promotion policy for the Waynesboro Police Department. All voted aye. Motion declared carried unanimously.

JASON WISE AWARDED BID FOR PURCHASE OF PICKUP DECLARED SURPLUS

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to award the bid for the sale of a pickup truck declared surplus to Jason Wise of Waynesboro, MS. The amount of Mr. Wise's bid for the 1999 Ford F150 Pick up (S/N2FTRX17W2XCA34706) was \$1,000.00. Other bids received were Fairco, Inc. of Petal, MS-\$538.00; Phyllis Blanks, Waynesboro, MS-\$305.75; Phyllis Blanks, Waynesboro, MS-\$200.00. All voted aye. Motion declared carried unanimously.

KENNETH STANLEY TO TAKE POSSESSION OF OLD AIRPORT FUEL TANK

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Kenneth Stanley take possession of the old fuel tank located at the Waynesboro Airport which was recently declared surplus. Quotes were received from the following:

Kenneth Stanley-\$1,050.00

Johnson Oil Co.-\$1,000.00

A roll call vote resulted as follows:

Alderman Johnson -Abstained

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried.

ALTERNATE SELECTION PROCEDURES APPROVED REGARDING ENGINEER FOR AIRPORT TAXIWAY PROJECT

It was moved by Alderman Graves and duly seconded by Alderman Gray that in regards to the Airport Taxiway Project, the city will use an informal procedure for selection of an engineer pursuant to FAA AC150/150-14D (2-9) as opposed to advertising. This action was taken due to time constraints relating to said project. All voted aye. Motion declared carried unanimously.

STATEWIDE MUTUAL AID COMPACT (SMAC) APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt the attached Statewide Mutual Aid Compact (SMAC). This agreement is entered into between the State of Mississippi, Mississippi Emergency Management Agency, and by and among each county and municipality that executes and adopts the terms and conditions of said agreement. The purpose of the agreement is to provide reciprocal emergency aid and assistance to participating governments in case of emergencies too extensive to be dealt with unassisted. All voted aye. Motion declared carried unanimously.

COLUMBUS FENCE COMPANY'S ESTIMATE NO. 1 APPROVED REGARDING RUBBISH SITE PEREMITER FENCE

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve payment of Columbus Fence Co., LLC's Estimate No. 1 in the amount of \$30,271.75 for services rendered in regards to the Rubbish Site Perimeter Fence Project. All voted aye. Motion declared carried unanimously.

MISS HOSPITALITY AD APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to approve the purchase of a full page in the Miss Hospitality Official Program Book. This action was taken after the Board made a finding that the purchase of such ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. The cost of said ad is \$300.00. All voted aye. Motion declared carried unanimously.

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

APPROVED BY ME THIS _____
DAY OF _____, 2010

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL CALL MEETING
MAY 25, 2010
9:00 A.M.**

**MINUTES OF A SPECIAL CALL
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 call meeting on Tuesday, May 25, 2010 at 9:00 a.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. Alderman Greg Johnson was absent. Others present were City Clerk Sytrecia Hull and City Attorney John Gunn. A representative of the local newspaper was also in attendance.

CELLULAR SOUTH'S PROPOSED MITIGATION PLAN APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the city concur with the proposed mitigation plan of Cellular South Real Estate, Inc. and Environmental Engineers regarding the adverse visual effect of a proposed telecommunications tower on Station Street in the downtown area. All voted aye. Motion declared carried unanimously.

GRAVES, GRAY, AND GUNN APPOINTED TO INTERVIEW ENGINEERING FIRMS REGARDING PROPOSED AIRPORT TAXIWAY PROJECT

Motion was made by Alderman Wilson and duly seconded by Alderman Reynolds to appoint Alderman Ben Graves, Alderman Johnny Gray, and Attorney John Gunn to interview engineering firms for selection to provide engineering services for the proposed airport taxiway project. All voted aye. Motion declared carried unanimously

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

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

MAYOR

ATTEST: _____
CITY CLERK