

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
NOVEMBER 6, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. FIELDCREST APARTMENTS –TEFRA APPROVAL MEETING.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF OCTOBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Harvey Hull, Steve Miller, Willard Crocker, Rodney Parker and Ray Polk to Attend Chemical Spill Training Nov. 14, 2012 in Hattiesburg, MS.
 - 2. Chris Harris to Attend S.T.O.R.M. Conference in Vicksburg, MS Nov. 6-8, 2012.
 - 3. Spencer Davis to Attend Basic Police Supervisor’s Training in Picayune, MS Nov. 5-9, 2012.
 - 4. James Bunch to Attend Chief’s Educational Winter Conference in Olive Branch, MS Dec. 9-13, 2012.
 - 5. Sytrecia Hull to Attend Municipal Clerks Mid-Winter Conference Dec. 12-14, 2012 in Jackson, MS.
 - 6. Election Officials to Attend Election Training Session Nov. 15, 2012 in Hattiesburg, MS.
 - F. DISCUSS SATISH AMIN PROPERTY LOCATED AT 400 AZALEA DR. (OLD SHELL STATION).
 - G. DISCUSS AZALEA MART PARKING LOT.
 - H. CONSIDER DERRIAN MOYE’S REQUEST TO HOST BLACK HISTORY PARADE & FESTIVAL FEB. 23, 2013.
 - I. CONSIDER PAYMENT OF ANNUAL CONTRIBUTION TO WAYNE SOCCER LEAGUE (\$2,100.00).
 - J. CONSIDER APPROVAL OF CDBG CASH REQUEST & REQUISITION NO. 7 IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF ONE (1) INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$4,100.00
 - K. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$13,663.49 FOR CLOSURE OF RUBBISH SITE.
 - L. CONSIDER PAYMENT OF ESTIMATE NO. ONE TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$74,959.87 IN REGARDS TO WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT - PHASE I.

- M. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID AND APPLICATION FOR PAYMENT OF MULTI-MODAL PROJECTS IN REGARDS TO WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT - PHASE I.
- N. CONSIDER PAYMENT OF INVOICE TO DUNN ROADBUILDERS IN THE AMOUNT OF \$17,000.00 FOR BALANCE DUE ON FAIRVIEW STREET PAVING PROJECT.
- O. CONSIDER REIMBURSEMENT TO MAURICE DAVIS FOR PURCHASE OF CDL LICENSE REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$21.00).
- P. CONSIDER AUTHORIZING POLICE DEPARTMENT TO SUBSCRIBE TO "LEADS ON LINE" IN CONJUNCTION WITH THE SHERIFF'S OFFICE AT AN ANNUAL COST OF \$1,000.00 PAYABLE TO THE SHERIFF'S OFFICE.
- Q. CONSIDER DESIGNATING JAN BISHOP AS APPLICANT AGENT TO MANAGE THE CITY'S APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS.
- R. CONSIDER RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP.
- S. DISCUSS OLD AND NEW RUBBISH SITES.
- T. CONSIDER DECLARING PROPERTY SURPLUS.
- U. CONSIDER PURCHASE OF PLAQUES TO BE PLACED AT SOUTH SIDE WALKING TRACK AND AT JET WATER SPLASH PAD.
- V. CONSIDER PLACEMENT OF "NO THRU TRUCKS" SIGNS ON PATTON CREEK.
- W. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
- X. DISCUSS ANNUAL EMPLOYEE CHRISTMAS DINNER.

ADJOURN

**REGULAR MEETING
NOVEMBER 6, 2012**

**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, November 6, 2012 at 6:00 p.m. in the boardroom at city hall. The meeting was called to order by Mayor Joe Taylor. Bro. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, and Zoning Administrator Ken Roberts. Representatives of the local media were also in attendance.

“TEFRA” PUBLIC HEARING / RESOLUTION

At this time a public hearing was opened in regards to financing the renovation of the Fieldcrest Apartments. In order for the Chisom Housing Group to complete the financing, the local agency (City of Waynesboro) where the project is proposed must approve the Public Finance Authority (PFA) financing. According to the Tax and Equity Fiscal Responsibility Act of 1982 (“TEFRA”), the hearing process is a public accountability procedure involving the legislative body of the local agency in which the proposed project is located. During such process, the legislative body conducts a public hearing providing members of the community the opportunity to speak on behalf or against the nature and location of the proposed project to be financed with tax-exempt bonds. No one was present for said hearing. Therefore a motion was made by Alderman Barnett and duly seconded by Alderman Wilson that the City of Waynesboro adopt a resolution approving of the issuance of tax-exempt bonds for the financing of the above-mentioned project. All voted aye. Motion declared carried unanimously.

PUBLIC HEARINGS OPENED REGARDING PRIVATE PROPERTY CLEAN UP

At this time the Public Hearings were opened in regards to private property clean up. Property owners were notified via certified mail to appear before the Mayor and Board of Aldermen to determine whether or not property owned by them is in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community.

RESOLUTION ADOPTED ADJUDICATING HARDY PROPERTY TO BE A MANCAE TO PUBLIC HEALTH AND ORDERING CLEAN UP THEREOF

Following proper notification, no one appeared at the hearing before the Mayor and Board of Aldermen regarding the clean up of property located at 206 Evans Street (Gracie Lee Hardy). Therefore, motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. Per the resolution, city personnel may proceed to go upon said property and have said property cleaned and assess a lien against said property. A roll call vote was as follows:

Alderman Greg Johnson -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye

Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

RESOLUTION ADOPTED ADJUDICATING SCOTT PROPERTY TO BE A MANCAE TO PUBLIC HEALTH AND ODERING CLEAN UP THEREOF

Following proper notification, no one appeared at the hearing before the Mayor and Board of Aldermen regarding the clean-up of property located at 603 Spring Street (Gwendolyn Corene Scott). Therefore, motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. The Board agreed to allow the owner ninety (90) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. Per the resolution, if the owner does not clean up the property within the stated time frame, city personnel may proceed to go upon said property and have said property cleaned and assess a lien against said property. A roll call vote was as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

RESOLUTION ADOPTED ADJUDICATING PATTON PROPERTY TO BE A MANCAE TO PUBLIC HEALTH AND ODERING CLEAN UP THEREOF

Following proper notification, Michael Patton appeared at the hearing before the Mayor and Board of Aldermen regarding the clean up of property located on West Avenue (Lucille Patton and Lon Patton, Jr.). Therefore, motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to adopt a resolution adjudicating said property to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. The Board agreed to allow the owner thirty (30) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. Per the resolution, if the owner does not clean up the property within the stated time frame, city personnel may proceed to go upon said property and have said property cleaned and assess a lien against said property. A roll call vote was as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

DISCUSSION REGARDING HUMPHREY PROPERTY

Following proper notification, no one appeared at the hearing before the Mayor and Board of Aldermen regarding the clean up of property located at 507 Chickasawhay Street (Pauline B. Humphrey). There was some discussion regarding the location of property owner, but no action was taken.

EXTENSION GRANTED ON SARAH SMITH PROPERTY CLEAN UP ORDER

At a special meeting of the Mayor and Board of Aldermen on October 4, 2012, a resolution was adopted adjudicating property located at 717 Hampton Street to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community. At this time, the property owner was in attendance requesting additional time to complete the ordered clean up. Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray that the property owner be granted ninety (90) days to bring said property into compliance with the zoning code and that he report

back to the Board at its regular meeting on December 4, 2012 with a progress update.

Voting was as follows:

Alderman Greg Johnson -Aye

Alderman Johnny Gray -Aye

Alderman Tammie Wilson -Aye

Alderman Shane Barnett -Aye

Alderman Richard Johnson -Aye

Motion declared carried unanimously.

SATISH AMIN PROPERTY CLEAN-UP DISCUSSED

A contractor representing Satish Amin was in attendance to provide an update regarding the progress of property clean-up efforts 400 Azalea Drive. There was a discussion between the Mayor, Board, and said representative, but no action was taken.

ECONOMIC DEVELOPMENT DIRECTOR DISCUSSES DOWNTOWN INFRASTRUCTURE

Economic Development Director Sean Dunlap was in attendance on behalf of local business owner, Felix Wright, who wants to relocate his current business to the downtown area. However, the proposed location does not have adequate water supply. The business owner was seeking assistance from the governing authorities in managing the cost of supplying water and sewer to the projected location. There was discussion, but no action was taken.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that the minutes of the November meeting be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Wilson and duly seconded by Alderman Gray, the board voted unanimously to approve payment of the Claims Docket #'s 45326 through 45667, Warrant #'s 41565 through 41709. Alderman Barnett recused himself from the vote. All other members voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Barnett and duly seconded by Alderman Gray 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 Wilson, and unanimously approved to authorize the following travel:

- Harvey Hull, Steve Miller, Willard Crocker, Rodney Parker, and Ray Polk to attend a Chemical Spill Training Course November 14, 2012 in Hattiesburg, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Chris Harris to attend a S.T.O.R.M. Conference in Vicksburg, MS November 6-8, 2012, and that he is reimbursed for meals, mileage, lodging and all related expenses.

- Spencer Davis to attend Basic Police Supervisor's Training Course in Picayune, MS November 5-9, 2012 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- James Bunch to attend a Police Chiefs' Educational Winter Conference in Olive Branch, MS December 9-13, 2012 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Sytrecia Hull to attend a Municipal Clerks Mid-Winter Conference December 12-14, 2012 in Jackson, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Election Officials to attend an Election Training Session November 15, 2012 in Hattiesburg, MS and that they are reimbursed for meals, mileage, and all related expenses.
- Todd McCaskey to attend Counterfeiting Class November 14, 2012 in Jackson, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.

AZALEA MART PARKING LOT DISCUSSED

Dr. John Jordan along with other property owners/tenants of the Azalea Mart Shopping Center was in attendance to discuss the condition of the parking lot located in said shopping center. They were requesting that the city repair the parking lot. However, no action was taken.

DERRIAN MOYE'S REQUEST TO HOST BLACK HISTORY PARADE & FESTIVAL TABLED

Derrian Moye was in attendance to request permission to host a Black History Parade and Festival in the City of Waynesboro on February 23, 2013. After discussion, the matter was tabled until a later date.

CONTRACT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY SOCCER PROGRAM APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson to execute a contract between the City of Waynesboro and the Wayne County Soccer Program. Per the contract, the Wayne County Soccer Program agrees to provide an organized soccer program for the youth of the city and county. The City of Waynesboro agrees to donate to the Wayne County Soccer Program the sum of \$2,100.00 to be used for operational costs and the support of said program. The soccer organization also agrees to provide adequate insurance coverage for participants in the program. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. SEVEN (7)/CASH REQUEST APPROVED REGARDING WATER WELL PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve payment of CDBG Requisition Seven (7)/Cash Request in the amount of \$4,100.00 in regards to Water Well Project No. 1127-10-380-PF-01. Said requisition consists of one invoice: Pickering Firm, Inc.-\$4,100.00. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FIRM, INC. REGARDING OLD RUBBISH SITE CLOSURE

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Invoice No. 0071805 to Pickering Firm, Inc. in the amount of \$13,663.49 for services rendered in regards to the closure of the old rubbish site in accordance with DEQ regulations. All voted aye. Motion declared carried unanimously.

PAYMENT OF ESTIMATE NO. ONE (1) TO BOYLES ROOFING AND SHEET METAL, INC. APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to approve payment of Estimate No. One (1) to Boyles Roofing and Sheet Metal, Inc. in the amount of \$74,959.87 in regards to the Waynesboro Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

APPLICATION FOR PAYMENT OF STATE AID AND APPLICATION FOR PAYMENT OF MULTI-MODAL PROJECTS APPROVED REGARDING AIRPORT SOUTH TAXIWAY PROJECT-PHASE I

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the Application for Payment of State Aid (No. 1) in the amount of \$4,394.20, and the Application for Payment of Multi-Modal Projects (No. 1) in the amount of \$8,334.00 in regards to the Waynesboro Airport South Taxiway Project-Phase I. All voted aye. Motion declared carried unanimously.

PAYMENT OF INVOICE TO DUNN ROADBUILDERS APPROVED REGARDING FAIRVIEW DRIVE STREET OVERLAY PROJECT

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett to approve payment of an invoice to Dunn Roadbuilders in the amount of \$17,000.00 regarding the Fairview Drive Street Overlay Project. All voted aye. Motion declared carried unanimously.

JOSEPH MAURICE DAVIS TO BE REIMBURSED FOR COST OF COMMERCIAL DRIVER'S LICENSE

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson that Joseph Maurice Davis be reimbursed the amount of \$21.00, which is the cost of commercial drivers' license purchased by him and required for the performance of his job duties. All voted aye. Motion declared carried unanimously.

POLICE DEPARTMENT TO SUBSCRIBE TO "LEADS ONLINE"

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to authorize the Waynesboro Police Department to subscribe to "Leads Online" in conjunction with the Wayne County Sheriff's Department. The city's part of the annual cost to subscribe to the online investigation system is \$1,000.00 and will be payable to the Wayne County Sheriff's Department. All voted aye. Motion declared carried unanimously.

JAN BISHOP DESIGNATED AS APPLICANT AGENT FOR OBTAINING FEDERAL ASSISTANCE UNDER DISASTER RELIEF ACT

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Jan Bishop be designated as Applicant Agent for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 and to file relevant documents with the Governor's Authorized Representative. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED JOINING MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city adopt a resolution to join the Mississippi Municipal Workers' Compensation Group and to authorize Mayor Taylor to execute the ensuing Application, Indemnity Agreement

and Power of Attorney required for the city's participation in the plan. All voted aye. Motion declared carried unanimously.

CONTRACT FOR REMOVAL OF DIRT APPROVED

After discussion regarding the new rubbish site and the closure of the old rubbish site, motion was made by Alderman Barnett and duly seconded by Alderman Gray that the city enter into a contract with James Perry Snyder and Michael D. and Tracey Conner in order for the city to remove backfill dirt and topsoil from property owned by the above mentioned parties. Said dirt will be hauled from the property by city personnel and used at the old rubbish site to complete close-out requirements per DEQ Regulations. Said property is located in close proximity to the old rubbish site and save on the cost of hauling dirt to complete the closure of the site. All voted aye. Motion declared carried unanimously.

PROPERTY DECLARED SURPLUS

Motion was made by Alderman Barnett and duly seconded by Alderman Gray that the attached list of property be declared as surplus and to authorize the disposal of in any manner provided for per state statute. In that same motion, the Board approved the transfer of the surplus Christmas Decorations to the Pat Harrison Waterway District. All voted aye. Motion declared carried unanimously. (See attached).

PURCHASE OF BRONZE MARKERS FOR SOUTHSIDE WALKING TRACK AND JET WATER SPLASH PAD APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the purchase of bronze commemoration plaques to be placed at the Southside Walking Track and the Jet Water Splash Pad at a total cost of \$1,978.00. All voted aye. Motion declared carried unanimously.

PLACEMENT OF "NO THRU TRUCKS" SIGNS ON PATTON CREEK ROAD APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the placement of "No Thru Trucks" Signs on Patton Creek Road. All voted aye. Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY

At a meeting of the Mayor and Board of Aldermen on August 27, 2012, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of Hurricane Isaac. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. Motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

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

**APPROVED BY ME THIS _____
DAY OF _____, 2012**

MAYOR

**ATTEST: _____
CITY CLERK**