

**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



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  
Joe Taylor  
MAYOR

ATTEST: Suzanne Hudd  
CITY CLERK