

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING / BUDGET HEARING
SEPTEMBER 7, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. OPEN/CLOSE PUBLIC HEARING REGARDING 2010-2011 PROPOSED BUDGET.
- V. PUBLIC COMMENT / INFORMATION.
 - A. JOHN H. JORDAN REPRESENTING CITIZENS OF THE PATTON CREEK ESTATES TO DISCUSS AN ISSUE AFFECTING TAXPAYERS.
- VI. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Chris Harris to Attend Taser Recertification Training in Pellam, AL with date to be determined .
 - 2. City Officials to attend 2010 Small Town Conference November 3-4, 2010 in Philadelphia, MS.
 - F. CONSIDER DARRYL PITTS' REQUEST FOR PLACEMENT OF MOBILE HOME IN ANNEXED AREA.
 - G. CONSIDER QUALITY OFFICE SUPPLY, INC.'S APPLICATION FOR CENTRAL BUSINESS DISTRICT TAX EXEMPTION.
 - H. CONSIDER PAYMENT OF MICHAEL E. BRITTON'S INVOICE FOR 85% PROGRESS BILLING REGARDING FYE 9/20/2009 AUDIT (\$12, 750.00).
 - I. CONSIDER CONTRACT CHANGE ORDER NO. ONE (1) & FINAL REGARDING RUBBISH SITE PERIMETER FENCE PROJECT.
 - J. CONSIDER PAYMENT OF ESTIMATE NO. THREE (3) TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$54,774.00 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
 - K. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$54,678.00 FOR ENGINEERING SERVICES RENDERED REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.

- L. CONSIDER ACCEPTING PICKERING FIRM, INC.'S RECOMMENDATION OF AWARD TO WALTER'S CONSTRUCTION CO., INC. IN THE AMOUNT OF \$445,228.50 REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- M. CONSIDER AUTHORIZING EXECUTION OF CONTRACT DOCUMENTS AND SPECIFICATIONS BY MAYOR, CITY CLERK, AND ATTORNEY REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- N. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID REQUEST NO. ONE (1) IN THE AMOUNT OF \$1,366.95 REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- O. CONSIDER REIMBURSEMENT TO JOSEPH M. DAVIS IN THE AMOUNT OF \$37.00 FOR ANNUAL PHYSICAL REQUIRED FOR CDL DRIVERS.
- P. UPDATE ON PROGRESS AT OLD CITY HALL SITE.
- Q. CONSIDER DECLARING PROPERTY SURPLUS.

ADJOURN

**REGULAR MEETING
SEPTEMBER 7, 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, September 7, 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. 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, 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.

PUBLIC HEARING OPENED TO RECEIVE COMMENTS REGARDING 2010-2011 PROPOSED BUDGET

At this time the Public Hearing was opened as advertised to receive input from concerned citizens regarding the proposed 2010-2011 budget. There were questions/comments from one citizen. The Public hearing remained opened until the later in the meeting.

JOHN JORDAN VOICES CONCERNS REGARDING PATTON CREEK ESTATES COMMUNITY

John Jordan was in attendance as spokesperson for the Patton Creek Estates Community. Mr. Jordan voiced concerns from the community regarding such issues as the 911 System, the local cable service, Mangum Dirt Pit Road, fire hydrants, and the Patton Creek Bridge. He requested that the Mayor and Board look into these matters. Zoning Administrator Ken Roberts was directed by the Board to check into the issues concerning the 911 system and to report back at the regular October meeting. However, no official action was taken.

AGENDA ADOPTED

It was moved by Alderman Gray 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 Johnson and duly seconded by Alderman Reynolds that the minutes of the August 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 37910 through 38228, Warrant #'s 38203 through 38367. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Reynolds and duly seconded by Alderman Johnson 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:

- Chris Harris to attend Taser Re-certification Training in Pellam, AL at a date to be determined by the Police Chief, and that he is reimbursed for meals, mileage, lodging and all related expenses.
- City Officials to attend the 2010 Small Town Conference November 3-4 in Philadelphia, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.

MOBILE HOME PLACEMENT APPROVED (DARYL PITTS)

In adhering to the requirements of the Moratorium Ordinance #M-97-02, as amended, Daryl Pitts presented a request for the placement of a mobile home on Dyess Bridge Road, an annexed area of the city. The Planning Commission approved said request as presented to its members. Therefore, a motion was made by Alderman Graves and duly seconded by Alderman Johnson to ratify the action of the Planning Commission and to grant Mr. Pitts' request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. All voted aye. Motion declared carried unanimously.

ORDER PASSED APPROVING QUALITY OFFICE SUPPLY, INC.'S APPLICATION FOR CENTRAL BUSINESS DISTRICT EXEMPTION

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that the Board pass an order approving the application of Quality Office Supply, Inc. and declaring that value on the improvements to property located at 732 Station Street be exempt from all ad valorem taxation, except school taxes, for a period of (7) years, per said application. This action was taken pursuant to Sec. 17-21-5 Miss Code, Annotated, 1972 (as amended) and Ordinance No. T-87-99. This order was approved upon the condition that the notary's signature is added to the application. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO MICHAEL E. BRITTON, CPA REGARDING FY 2008-2009 AUDIT

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve payment to Michael E. Britton, CPA in the amount of \$12,750.00 for interim billing for 85% completion of the FY 2008-2009 audit. All voted aye. Motion declared carried unanimously.

CONTRACT CHANGE ORDER NO. ONE (1) AND FINAL APPROVED REGARDING RUBBISH SITE PERIMETER FENCE PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve Contract Change Order No. One (1) and Final regarding the Rubbish Site Perimeter Fence Project. Said Change Order decreases the original Contract Amount by \$4,174.40. All voted aye.

PAYMENT OF ESTIMATE NO. THREE (3) APPROVED TO TANNER CONSTRUCTION CO., INC. REGARDING PATTON CREEK BRIDGE PROJECT

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to approve payment of Estimate No. Three (3) to Tanner Construction Co., Inc. in the

amount of \$54,774.00 regarding the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

PAYMENT OF PICKERING FIRM, INC.'S INVOICE APPROVED REGARDING AIRPORT NORTH TAXIWAY PROJECT

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to approve payment of Invoice No. 0067396 to the Pickering Firm, Inc. in the amount of \$54,678.00 for engineering services rendered regarding the Airport North Taxiway Construction Project. All voted aye. Motion declared carried unanimously.

WALTER'S CONSTRUCTION CO., INC. AWARDED BID FOR CONSTRUCTION OF AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT

Upon recommendation of the Pickering Firm, Inc., motion was made by Alderman Graves and duly seconded by Alderman Reynolds to award the bid for the Airport North Taxiway Construction Project to Walter's Construction Co., Inc. of Laurel, MS for the amount of \$445,228.50. Other bids received on July 13, 2010 were as follows:

R & J Construction Co., Inc., Laurel, MS	\$494,772.00
W.C. Pitts Construction Co., Inc., Waynesboro, MS	\$498,706.68
Hemphill Construction Co., Inc., Florence, MS	\$688,252.95
Dunn Roadbuilders, LLC, Laurel, MS	\$703,775.94
John G. Walton Construction Co., Inc., Mobile, AL	\$776,411.08

Walter's Construction Co. was the apparent low bidder. All voted aye. Motion declared carried unanimously.

EXECUTION OF CONTRACT DOCUMENTS AND SPECIFICATIONS APPROVED REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT

Motion was made by Alderman Gray and duly seconded by Johnson to authorize the mayor, city clerk and city attorney to execute the contract documents and specifications regarding The Airport North Taxiway Construction Project. All voted aye. Motion declared carried unanimously.

APPLICATION FOR PAYMENT OF STATE AID REQUEST NO. ONE (1) APPROVED REGARDING AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT

Motion was made by Alderman Reynolds and duly seconded by Alderman Johnson to approve the Application for Payment of State Aid Request No. One (1) in the amount of \$1,366.95 regarding the Airport North Taxiway Construction Project. The state provides 2.5% match in regards to said project. All voted aye. Motion declared carried unanimously.

JOSEPH M. DAVIS TO BE REIMBURSED FOR COST OF PHYSICAL REQUIRED FOR COMMERCIAL DRIVERS

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to authorize reimbursement to Joseph M. Davis in the amount of \$37.00 for the cost of a physical necessary for Commercial Driver's License, which is required for the performance of his job duties. All voted aye. Motion declared carried unanimously.

PROPERTY DECLARED SURPLUS

Motion was made by Alderman Reynolds and duly seconded by Alderman Gray to declare the attached list of property from various departments as surplus and to authorize the disposal thereof in any manner provided by state statute. All voted aye. Motion declared carried unanimously.

PUBLIC HEARING REGARDING FY 2010-2011 PROPOSED BUDGET CLOSED

At this time, Mayor Taylor declared the public hearing regarding the FY 2010-2011 Proposed Budget Closed.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
SEPTEMBER 9, 2010
5:00 P.M.**

**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 Tuesday, September 9, 2010 at 5:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and rendered the invocation. Aldermen present were: Greg Johnson, Robert Reynolds, and Ben Graves. Others present were City Clerk Sytrecia Hull and Public Works Director Harvey Hull. Aldermen Tammie Wilson and Johnny Gray were absent.

**PURCHASE OF OIL APPROVED TO PAVE (MAT AND SEAL) CERTAIN CITY
STREETS IN CONJUNCTION WITH COUTNY BOARD OF SUPERVISORS**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to authorize the purchase of oil necessary to complete the paving (mat and seal) of the following city streets in conjunction with the Wayne County Board of Supervisors:
Hanging Moss Drive;
Mangum Dirt Pit Road;
McLaughlin Dr;
Landfill Road beginning at city limits and going west to city's rubbish site entrance;
Police Department Parking Lot;
Any excess material will be used to mat and seal the Southside Park parking area and the culvert at the entrance of Hogan's Park. 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 MEETING
 SEPTEMBER 14, 2010
 6:00 P.M.**

**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 Tuesday, September 14, 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, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives from the local media were also in attendance.

2010 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2010 tax year having been equalized by the Wayne County Board of Supervisors and filed with the municipal clerk as required by law: It is therefore ordered by the Mayor and Board of Alderman of the City of Waynesboro, Mississippi that said assessment rolls be approved for collection of taxes by the Wayne County Tax Collector after the levy is set on the following assessed valuations by the city:

Real Property	26,200,000
Personal Property	10,666,000
Motor Vehicle	5,148,150
Public Utilities	<u>1,799,355</u>
	43,813,505

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that said order be approved. Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously.

RESOLUTION ADOPTED SETTING 2010 TAX LEVY

Upon motion of Alderman Johnson and duly seconded by Alderman Wilson, the Board voted unanimously to adopt the attached resolution setting the tax levy and distribution for the 2010 tax year at 27.5 mills with the following distribution:

General Fund	20.5 Mills
Fire Fund	7 Mills
Total	27.5 Mills

Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously.

WATER RATE INCREASE APPROVED

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to adopt the following water rate schedule to become effective October 1, 2010. Said schedule reflects a 5% water rate increase for all water and sewer customers:

Water: Residential and Commercial

First 2,000 gallons - \$8.93 minimum

All over 2,000 gallons - \$3.57 per 1,000 gallons

Sewer: Residential and Commercial

First 2,000 gallons - \$8.93 minimum

All over 2,000 gallons - \$3.25 per 1,000 gallons

Voting was as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

FREE COMMERCIAL CARDBOARD BOX PICK-UP SERVICE TO BE DISCONTINUED

Motion was made by Alderman Johnson and duly seconded by Alderman Gray that effective October 1, 2010, the free commercial cardboard box pick-up service currently provided by the city will be discontinued. If any commercial customer wishes to continue receiving the service, the business owner must contact city hall to sign up for the service at a rate of \$2.50 per week (\$10.83 per month). The monthly service fee will be added to the customer's water bill.

Voting was as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

THREE PERCENT (3%) PAY INCREASE APPROVED FOR CITY EMPLOYEES

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that city employees receive a three percent (3%) pay increase per the salary schedule on file in the personnel office. Said increase will take effect October 1, 2010.

Voting was as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2010-2011

Motion was made by Alderman Gray and duly seconded by Alderman Graves to adopt the attached resolution adopting the proposed budget for fiscal year 2010-2011.

Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

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

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -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 Graves and duly seconded by Alderman Wilson to come out of the closed session and to notify the public of an executive session. Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Graves and duly seconded by Alderman Wilson to go into executive session to discuss the job performance of four (4) members of the Waynesboro Police Department. Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Reynolds -Aye
 Alderman Graves -Aye
 Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Alderman present were Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. City Clerk Sytrecia Hull, City Attorney John Gunn, and Police Chief James Bunch were also present. During the executive session a discussion was held regarding the job performance of four (4) members of the Waynesboro Police Department. Following the discussion, a motion was made by Alderman Gray and duly seconded by Alderman Johnson that the following actions be taken:

1. Clifton Millican to be suspended without pay for one (1) four-day pay shift effective immediately;
2. Wesley Sherard Chambers to be suspended without pay for two (2) four-day pay shifts effective immediately;
3. Spencer Davis to be removed from the police work schedule immediately until such time that he is released from active duty orders with the military;
4. Randy Pettus to be suspended without pay for six (6) four-day pay shifts effective immediately;

Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously.

At this time a motion was made by Alderman Graves and duly seconded by Alderman Reynolds to come out of executive session and to reconvene into a public meeting.

Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -Aye

Motion declared carried unanimously

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public the action that was taken during the executive session.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
SEPTEMBER 23, 2010
5:00 P.M.**

**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 Tuesday, September 23, 2010 at 5:00 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, City Attorney John Gunn, and Public Works Director Harvey Hull. One citizen was in attendance, as well as a representative from the local newspaper.

MAYOR’S VETO OF THE FY 2010-2011 PROPOSED BUDGET OVERRIDDEN

Following a lengthy discussion, a motion was made by Alderman Gray and duly seconded by Alderman Reynolds to override Mayor Taylor’s veto of the resolution of September 14, 2010 adopting the city’s FY 2010-2011 Proposed Budget. Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Reynolds -Aye
- Alderman Graves -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