

**CITY OF WAYNESBORO BOARD AGENDA  
PUBLIC HEARING/REGULAR MEETING  
SEPTEMBER 1, 2015  
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. OPEN PUBLIC HEARING REGARDING BUDGET.
- IV. INFORMATION:
  - A. MR. BEN GRAVES AND MR. R. P. STATEN.
- V. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF AUGUST MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE TRAVEL
    - 1. City Officials to attend MML Small Town Conference October 14-15, 2015 in Starkville, MS.
    - 2. Court Clerk Tiffany Milsap to attend Municipal Court Clerk Seminar September 16-18, in Jackson, MS.
    - 3. Officer James Kirkley to attend training for Mandatory Skills Assessment September 14-15, 2015 and October 12-13, 2015 at MS Delta University.
    - 4. Asst. Chief Meaders to attend NRA Basic Safety Officer Course September 24, 2015 in Brookwood, AL.
  - E. CONSIDER MINI PARADE WITH POLICE ESCORT TO STOP VIOLENCE.
  - F. CONSIDER ANNUAL DONATION TO WAYNE COUNTY YOUTH FOOTBALL IN THE AMOUNT OF \$1,750.00.
  - G. CONSIDER PURCHASE OF AD FOR NAACP FREEDOM FUND BANQUET.
  - H. CONSIDER PAYMENT OF INVOICE NO. 1006 TO AEDD PLUS IN THE AMOUNT OF \$2,000.00 FOR SERVICES RENDERED IN REGARD TO THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
  - I. CONSIDER PAYMENT OF APPLICATION NO. 2 TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$93,499.48 FOR SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
  - J. CONSIDER PAYMENT OF INVOICE NO. 23 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,148.50 FOR SERVICES RENDERED IN REGARD TO THE MUSEUM PROJECT.

- K. CONSIDER PURCHASE OF 270 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$47,372.
- L. CONSIDER AID IN CONSTRUCTION CHARGE IN THE AMOUNT OF \$756.50 FOR UTILITY POLE AND LIGHT ADDED AT 1745 MCKAY STREET TO DIXIE ELECTRIC ASSOCIATION.
- M. CONSIDER AWARD OF BID TO THE SUCCESSFUL BIDDER FOR THE MUSEUM PROJECT.
- N. CONSIDER AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACT ONCE MDOT HAS APPROVED THE BID PACKAGE ON THE MUSEUM PROJECT.
- O. CONSIDER ADVERTISEMENT FOR BIDS FOR SOLID WASTE COLLECTIONS AND DISPOSAL SERVICES.
- P. CONSIDER WATER AND SEWER RATE INCREASE.
- Q. CONSIDER APPROVING 2014 ASSESSMENT ROLLS.
- R. CONSIDER ADOPTING RESOLUTION SETTING 2015 TAX LEVY.
- S. CONSIDER HIRING POLICE OFFICER.
- T. DISCUSS 2015-16 BUDGET.

CLOSE PUBLIC HEARING/RECESS UNTIL SEPTEMBER 8, 2015

**REGULAR RECESSED MEETING  
SEPTEMBER 8, 2015**

**MINUTES OF THE REGULAR  
RECESSED MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN,  
CITY OF WAYNESBORO**

**BE IT THEREFORE REMEMBERED**, that the Mayor and Board of Aldermen met in a regular recessed meeting on Tuesday, September 8, 2015 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Teresa Seawright, City Attorney Curtis Bates, Police Chief Oscar Lewis, and Fire Chief Willard Crocker. A representative of the local media was also in attendance.

**NOTICE OF RECESSED MEETING**

That proper notice of the recessed meeting was given and posted as required by state law. The notice provided that at the recessed meeting, the board may conduct and hear any other new business which might come before the Board.

**AGENDA ADOPTED**

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

**“STOP THE VIOLENCE” MINI PARADE APPROVED**

Motion was made by Alderman Wilson and duly seconded by Alderman Davis to approve the “Stop the Violence” mini parade on September 26, 2015 at 12:00 p.m. This parade will have police escort from Hogan Park on Wayne Street to the empty lot beside Magnolia Trace Apartments on Ramey Lane in honor of all the families who have lost loved ones in a violent crime. This request was granted once approval was given by Police Chief Oscar Lewis and Fire Chief Willard Crocker after determining a safe route for this event. All voted aye. Motion declared carried unanimously.

**RESOLUTION REGARDING PUBLIC ACCESS TO RECORDS ADOPTED**

Motion was made by Alderman Gray and duly seconded by Alderman Davis to adopt the attached “Resolution Regarding Public Access to Records” which consists of written procedures regarding access to public records. The result of a roll call was as follows:

Alderman Mary Davis  
Alderman Johnny Gray  
Alderman Tammie Wilson  
Alderman Shane Barnett  
Alderman Tim Cochran  
Motion declared carried unanimously.

**PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2015-2016**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt the attached resolution adopting the FY 2015-2016 Proposed Budget. Voting was as follows:

Alderman Mary Davis -Aye  
Alderman Johnny Gray -Aye  
Alderman Tammie Wilson -Aye  
Alderman Shane Barnett -Aye  
Alderman Tim Cochran -Aye  
Motion declared carried unanimously.

**OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION**

It was moved by Alderman Davis 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 Mary Davis -Aye  
Alderman Johnny Gray -Aye  
Alderman Tammie Wilson -Aye  
Alderman Shane Barnett -Aye  
Alderman Tim Cochran -Aye  
Motion declared carried unanimously.

After a brief discussion, it was determined that an executive session was not needed. Therefore, a motion was made by Alderman Wilson and duly seconded by Alderman Cochran to come out of the closed session and to reconvene back into a public meeting. Voting was as follows:

Alderman Mary Davis -Aye  
Alderman Johnny Gray -Aye  
Alderman Tammie Wilson -Aye  
Alderman Shane Barnett -Aye  
Alderman Tim Cochran -Aye  
Motion declared carried unanimously.

**PUBLIC MEETING RECONVENED**

At this time the public meeting was reconvened with clerk stating to the public that after a brief discussion it was determined that an executive session was not needed.

**SALARY ADJUSTMENTS APPROVED**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to approve the proposed salary increases for the following employees beginning effective October 1, 2015:

	<u>Current/Hr.</u>	<u>Proposed/Hr.</u>
Courtney Clanton	\$12.75	\$14.00
Lola Dubose	10.50	12.66
Scott Frost	12.05	14.00
Don Hopkins	836.54	982.31
James Kirkley	13.26	14.58
Oscar Lewis	1,149.47	1,183.85
Kennedy Meaders	902.31	995.50
Geoffrey Paton	12.75	14.00
Marcus Pough	12.50	14.00
Jacob Proctor	12.75	14.00
Brent Pursell	953.70	982.31
Tedric Rankin	13.21	14.66
Vernon Sumrall	13.64	14.89
Robert Walker	13.01	691.94
Stevie Walker	11.36	12.66

Joshua Dykes	13.00	14.00
Alicia Stevison	13.00	13.50
Alicia McCarty	12.00	13.00

All voted aye. Motion declared carried unanimously.

There being no further business at hand, Alderman Wilson made a motion to adjourn which was seconded by Alderman Davis. All voted aye. Motion declared carried unanimously.

**APPROVED BY ME THIS \_\_\_\_\_**  
**DAY OF \_\_\_\_\_, 2015**

\_\_\_\_\_  
**MAYOR**

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