

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 7, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

RETIREMENT LETTER FROM CHARLES (JAKE) SARGENT EFFECTIVE JANUARY 31, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF DECEMBER MEETING.

C. APPROVE CLAIMS DOCKET.

D. FELICIA SUMLIN TO DISCUSS POSSIBLE SPEED BUMPS TO BE PLACED ON MARTIN LUTHER KING DRIVE.

E. DAPHNE WOULARD AND LASONGIA BELL TO DISCUSS RECENT MURDER IN WAYNESBORO.

F. DISCUSS RECENT VIOLENCE IN THE CITY OF WAYNESBORO.

G. CONSIDER CHAMBER OF COMMERCE TO CLOSE PORTIONS OF STATION STREET FROM CLARK OIL COMPANY TO THE STANFORD FOR THE MARDI GRAS BALL TO BE HELD ON FEBRUARY 14, 2020.

H. CONSIDER REIMBURSEMENT OF \$1,650.00 TO OFFICER GEOFF PATON FOR MATERIALS AND LABOR PAID TO OMAR BOYKIN FOR A FENCED IN AREA WITH ROOF FOR JAGGER THE K-9 DOG.

I. CONSIDER BIDS FOR BANK DEPOSITORIES FOR 2020-2021 CALENDAR YEARS.

J. CONSIDER GETTING QUOTES ON CHRISTMAS DECORATIONS FOR THE CHRISTMAS YEAR 2020.

K. CONSIDER DONATION OF TWO (2) ACRES OF LAND (LABELED C ON SKETCH) TO BEGIN THE CONSTRUCTION OF THE NEW SPORTS COMPLEX FROM MAYOR RICHARD JOHNSON TO THE CITY OF WAYNESBORO.

L. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

M. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

- N. CONSIDER PAYMENT OF INVOICE NO. 21217 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 21219 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$8,135.00 FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING.
- P. CONSIDER REQUEST FROM FIRE CHIEF CROCKER TO REMOVE THE FOLLOWING AUXILIARY FIREMEN FROM THE CALL OUT LIST:

SLADE BANETT, TEDRICK RANKIN, DERRICK SIMMONS, TY SHARP, AND CHRIS STALLINGS.
- Q. CONSIDER ADDING KALON GRIGGS TO THE PART-TIME FILL IN LIST AT \$12.00 PER HOUR FOR THE FIRE DEPARTMENT.
- R. CONSIDER RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE VEHICLE FROM 58 CENTS PER MILE TO \$.575 PER MILE EFFECTIVE JANUARY 1, 2020 TO DECEMBER 31, 2020.
- S. CONSIDER QUOTES FOR WATER AND SEWER SERVICES ON COURT STREET.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 4, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

RESIGNATION LETTER FROM JOSH DYKES EFFECTIVE JANUARY 24, 2020.

REQUEST TO CANCEL CONTRACT AS CITY CONSULTANT FOR FEMA PROJECTS FROM GEOFFREY CLARK EFFECTIVE JANUARY 21, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JANUARY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Alisa Shoemake to attend 2020 Spring Certification Program for Municipal Clerks March 4-6, 2020 in Hattiesburg, MS.
2. Shretta Everett and Sha Loper to attend additional Water Training on new software February 12, 2020 in Pearl, MS.
3. Josh West and Scott Parker to attend 2020 Mississippi Rural Water Association Annual Management & Technical Conference & Exhibition March 30-April 2, 2020 in Jackson, MS.

E. BRO. DONALD MILLER AND DR. STEVE SMITH TO DISCUSS ASSISTING THE WAYNESBORO POLICE DEPARTMENT WITH FUNDING FOR CAMERAS.

F. TEAM W TO DISCUSS THE UNVEILING OF THE NEW WELCOME SIGN NEAR THE INTERSECTION OF HIGHWAY 45 AND HIGHWAY 145 NORTH.

G. TEAM W TO DISCUSS 16TH ANNUAL WHISTLE STOP FESTIVAL TO BE HELD ON APRIL 4, 2020.

H. LEGENDZ BOXING GYM REQUESTING TO HOST THE 2020 GOLDEN GLOVES COMPETITION MARCH 28, 2020 IN WAYNESBORO, MS AT THE WAYNESBORO CITY AUDITORIUM.

I. JOHNNY MILLSAP TO DISCUSS A BUILDING TO HOST THE VFW MEETINGS FOR POST #12195.

J. CONSIDER PURCHASE OF A 1/2 PAGE AD FOR 2020 WCHS YEARBOOK.

K. CONSIDER REIMBURSING JOSH WEST FOR RENEWAL OF CDL 5 YEAR LICENSE (CLASS A, B & C) IN THE AMOUNT OF \$60.00.

- L. CONSIDER WAYNE COUNTY ELECTION COMMISSIONERS TO USE THE OLD NATIONAL GUARD ARMORY AND THE CITY AUDITORIUM FOR THE UPCOMING ELECTIONS FOR THE YEAR 2020.
- M. CONSIDER RENEWING LEASE AGREEMENT BETWEEN THE CITY OF WAYNESBORO AND NOLAN CLARK OIL PROPERTIES, LLC FOR THE 0.60 ACRE OF LAND BESIDE THE WAYNESBORO AUDITORIUM IN THE AMOUNT OF \$1500.00 PER YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON JANUARY 1, 2029.
- N. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 STORM).
- O. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- P. CONSIDER PAYMENT OF INVOICE TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$14,188.00 FOR COLLECTION OF 2019 TAXES.
- Q. CONSIDER REIMBURSING WEST MOHAWK, LLC LOCATED AT 902 AZALEA DRIVE, WAYNESBORO, MS IN THE AMOUNT OF \$4,251.07 DUE TO A METER READING ISSUE LEAVING OFF THE LAST DIGIT OF THE CURRENT READING FOR 3 MONTHS.
- R. CONSIDER REMOVING JOSHUA GRAHAM FROM THE AUXILIARY FIREMEN CALL OUT LIST.
- S. CONSIDER APPROVING CITY CLERK TERESA SEAWRIGHT TO ISSUE A CHECK TO JOHN JASON POWE IN THE AMOUNT OF \$685.00 FOR MANDATORY COURT FINES AND FEES.
- T. CONSIDER PROMOTING GEOFF PATON MERITORIOUSLY FROM PRIVATE FIRST CLASS TO CORPORAL WITH A \$0.50 PAY RAISE.
- U. CONSIDER ACCEPTING THE RESIGNATION OF JOSEPH SEAN DUNLAP AS A BOARD MEMBER WITH AND CHAIRMAN OF THE HOUSING AUTHORITY OF THE CITY OF WAYNESBORO, MISSISSIPPI.
- V. CONSIDER APPOINTING GEORGE GORDON AS A BOARD MEMBER OF THE WAYNESBORO HOUSING AUTHORITY TO FILL THE VACANCY OF JOSEPH SEAN DUNLAP.
- W. CONSIDER HIRING COREY DEWAYNE POLITE IN THE PUBLIC WORKS DEPT. AS A FULL TIME EMPLOYEE AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER A SIX MONTH PROBATIONARY EVALUATION.
- X. CONSIDER HIRING HENRY DWAYNE RAWSON IN THE PUBLIC WORKS DEPT. AS A FULL TIME EMPLOYEE AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER A SIX MONTH PROBATIONARY EVALUATION.
- Y. CONSIDER HIRING SHAWN LEDALE GRAY IN THE POLICE DEPT AS A POLICE OFFICER AT AN HOURLY RATE OF \$14.00 WITH A \$1.00 PER HOUR INCREASE AFTER COMPLETION OF THE LAW ENFORCEMENT TRAINING ACADEMY WHICH MUST BE COMPLETED WITHIN A YEAR OF BEING EMPLOYED.
- Z. CONSIDER 5 LED STREET LIGHTS TO BE PLACED ON SPRING STREET FROM

COURT STREET TO WINTER STREET.

- AA. CONSIDER OPENING A CHECKING ACCOUNT AT FIRST STATE BANK IN THE AMOUNT OF \$33,592.32 FOR FUNDS RECEIVED FROM THE MISSISSIPPI INFRASTRUCTURE MODERNIAZTION ACT OF 2018 (HOUSE BILL 1).
- BB. CONSIDER ACCEPTING THE PRE-AWARD GRANT FROM NATURAL RESOURCES CONSERVATION SERVICES (NRCS) IN THE AMOUNT OF \$82,725.00 FOR SPRING STREET EROSION CONTROLL PROJECT.
- CC. CONSIDER AUTHORIZING ANGELA ATCHISON ON BEHALF OF THE CITY OF WAYNESBORO TO APPLY FOR THE OUTDOOR RECREATIONAL TRAIL GRANT OPENED THROUGH MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS AT A 80/20 MATCH NOT TO EXCEED \$120,000.
- DD. CONSIDER AUTHORIZING ANGELA ATCHISON ON BEHALF OF THE CITY OF WAYNESBORO TO APPLY FOR THE OUTDOOR RECREATIONAL LAND AND WATER CONSERVATION GRANT OPENED THROUGH MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS AT A 50/50 MATCH NOT TO EXCEED \$500,000.
- EE. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINAL AUDIT REPORT.
- FF. CONSIDER PAYMENT OF INVOICE 201901 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000.00 FOR FY 2018-19 FINAL AUDIT.
- GG. CONSIDER WILLIAMS & ASSOCIATES, LLC FOR AUDIT SERVICES AND AUDIT REPORTING FOR FYE 9-30-20.
- HH. CONSIDER PAYMENT OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$90,623.40 TO T.L. WALLACE CONSTRUCTION, INC. FOR RAMEY LANE WATER, SEWER & ROADWAY REHABILITATION.

II. PERSONNEL.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MARCH 3, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

LETTER FROM BLUE CROSS BLUE SHIELD OF MS STATING THAT THE NEW HEALTH INSURANCE PREMIUMS EFFECTIVE MAY 1, 2020 WOULD HAVE A 10% DECREASE.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF FEBRUARY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Larry Rankin to attend Mississippi Mosquito and Vector Control Association Annual Meeting March 11-12, 2020 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses, if applicable.
2. City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference June 28-29, 2020 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.
3. City Officials, and City Attorney to attend 89th Annual MML Conference June 29-July 1, 2020 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.
4. Chief Holt Ross to attend Firearms Instructor/Shoulder Weapons Training March 30 – April 1, 2020 in Hattiesburg, MS and that he is reimbursed for meals, mileage, lodging and all related expenses, if applicable.
5. Shretta Everett and Sha Loper to attend additional water training on new software April 16, 2020 in Pearl, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.

E. KERRY HOWELL WITH WASTE MANAGEMENT TO DISCUSS A “THINK GREEN” GRANT.

F. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS THE 4TH OF JULY CARNIVAL AND FIREWORKS SHOW.

G. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS THE ELECTRICAL EQUIPMENT AND LIGHTING FROM MISSISSIPPI POWER FOR THE RHINEHART SQUARE.

H. CONSIDER RENEWING ANNUAL MEMBERSHIP WITH THE WAYNE COUNTY CHAMBER OF COMMERCE IN THE AMOUNT OF \$500.00.

- I. CONSIDER ALLOWING LITTLE BALLERS BASKETBALL PROGRAM TO UTILIZE THE WAYNESBORO CITY AUDITORIUM FREE OF CHARGE TO HOST A BANQUET AND GIVE AWARDS TO 110 YOUTH FROM THE WAYNE COUNTY AREA ON APRIL 18, 2020.
- J. MARK SKIDMORE TO REQUEST ON BEHALF OF THE SWA CHAMPIONSHIP WRESTLING ASSOCIATION TO DISCUSS RENTING THE CITY AUDITORIUM FOR A WRESTLING EVENT TO BE HELD ON MAY 23, 2020.
- K. CONSIDER PURCHASE OF A GOLD LEVEL (\$500) SPONSORSHIP TO CO-SPONSOR 2ND ANNUAL LION FEST TO BE HELD ON MAY 2, 2020 AT "THE FIELDS".
- L. CONSIDER PURCHASE OF AD FOR KIWANIS PANCAKE DAY ON MARCH 28, 2020
- M. APPROVE REPAYMENT OF \$250,000.00 BACK TO WATER FUND FROM GENERAL FUND.
- N. CONSIDER EXTENDING AGREEMENT WITH CREATIVE OUTDOOR ADVERTISING OF AMERICA, INC. FOR AN ADDITIONAL 5-YEAR TERM.
- O. CONSIDER SERVICE AGREEMENT WITH SCOGGINS PUMP REPAIR ON ALL MUNICIPAL SEWER LIFT STATIONS.
- P. CONSIDER PAYMENT OF INVOICE NO. 21254 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.
- Q. CONSIDER PAYMENT IN THE AMOUNT OF \$8,573.75 FOR THE PURCHASE OF CLAY USED TO SOURCE THE CLAY LINER MATERIAL FOR THE RUBBISH SITE.
- R. CONSIDER SOLICITING BIDS FOR GRASS CUTTING SERVICES.
- S. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 STORM).
- T. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- U. CONSIDER CHANGING ELEVEN (11) COBRA LIGHTS TO LED LIGHTS ON STATION STREET/FRONT STREET.
- V. CONSIDER PURCHASING THE TIGERTRACK SOFTWARE CORRECTIONS MANAGEMENT INCIDENTS SOFTWARE FOR THE WAYNESBORO POLICE DEPT.
- W. CONSIDER SOLICITING BIDS TO RESURFACE TENNIS COURT AT EAST SIDE PARK.
- X. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINAL AUDIT REPORT.
- Y. CONSIDER PAYMENT OF INVOICE 201902 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000.00 FOR FY 2018-19 FINAL AUDIT.
- Z. CONSIDER PURCHASE OF AD IN FIRST RESPONDERS MAGAZINE.
- AA. CONSIDER CONTRIBUTION TO WAYNE COUNTY 4-H PROGRAM.
- BB. PERSONNEL.

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 5, 2020
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

LETTER OF RESIGNATION FROM MACY TORREY EFFECTIVE IMMEDIATELY,

LETTER OF RESIGNATION FROM JOSHUA WEST EFFECTIVE APRIL 22, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF APRIL MEETING.

C. APPROVE CLAIMS DOCKET.

D. KATHY GRAHAM MILLS TO DISCUSS WAYNE COUNTY ANIMAL RESCUE (WCAR) IN COLLABORATING WITH THE CITY OF WAYNESBORO.

E. PAMELA LANG PRESTAGE TO DISCUSS SMOKE FREE AIR POLICIES FOR THE CITY OF WAYNESBORO.

F. TEDRIC RANKIN TO DISCUSS SPEED BUMPS ON WAYNE STREET.

G. CONSIDER PAYMENT OF INVOICE NO. 21397 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.

H. CONSIDER PAYMENT OF INVOICE NO. 21394 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$3,462.50 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

I. CONSIDER PAYMENT OF PAY ESTIMATE NO. THREE (3) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$81,322.27 FOR RAMEY LANE/MKL SEWER REPAIR AND REHABILITATION.

J. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO MAR-JAC POULTRY MS LLC ON ADDITIONAL PERSONAL PROPERTY PURCHASED IN THE AMOUNT OF \$469,242.69.

K. CONSIDER RESOLUTION URGING THE US CONGRESS TO SUPPORT DIRECT FEDERAL FUNDING TO ALL MUNICIPALITIES IN MS TO HELP FIGHT COVID-19 AND PROTECT LOCAL CITIZENS FROM THE EFFECTS OF THE CORONAVIRUS.

L. CONSIDER ANNUAL SERVICE AGREEMENTS WITH TAYLOR POWER SYSTEMS

TO SERVICE GENERATORS (TWO VISITS PER YEAR) FOR CITY HALL, POLICE DEPT, STREET DEPT, FIRE STATION, WATER DEPT, SEWER DEPT & TREATMENT PLANT FOR A TOTAL OF \$6,579.00 FOR ALL DEPARTMENTS AND LOCATIONS.

- M. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
- N. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- O. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- P. CONSIDER EXTENDING RESOLUTION DECLARING A CIVIL EMERGENCY, AND FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES AS A RESULT OF THE OUTBREAK OF COVID-19 AND THE EXECUTIVE ORDER SIGNED BY GOVERNOR TATE REEVES TO SHELTER-IN-PLACE ON APRIL 3, 2020.
- Q. CONSIDER LIFTING THE 9:00 P.M. CURFEW FOR THE CITY OF WAYNESBORO.
- R. CONSIDER CHANGING KEVIN STEVENS FROM FULL TIME TO PART-TIME WITH NO BENEFITS EXCEPT STATE RETIREMENT AND WORKING APPROXIMATELY 19 HOURS PER WEEK.
- S. CONSIDER NEW INTER-LOCAL AGREEMENT WITH WAYNE COUNTY BOARD OF SUPERVISORS TO COLLECT ALL MUNICIPAL AD VALOREM TAXES FOR THE CITY OF WAYNESBORO.
- T. CONSIDER 2020 CARES ACT GRANT OFFER WITH FAA IN THE AMOUNT OF \$20,000.
- U. DISCUSS ENTERING INTO AN AGREEMENT WITH THE MUNICIPALITY'S COUNTY TO HAVE THE COUNTY ELECTION COMMISSIONERS CONDUCT MUNICIPAL ELECTIONS AND OTHER FUNCTIONS THAT ARE PERFORMED BY MUNICIPAL ELECTION COMMISSIONERS.
- V. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINANCIAL AUDIT REPORT.
- W. CONSIDER PAYMENT OF INVOICE NO. 201902 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000 FOR FY 2018-19 FINAL AUDIT.
- X. PERSONNEL.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 2, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

II. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF MAY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL:

1. Aaron James to attend MS Rural Water Association Water Operator Training June 25, 2020 in Hattiesburg, MS.

E. CONSIDER PAYMENT OF INVOICE NO. 21255 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$4,997.50 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

F. CONSIDER PAYMENT OF INVOICE NO. 21446 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.

G. CONSIDER PAYMENT OF INVOICE NO. 21447 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$5,545.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

H. CONSIDER PAYMENT OF PAY ESTIMATE NO. FOUR (4) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$33,708.01 FOR RAMEY LANE/MKL SEWER REPAIR AND REHABILITATION.

I. CONSIDER APPROVING NOTICE OF REVENUES, COSTS AND EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2018-2019 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.

J. CONSIDER RESOLUTION APPOINTING MML 2020 VOTING DELEGATES FOR THE CITY OF WAYNESBORO.

K. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

L. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

M. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL

EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.

- N. CONSIDER REIMBURSING SCOTT PARKER IN THE AMOUNT OF \$23.52 FOR 2 ASH BRUSHES NEEDED AT THE TREATMENT PLANT FROM TRACTOR SUPPLY.
- O. CONSIDER QUOTES TO REPLACE CHLORINATION EQUIPMENT AT SHUBUTA WELL.
- P. DISCUSS REPLACING A STORM DAMAGED RENTAL MOBILE HOME ON TYSON DRIVE.
- Q. DISCUSS BUILDING A CHURCH AT 507 CHICKASAWHAY STREET.
- R. CONSIDER APPROVING A WOODEN PRIVACY FENCE TO BE BUILT FOR JAGGER THE K-9 POLICE DOG.
- S. CONSIDER APPROVING OFFICER SHAWN LEDALE GRAY TO ATTEND THE 12 WEEKS POLICE ACADEMY.
- T. CONSIDER CHANGING OFFICER LADARRIUS GRICE FROM FULL-TIME TO PART-TIME WITH NO BENEFITS EXCEPT STATE RETIREMENT.
- U. CONSIDER LED LIGHT TO BE PLACED ON AN EXISTING POLE AT 1019 HOUGH STREET.
- V. CONSIDER SPEED BUMPS ON HAMPTON STREET.
- W. DISCUSS STREET PAVING PROJECTS.
- X. CONSIDER ADDENDUM NO. 1 TO THE CONTRACT DOCUMENTS AND SPECIFICATIONS\ FOR THE 2020 RAMP IMPROVEMENTS AIRPORT PROJECT.
- Y. CONSIDER INTRODUCING MUNICIPAL FRANCHISE ORDINANCE WITH MISSISSIPPI POWER COMPANY TO REMAIN ON FILE WITH THE CITY CLERK FOR INSPECTION FOR AT LEAST TWO (2) WEEKS.
- Z. DISCUSS A POTHOLE CLAIM ON RAMEY LANE.
- AA PERSONNEL.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 4, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. **INFORMATION ONLY:**

MAYOR JOHNSON MET WITH DISTRICT ONE SUPERVISOR HAL HAYES AND CIVIL CONSTRUCTION MANAGER JOHN LEWIS WITH CLARK ENGINEERS TO DISCUSS AND DEVELOPMENT A PLAN OF ACTION FOR DRAINAGE ISSUES WITHIN THE CITY.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JULY MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. WAYNE COUNTY RELAY FOR LIFE TO GET PERMISSION TO HAVE A **PARADE OF HOPE** TO HONOR ALL CANCER SURVIVORS AND FAMILIES THAT HAVE LOST LOVED ONES DUE TO CANCER.

E. CONSIDER PAYMENT OF INVOICE NO. 21577 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.

F. CONSIDER PAYMENT OF PAY ESTIMATE NO. FIVE (5) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$124,517.56 FOR RAMEY LANE/MLK SEWER REPAIR AND REHABILITATION.

G. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

H. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

I. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.

J. CONSIDER PROPOSAL FROM STEPHEN D. MYRICK C.P.A., LLC TO SERVE AS AUDITOR FOR THE CITY OF WAYNESBORO, MS FOR THE FYE 9-30-2020.

K. CONSIDER QUOTES TO PURCHASE 69 NEW CHRISTMAS LIGHTS FOR THE CHRISTMAS HOLIDAYS.

L. CONSIDER APPROVING STATE CONTRACT QUOTE TO PURCHASE TWO (2) 2020 RAM 1500 CREW CAB 4X4 PICKUP TRUCKS AT THE PRICE OF \$28,158.00 EACH.....ONE (1) FOR THE WATER DEPARTMENT AND ONE (1) FOR PARKS & RECREATION DEPARTMENT.

- M. CONSIDER ADVERTISEMENT FOR BIDS TO PAVE 17 STREETS IN THE CITY OF WAYNESBORO.
- N. CONSIDER ACCEPTING MICHAEL HAYNES REQUEST TO CHANGE FROM FULL-TIME TO PART-TIME FOR THE WAYNESBORO FIRE DEPARTMENT.
- O. CONSIDER CALVIN LIGHTSEY'S REQUEST TO CHANGE FROM PART-TIME TO FULL-TIME TO FILL THE VACANCY OF MICHAEL HAYNES.
- P. CONSIDER SHOWS, DEARMAN AND WAITS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE PROPOSED 2020 RAMP IMPROVEMENTS AIRPORT PROJECT AND TO APPROVE MAYOR JOHNSON TO EXECUTE SAID CONTRACT.
- Q. CONSIDER THE RECOMMENDATION OF SHOWS, DEARMAN AND WAITS, INC TO AWARD THE LOWEST AND BEST BID TO GULF SOUTH CONSTRUCTION, LLC OF HATTIESBURG, MS FOR THE 2020 RAMP IMPROVEMENTS AIRPORT PROJECT IN THE AMOUNT OF \$292,586.60 AND TO APPROVE MAYOR JOHNSON TO EXECUTE GRANT AGREEMENT.
- R. CONSIDER APPROVING THE AMENDMENT TO THE JOINDER AGREEMENT, ARTICLE III TO EXTEND RETIREMENT COVERAGE WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI TO THOSE SERVING IN ELECTED POSITIONS WHICH INCLUDES THE MAYOR AND BOARD OF ALDERMEN.
- S. PERSONNEL.

ADJOURN

PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 1, 2020
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

JOSEPH QUANDARIUS MCFARLAND TO RESIGN FROM POSITION OF POLICE OFFICER EFFECTIVE IMMEDIATELY (AUGUST 6, 2020)

III. OPEN PUBLIC HEARING REGARDING FY 2020-21 BUDGET.

IV. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF AUGUST MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. RAYMEL EVERETT TO DISCUSS BOYS & GIRLS CLUB, JUSTICE COURT BUILDING AND POLICE REFORM.

E. DEUN JORDAN TO REQUEST LED STREET LIGHTS ON MAPLE STREET.

F. ANGELA ATCHISON TO REQUEST SPEED LIMIT ON SKYLAND DRIVE TO BE LOWERED TO 20 MPH.

G. KEVIN STEVENS TO REQUEST THE 20% MATCH ON PREVIOUSLY AWARDED 80/20 GRANT TO PURCHASE GAS MASK FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$2,406.67 TO BE PAID TO WAYNE COUNTY.

H. CONSIDER SIGNING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF WAYNESBORO AND WAYNE COUNTY THAT THE OLD NATIONAL GUARD ARMORY BUILDING MIGHT BE SURVEYED AND USED FOR AN EMERGENCY SHELTER FOR THE CITIZENS OF WAYNE COUNTY.

I. CONSIDER RENEWAL OF WORKER'S COMP INSURANCE POLICY.

J. CONSIDER RENEWAL OF WATER SYSTEM SECURITY VULNERABILITY SELF-ASSESSMENT GUIDE FOR MISSISSIPPI PUBLIC WATER SYSTEMS.

K. CONSIDER RENEWAL OF WATER SYSTEM EMERGENCY RESPONSE PLAN FOR ANNUAL UPDATE PRIOR TO STATE HEALTH DEPARTMENT INSPECTION.

L. CONSIDER **FINAL PAYMENT** OF INVOICE NO. 21617 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.

M. CONSIDER PAYMENT OF INVOICE NO. 21618 TO SHOWS, DEARMAN AND WAITS,

INC. IN THE AMOUNT OF \$1,130.00 FOR PROFESSIONAL SERVICES IN REGARD TO HYDRAULIC ANALYSIS 2018.

- N. CONSIDER PAYMENT OF INVOICE NO. 21601 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$23,700.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 178-(01)-20 TO TAFFY PIPPIN CONSULTING, LLC IN THE AMOUNT OF \$3,500.00 FOR THE DBE PLAN UPDATE FY 2020 IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
- P. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
- Q. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- R. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- S. CONSIDER RESIGNATION FROM MICHAEL T. (BUDDY) WELLS AS A BOARD MEMBER ON THE WAYNESBORO HOUSING AUTHORITY EFFECTIVE AUGUST 31, 2020.
- T. CONSIDER QUOTES FOR ROAD CONSTRUCTION FROM SULLIVAN DRIVE TO NEWLY PROPOSED SPORTS COMPLEX.
- U. CONSIDER REQUEST FOR PROPOSALS AND INVITATION TO BID FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR THE CITY OF WAYNESBORO, MS.
- V. CONSIDER THE ACCEPTANCE OF MISSISSIPPI POWER COMPANY OF THE TERMS OF A FRANCHISE GRANTED TO IT BY AN ORDINANCE OF THE MUNICIPALITY OF OF WAYNESBORO, MS ON AUGUST 13, 2020.
- W. CONSIDER APPROVING 2020 ASSESSMENT ROLLS.
- X. CONSIDER ADOPTING RESOLUTION SETTING 2020 TAX LEVY.
- Y. DISCUSS 2020-21 BUDGET.

PERSONEL

CLOSE PUBLIC HEARING/RECESS UNTIL SEPTEMBER 15, 2020 at 5:30 p.m.

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 6, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. CONSIDER DECLARING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH AND TO PLACE THE PINK FLAGS PREVIOUSLY GIVEN TO THE CITY ON THE CITY'S POLES TO FLY FOR THE MONTH OF OCTOBER.
 - E. CONSIDER TRAVEL FOR ALICIA SHOEMAKE AND DWAYNE RAWSON TO ATTEND THE 2020 ANNUAL MS MUNICIPAL CLERKS AND COLLECTORS ASSOCIATION WINTER WORKSHOP FOR ELECTION TRAINING, JACKSON, MS DECEMBER 9 – 11, 2020.
 - F. CONSIDER REQUEST FROM ZEDER POUGH REGARDING PLACING SPEED BUMPS AT WAYNE STREET LEADING INTO RIVERVIEW SCHOOL AND ANOTHER SET NEAR 207 WAYNE STREET LEADING INTO A DANGEROUS CURVE.
 - G. CONSIDER JUNIOR AUXILIARY OF WAYNE COUNTY TO USE FAGAN AVENUE PARK ACROSS THE ROAD FROM THE FIRE DEPARTMENT ON OCTOBER 17, 2020.
 - H. CONSIDER PAYMENT OF INVOICE NO. 21670 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$3,065.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 OVERLAY PROJECT.
 - I. CONSIDER PETTY CASH DISBURSEMENTS FOR 2020-21 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$100.00
Police Chief	\$250.00
 - J. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
 - K. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.
 - L. CONSIDER RENEWAL OF NON-POTABLE WATER CONTRACTS WITH WAYNE GENERAL HOSPITAL, PINEVIEW HEALTH CARE, BROOKWOOD VILLA, AND SOUTHERN LIVING SPECIALITY CARE.
 - M. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

- N. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- O. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- P. CONSIDER TRANSFERRING \$6,243.46 FROM AIRPORT FUND TO GENERAL FUND FOR FUNDS PROCESSED THROUGH THE **CARES ACT** GRANT.
- Q. CONSIDER BIDS ON LIFT STATION PUMPS
- R. CONSIDER BIDS ON PAVING OVERLAY.
- S. CONSIDER SHOWS, DEARMAN AND WAITS, INC. FOR PROFESSIONAL SERVICES TO OVERSEE THE 2020 OVERLAY PROJECT.
- T. CONSIDER BIDS ON EAST FAIRVIEW DRAINAGE PROJECT.
- U. REMOVE MICHAEL SIMMONS AND LONNIE MCCOLLOUGH FROM THE AUXILIARY FIRE DEPARTMENT.
- V. CONSIDER ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$112,113.96.
- W. CONSIDER RECOMMENDATION OF THE WAYNESBORO HOUSING AUTHORITY BOARD TO APPOINT VICTOR B. PAYTON TO FILL THE VACANCY OF MICHAEL T. (BUDDY) WELLS.
- X. CONSIDER PROMOTING AARON JAMES AS THE CITY OF WAYNESBORO CERTIFIED WATER OPERATOR.
- Y. CONSIDER APPROVING NOTICE OF REVENUES, COSTS AND EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2019-2020 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.
- Z. PERSONNEL.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
NOVEMBER 3, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. FOR INFORMATION ONLY:

RESIGNATION LETTER FROM LILLIAN POOLE AS A PATROL OFFICER EFFECTIVE IMMEDIATELY.

IV. DECISIONS

A. ADOPT AGENDA.

B. ADOPT MINUTES OF OCTOBER MEETING.

C. APPROVE CLAIMS DOCKET.

D. WAYNE COUNTY CHAMBER OF COMMERCE TO REQUEST A PRESENTATION OF FIREWORKS ON NEW YEAR'S EVE IN THE CITY OF WAYNESBORO.

E. JOHNNY DAVIS TO SPEAK ON BEHALF OF PATTON CREEK PARKWAY RESIDENTS TO DISCUSS CITY SERVICES.

F. KERRY MORGAN TO DISCUSS THE ENFORCEMENT OF CITY ORDINANCE D-70-94 PROHIBITING DOGS FROM RUNNING AT LARGE & ETC.

G. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

H. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

I. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.

J. CONSIDER BIDS FROM WASTE MANAGEMENT AND WASTE PRO FOR WASTE COLLECTION / DISPOSAL SERVICES FOR THE CITY OF WAYNESBORO.

K. CONSIDER PAYMENT OF INVOICE NO. 21696 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$2,369.85 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.

L. CONSIDER CHANGING BRIAN EVERETT FROM FULL TIME TO PART TIME WITH NO BENEFITS EXCEPT STATE RETIREMENT ONLY.

M. CONSIDER HIRING JAMES (JAMEY) BEARD TO THE POSITION OF PART-TIME FILL IN FOR THE FIRE DEPARTMENT AT THE RATE OF \$12.00/HR.

- N. CONSIDER TRAVEL FOR AARON JAMES TO ATTEND THE MISSISSIPPI RURAL WATER ASSOCIATION (MsRWA) DISTRICT MEETING ON NOVEMBER 5, 2020 IN NEWTON, MS.
- O. CONSIDER QUOTE FROM MICHAEL JORDAN CONSTRUCTION FOR DIRT WORK TO MAKE REPAIRS TO PROPERTY WHERE CLAY WAS PURCHASED FOR LANDFILL CELL IN THE AMOUNT OF \$4,000.00.
- P. CONSIDER REIMBURSING IOLA PITTMAN \$300.00 FROM THE WATER FUND FOR A SEWER TAP.
- Q. CONSIDER CRYSTAL SHANKS TO USE THE KITCHEN IN THE SMALL SIDE OF THE AUDITORIUM TO FIX PLATES AND DELIVER OUTSIDE AND PASS INTO CARS AS PEOPLE DRIVE THROUGH FOR ELDERLY AND LESS FORTUNATE ON NOVEMBER 21, 2020
- R. DISCUSS FEMALE INMATE WORK PROGRAM.
- S. PERSONNEL

ADJOURN

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
DECEMBER 1, 2020
6:00 P.M.

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. CONSIDER RENEWAL OF PROPERTY AND LIABILITY INSURANCE POLICY.
 - E. PAMELA WITH MISSISSIPPI TOBACCO FREE CONTROL.
 - F. RAYMEL EVERETT TO SPEAK ON POLICE REFORM.
 - G. KEVIN STEVENS TO PRESENT LETTER OF RETIREMENT AND PURCHASE REQUEST.
 - H. CONSIDER APPROVING HOLIDAYS OBSERVED BY THE CITY OF WAYNESBORO FOR CALENDAR YEAR 2021.
 - I. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS FOR ALL DEPTS WITH BBI, INC (JANUARY 1, 2021 THRU DECEMBER 31, 2021).
 - Software Support \$ 9,180.00
 - Hardware Support \$ 4,316.66
 - J. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
 - K. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
 - L. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
 - M. APPROVE TRAVEL
 1. City Official to attend Mississippi Black Caucus of Local Elected Officials Conference January 11, 2021 in Jackson, MS.
 2. City Officials to attend 2021 MML Mid-Winter Legislative Conference January 12-13, 2021 in Jackson, MS.
 - N. CONSIDER DONATION TO WAYNE COUNTY BALLERS FOR THE SAME AMOUNT OF LAST YEAR'S DONATION OF \$1750.00.
 - O. CONSIDER PERMISSION TO ADVERTISE FOR POLICE OFFICERS.

P. CONSIDER PAYMENT OF PAY ESTIMATE NO. 1 TO GULF SOUTH CONSTRUCTION, LLC IN THE AMOUNT OF \$81,221.63 FOR CONTRACTOR SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.

ADJOURN