

**REGULAR MEETING
MARCH 2, 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, March 2, 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, Water Supervisor Steve Miller, Street Supervisor Cecil Cooley 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 with the following changes:

Additions:

- E. 2. Harvey Hull to attend MS Rural Water Assoc. Conference March 29-April 1, 2009 in Jackson, MS.
3. Mayor Joe Taylor and Alderman Johnny Gray to attend Community Self Help Awards Ceremony March 25, 2010 in Jackson, MS
4. Willard Crocker to attend training program in Laurel, MS March 17, 2010.

Deletions:

Remove item AA. from the agenda.

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 February 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 Johnson, the board voted unanimously to approve payment of the Claims Docket #'s 36320 through 36559, Warrant #'s 37426 through 37548. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Reynolds 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 Gray, duly seconded by Alderman Johnson, and unanimously approved to authorize the following travel:
Vernon Sumrall to attend Police Academy March 28 thru May 28, 2010 in Hattiesburg, MS, and that he is reimbursed for meals, mileage, lodging, and all related expenses.

- Harvey Hull to attend MS Rural Water Association's Annual Conference March 29th thru April 1, 2010 in Jackson MS, and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Mayor Joe Taylor and Alderman Johnny Gray to attend Community Self Help Awards Ceremony March 25, 2010 in Jackson, MS, and that they are reimbursed for meals, mileage, and all related expenses.
- Willard Crocker to attend training program March 17, 2010 in Laurel, MS, and that he is reimbursed for meals, mileage, and all related expenses.

PROPERTY DECLARED SURPLUS

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the following list of property be declared surplus and disposed of by any manner provided for by state statute:

- One (1) 1998 Ford Windstar Van/Silver S/N 2FMZA51U9WBD41614 (Police)
- One (1) 2001 Chevy Impala/Blue S/N 2G1WF55K519203191 (Police)
- Old Fuel Tank and Fuel Pump located at airport

All voted aye. Motion declared carried unanimously.

NEW MILEAGE RATE REIMBURSEMENT APPROVED

Motion was made by Alderman Johnson and duly seconded by Alderman Gray that, effective immediately, the mileage reimbursement rate for employees and officials traveling on city business in their private automobiles be decreased from 55 cents per mile to 50 cents per mile. This action was taken to comply with Mississippi State Statutes. All voted aye. Motion declared carried unanimously.

TAILWAGGERS TO AID POLICE DEPARTMENT WITH ANIMAL CONTROL

Motion was made by Alderman Reynolds and duly seconded by Alderman Wilson to approve payment to the Tailwaggers Organization in the amount of \$6,000.00 per year to serve as an independent contractor for the City of Waynesboro by aiding the police department with animal control services within the city. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. 1 REGARDING PROPOSED RUBBISH SITE PROJECT APPROVED (CDBG PROJECT NO. R-110-380-01-GZ)

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No. 1 regarding the proposed rubbish site project. Said requisition is comprised of one (1) invoice being that of Pickering in the amount of \$7,500.00. All voted aye. Motion declared carried unanimously.

WAYNE COUNTY TAX COLLECTOR TO BE PAID FOR COLLECTION OF CITY TAXES

Motion was made by Alderman Reynolds and duly seconded by Alderman Gray to authorize payment to the Wayne County Tax Collector in the amount of \$14,060.00 for collection of city taxes. All voted aye. Motion declared carried unanimously.

PAUL HANCOCK TO BE REIMBURSED FOR PROPERTY TAXES PAID IN ERROR

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that upon recommendation of Wayne County Tax Collector Debbie Richards, Paul Hancock be reimbursed the amount of \$30.18 for city taxes paid in error. All voted aye. Motion declared carried unanimously.

COLUMBUS FENCE COMPANY AWARDED BID FOR INSTALLATION OF PROPOSED RUBBISH SITE PERIMETER FENCE (CDBG PROJECT NO. R-110-380-01-GZ)

The following bids were received per advertisement for the installation of a perimeter fence at the proposed rubbish site location (CDBG Project No. R-110-380-01-GZ):

Columbus Fence Co., LLC, Columbus, MS	\$40,301.00
Johnson's Fence Co., Brookhaven, MS	\$49,928.00

Upon recommendation of Pickering, motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the contract for the above referenced project be awarded to Columbus Fence Co, LLC, in the amount of \$40,301.00, subject to the conditions and requirements of the Contract Documents and Specifications. 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 Reynolds to approve the attached 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 \$263,956.00. A roll call vote resulted as follows:

Alderman Greg Johnson	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Robert Reynolds	-Aye
Alderman Ben Graves	-Aye

Motion declared carried unanimously.

REQUEST OF WAYNE COUNTY HIGH SCHOOL TO REPAIR PARKING AREA APPROVED

Motion was made by Alderman Reynolds, duly seconded by Alderman Graves, and unanimously approved to grant the request of Wayne County High School and that city personnel be authorized to make repairs to the school's parking area as well as to re-mark the pedestrian crossing on the street adjacent to the school. This action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing, and is on file in the city clerk's office.

PURCHASE OF AD APPROVED IN WAYNE COUNTY NEWS 'ROAD TO RECOVERY' PUBLICATION

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to approve the purchase of a full page ad in the Wayne County News 'Road to Recovery' Publication. The cost of the ad is \$409.00. This action was taken after the Board made a finding that the purchase of said ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

DECLARATION OF FIRING RANGE AS PUBLIC SAFETY TRAINING CENTER DISCUSSED

Police Chief Bunch and Wayne County Emergency Management Agency Director Todd Cleary made a recommendation to the Mayor and Board that the firing range be declared a public safety training center in order to become eligible for federal grant funding. Attorney John Gunn was directed to prepare a resolution to that effect, but no official action was taken.

TURNER WRECKER SERVICE REMOVED FROM ROTATION LIST

Following discussion led by Alderman Wilson, a motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that Turner Wrecker Service of Stateline, MS be removed from the Waynesboro Police Department's wrecker service rotation list. All voted aye. Motion declared carried unanimously.

MICHAEL STORME SEAWRIGHT HIRED AS AUXILIARY FIREFIGHTER

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Michael Storme Seawright be hired as an auxiliary firefighter. All auxiliary firefighters are hired at a pay rate of \$25.00 per month plus an additional \$15.00 per each fire response, and \$10.00 for each training meeting. However, firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED AUTHORIZING APPLICATION FOR A HOME INVESTMENT PARTNERSHIP GRANT (FY 2010)

A motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt the attached resolution authorizing and approving the filing of an application for a Home Investment Partnership Grant as administered by the State of Mississippi and authorized by the Department of Housing and Urban Development for FY 2010. All voted aye. Motion declared carried unanimously.

HOMEOWNER SELECTION POLICY ADOPTED REGARDING 2010 HOME INVESTMENT PARTNERSHIP GRANT PROGRAM

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt the attached Homeowner Selection Policy regarding the 2010 Home Investment Partnership Grant Program. All voted aye. Motion declared carried unanimously.

FAIR HOUSING RESOLUTION ADOPTED IN RELATION TO 2010 HOME INVESTMENT PARTNERSHIP GRANT PROGRAM

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to adopt the attached resolution outlining the City of Waynesboro's policy to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin in relation to the 2010 Home Investment Partnership Grant Program. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED AGREEING WITH THE AFFIRMATIVE MARKETING AND MBE/WBE PLAN REGARDING 2010 HOME INVESTMENT PARTNERSHIP GRANT PROGRAM

Motion was made by Alderman Wilson and duly seconded by Alderman Gray to adopt the attached resolution agreeing with the Affirmative Marketing and MBE/WBE Plan in regards to the 2010 Home Investment Partnership Grant Program. As part of this agreement, the City of Waynesboro will award funds received from the United States Department of Housing and Urban Development in accordance with the non-discrimination and equal opportunity requirements set forth in the program regulations. All voted aye. Motion declared carried unanimously.

SPECIALITY ABATEMENT SERVICES, INC. TO REMOVE ASBESTOS FROM OLD CITY HALL BUILDING (705 WAYNE STREET)

Two proposals were presented for the removal and disposal of asbestos from the old city hall building located at 705 Wayne Street. They were as follows:

Advanced Environmental Consultants, Jackson, MS	\$16,500.00
Specialty Abatement Services, Inc., Hattiesburg, MS	\$10,296.00

Motion was made by Alderman Graves and duly seconded by Alderman Johnson to accept the proposal of Specialty Abatement Services, Inc., for the removal and disposal of asbestos from the old city hall building. All voted aye. Motion declared carried unanimously.

There being no further business at hand, upon motion of Alderman Johnson, duly seconded by Alderman Gray and approved unanimously, the meeting was adjourned at 7:19 p.m.

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
MARCH 16, 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 called meeting on Tuesday, March 16, 2010 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and 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, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Personnel Director Terri Seawright, and Office Clerk Susan Hardee. A representative of the local newspaper was also in attendance.

EDWIN L. BLUE HIRED AS PART TIME FILL-IN FIREFIGHTER

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves that Edwin L. Blue be hired to the fire department's part time, fill-in list at a pay rate of \$9.00 per hour, effective immediately. All voted aye. Motion declared carried unanimously.

PUBLIC WORKS EMPLOYEE TERMINATED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that Curtis Hilton be terminated from the Public Works Department, effective immediately. All voted aye. Motion declared carried unanimously.

RENEWAL PREMIUMS ACCEPTED WITH BLUE CROSS-BLUE SHIELD OF MISSISSIPPI FOR EMPLOYEE HOSPITAL INSURANCE COVERAGE

The city was recently notified by Blue Cross-Blue Shield of Mississippi of a ten percent (10%) decrease in the employees' hospital insurance premiums. Motion was made by Alderman Graves and duly seconded by Alderman Wilson to accept the premium change and that the city continue to pay towards the employees' insurance premiums at the current ratio, the employees paying twenty percent (20%) of the premium and the city paying seventy-five percent (75%) of the premium. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. 4 REGARDING PROPOSED RUBBISH SITE PROJECT APPROVED (CDBG PROJECT NO. R-110-380-01-GZ)

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to approve payment of CDBG Requisition No. 4 regarding the proposed rubbish site project. The total requisition amount is \$18,480.00. Said requisition is comprised of two (2) invoices, both being Pickering.

Invoice # 0068324 - \$ 7,500.00

Invoice # 0065774 - \$10,980.00

This action also voids the approval of CDBG Requisition No. 1 at the March 2, 2010 meeting because of an error in that invoice. All voted aye. Motion declared carried unanimously.

MUNICIPAL COURT CLERKS CERTIFICATE OF ATTENDANCE TO MANDATORY SEMINAR MADE PART OF THE MINUTES

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that the attached copy of a Certificate of Attendance on behalf of Court Clerk Stephanie West be

accepted and made a part of the minutes. Mrs. West attended a mandatory Municipal Court Clerks statewide seminar in Tunica, MS March 4-5, 2010. All voted aye. Motion declared carried unanimously.

ARTHUR LEE NORED APPOINTED TO REGIONAL RAILROAD AUTHORITY BOARD

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds that Arthur Lee Nored be appointed to the Regional Railroad Authority Board as the city's representative. All voted aye. Motion declared carried unanimously.

DISCUSSION REGARDING CITY AUDITORIUM

There was a discussion held regarding the Waynesboro City Auditorium and the appointment of a committee to oversee the facility. Board members agreed to present names for the appointments at the next regular meeting. However, no action was taken.

There being no further business at hand, upon motion of Alderman Wilson, duly seconded by Alderman Gray and approved unanimously, the meeting was adjourned.

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
MARCH 17, 2010**

**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 called meeting on Wednesday, March 17, 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, Robert Reynolds, and Ben Graves. Aldermen Greg Johnson and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, and Police Chief James Bunch.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Graves and duly seconded by Alderman Reynolds 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	-Absent
Alderman Gray	-Aye
Alderman Wilson	-Absent
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously by members in attendance.

After a brief discussion, it was determined that there was a need for an executive session. Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to come out of a closed session and to notify the public of an executive session. Voting was as follows:

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

Motion declared carried unanimously by members in attendance.

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 Gray to go into executive session to discuss the job performance of a member of the police department.

Voting was as follows:

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

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Johnny Gray, 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 a certain employee of the police department. Following the discussion, a motion was made by Alderman Gray and duly seconded by Alderman Reynolds that Police Officer Clifton Millican be suspended

without pay until such time that the police chief makes a recommendation that he be returned to active duty. A roll call vote resulted as follows:

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

Motion declared carried unanimously by all members in attendance.

At this time, a motion was made by Alderman Gray and duly seconded by Alderman Reynolds to come out of executive session and to reconvene into a public meeting. A roll call vote resulted as follows:

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

Motion declared carried unanimously by all members in attendance.

PUBLIC MEETING RECONVENED

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

There being no further business at hand, upon motion of Alderman Reynolds, duly seconded by Alderman Graves and approved unanimously, the meeting was adjourned.

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

MAYOR

ATTEST: _____
CITY CLERK