

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
FEBRUARY 7, 2012  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF JANUARY MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Ken Roberts to attend International Code Council Seminar March 14-15, 2012 in New Orleans, LA. And Code Enforcement Membership Meeting March 12, 2012 in Madison, MS.
    - 2. Harvey Hull to attend MS Rural Water Assoc. Management Training February 16, 20, & 23, 2012 in Hattiesburg, MS.
  - F. CONSIDER CURFEW DURING SCHOOL HOURS.
  - G. CONSIDER AMNESTY FOR DELINQUENT MUNICIPAL FINES.
  - H. CONSIDER CO-SPONSORING PUBLIC HEALTH FAIR ALONG WITH WAYNE CO. EXTENSION HEALTH ADVISORY COMMITTEE ON MAY 4, 2012 AT CITY AUDITORIUM.
  - I. CONSIDER CO-SPONSORING RELAY FOR LIFE BEAUTY PAGEANT ALONG WITH WAYNE GENERAL HOSPITAL AND PINEVIEW NURSING HOME ON MARCH 3, 2012 AT CITY AUDITORIUM.
  - J. CONSIDER CLOSING STREETS FOR ANNUAL WHISTLE STOP FESTIVAL APRIL 14, 2012.
  - K. CONSIDER REPLACEMENT OF DOOR AT WAYNESBORO-WAYNE COUNTY LIBRARY.
  - L. CONSIDER APPOINTING TORCIA MAYFIELD TO WAYNESBORO-WAYNE COUNTY LIBRARY BOARD AS WARD FOUR REPRESENTATIVE.
  - M. DISCUSS PROPERTY CLEAN-UP.
  - N. DISCUSS REPLACING CHANNEL FIVE ON CMA CABLE.
  - O. CONSIDER POLICE DEPARTMENT APPLICATION FOR GRANT FUNDING FROM MS DEPT OF PUBLIC SAFETY TO PURCHASE AND INSTALL IN-CAR CAMERA SYSTEMS.
  - P. CONSIDER CHANGING STREET CURRENTLY KNOWN AS FIRST SOUTH STREET TO FIRST STREET AND TO OFFICIALLY ACCEPT SAID STREET.

- Q. DISCUSS RE-RANGING AND POSSIBLE GUIDELINES FOR ADDRESSING CITY STREETS.
- R. CONSIDER RETAINING ENGINEER TO CLOSE OUT OLD RUBBISH SITE.
- S. CONSIDER CHANGING THE LENGTH FOR TREES/LIMBS ACCEPTED AT RUBBISH SITE FROM 5 FT. TO 4 FT.
- T. CONSIDER REMOVING JAY L. MCDOUGLE FROM FIREFIGHTERS' ROSTER.
- U. CONSIDER HIRING MICHAEL HAYNES AS PART TIME FIREFIGHTER.
- V. DISCUSS OVERTIME FOR DOUGLAS THOMPSON.

ADJOURN.

**REGULAR MEETING  
FEBRUARY 7, 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, February 7, 2012 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Rev. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Shane Barnett. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Parks and Recreation Maintenance Supervisor Ray Polk, and Municipal Court Judge Charles Chapman. Representatives of the local media were also in attendance as well as citizens.

**AGENDA ADOPTED**

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

**MINUTES ADOPTED**

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that the minutes of the January meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

**CLAIMS DOCKET APPROVED**

Upon motion of Alderman Gray and duly seconded by Alderman Johnson, the Board voted unanimously to approve payment of the Claims Docket #'s 42614 through 42920, Warrant #'s 40397 through 40531. Alderman Barnett recused himself from the vote. All other members voted aye. Motion declared carried by a majority.

**NARCOTICS CLAIMS DOCKET APPROVED**

It was moved by Alderman Johnson 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:

- Ken Roberts to attend International Code Council Seminar March 14-15, 2012 in New Orleans, LA and a code enforcement membership meeting March 12, 2012 in Madison, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend a MS Rural Water Assoc. Management Training Session February 16, 20, & 23, 2012 in Hattiesburg, MS and that he be reimbursed for meals, mileage, and all related expenses.

**ATTORNEY TO DRAFT ORDINANCE REGARDING CURFEW DURING  
SCHOOL HOURS**

Superintendent of Education Ben Graves was in attendance to discuss the possibility of

implementing a curfew during school hours in regards to school age children. After discussion, a motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city attorney be directed to draft a proposed ordinance to that effect setting curfew hours between 8:A.M. and 3:00 P.M. All voted aye. Motion declared carried unanimously.

#### **AMNESTY PROGRAM FOR COLLECTION OF DELINQUENT MUNICIPAL COURT FINES APPROVED**

After discussion regarding outstanding fines owed to the City of Waynesboro, a motion was made by Alderman Barnett and duly seconded by Alderman Wilson to approve an amnesty program for the collection of outstanding fines. The proposed program will apply to persons with misdemeanor contempt of court charges for failure to pay fines or persons subject to violation of probation for not paying their fines. Also, per the proposed program, fines must be paid in full. The program will run from March 1, 2012 through April 15, 2012 and will apply to individuals that have outstanding fines ninety (90) days prior to March 1, 2012. Fines will be reduced by 15%. A roll call vote resulted as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Barnett -Aye

Motion declared carried unanimously.

#### **CITY TO CO-SPONSOR PUBLIC HEALTH FAIR**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city co-sponsor a public health fair along with the Wayne County Extension Health Advisory Committee. The fair will be held at the city auditorium on May 4, 2012 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

#### **CITY TO CO-SPONSOR RELAY FOR LIFE BEAUTY PAGEANT**

Motion was made by Alderman Barnett and duly seconded by Alderman Wilson that the city co-sponsor a Relay For Life Beauty Pageant along with Wayne General Hospital and Pine View Nursing Home. The pageant will be held at the city auditorium on March 3, 2012 with the city providing the use of the facility. All voted aye. Motion declared carried unanimously.

#### **DOWNTOWN STREETS TO BE CLOSED IN OBSERVANCE OF WHISTLE STOP FESTIVAL**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to authorize the closing of the following streets in downtown Waynesboro in observance of the Annual Whistle Stop Festival: Station Street from Azalea Drive to Court Street; Chickasawhay Street from Azalea Drive to Court Street; and from the Intersection of Chickasawhay Street and Court Street to the Intersection of Court Street and Spring Street. In addition to the said street closings, the organization requested that the city provide street department personnel for cleanup as well as police presence. All voted aye. Motion declared carried unanimously.

#### **COMMERCIAL DOORS & HARDWARE TO REPLACE METAL DOOR AT LIBRARY**

Upon recommendation of the Library Board of Trustees, a motion was made by Alderman Gray and duly seconded by Alderman Johnson to accept a quote from Commercial Doors & Hardware Plus, Inc. of Meridian, MS for the replacement of a metal door at the entrance of the Waynesboro-Wayne County Library. The total amount

of said quote is \$1,060.00. All voted aye. Motion declared carried unanimously.

**TORCIA MAYFIELD APPOINTED TO WAYNESBORO-WAYNE COUNTY LIBRARY BOARD OF TRUSTEES**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Torcia Mayfield be appointed to the Waynesboro-Wayne County Library Board of Trustees. Library board members serve a five-year term. All voted aye. Motion declared carried unanimously.

**DISCUSSION REGARDING THE REPLACEMENT OF CHANNEL FIVE ON CMA CABLE**

There was a discussion regarding the replacement of Channel five on CMA Cable. There was a recommendation that the customers be polled in regards to what the replacement station would be. However, no official action was taken.

**POLICE DEPARTMENT AUTHORIZED TO APPLY FOR JUSTICE ASSISTANCE GRANT (JAG)**

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson that the Police Department be authorized to apply for a Justice Assistance Grant (JAG) through the Mississippi Department of Public Safety Planning Division. The amount of the proposed grant is \$53,504.00. The grant, if awarded, will be utilized to purchase an in-car camera system for the patrol cars. The proposed grant will be one hundred percent funded, requiring no matching funds. All voted aye. Motion declared carried unanimously.

**FIRST SOUTH STREET TO BE RENAMED AND OFFICIALLY ACCEPTED**

There was a discussion regarding the renaming and official acceptance of the street known as First South Street. The City Attorney was directed to bring proper documentation back to the next regular board meeting to rename said street Mustang Drive and to officially accept it as such. However, no official action was taken.

**STREET RE-RANGING DISCUSSED**

There was some discussion regarding the possibility of re-ranging streets and proposed guidelines for re-addressing streets within the City of Waynesboro. However, no official action was taken.

**PICKERING, INC. RETAINED TO CLOSE OUT OLD RUBBISH SITE**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to retain the engineering services of Pickering, Inc. to close out the old rubbish site in accordance with MS Department of Environmental Quality requirements. All voted aye. Motion declared carried unanimously.

**GUIDELINES FOR DEBRIS REMOVAL AND DISPOSAL AMENDED**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to amend that portion of the city's "Guidelines For Debris Removal and Disposal" Policy pertaining to the pickup of trees or limbs to read as follows: Debris such as trees or limbs must be cut in four feet lengths or less. The previously accepted length was five feet. All voted aye. Motion declared carried unanimously.

**JAY L. MCDUGLE REMOVED FROM AUXILIARY FIREFIGHTERS' ROSTER**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that, at the

request of Fire Chief Willard Crocker, Jay L. McDougle be removed from the Auxiliary Firefighter's Roster effective immediately. All voted aye. Motion declared carried unanimously.

#### **MICHAEL HAYNES HIRED AS PART TIME FIREFIGHTER**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that Michael Haynes be hired as part time firefighter at a pay rate of \$9.00 per hour. All voted aye. Motion declared carried unanimously.

#### **HOURS SET REGARDING INMATE WORK PROGRAM**

There was a discussion in regards to whether overtime cost should be authorized for the administration of the inmate work program. After discussion, a motion was made by Alderman Johnson and duly seconded by Alderman Barnett that, in order to avoid the necessity of overtime for the administrator, inmates participating in the inmate work program work no more than seven (7) hours per day. All voted aye. Motion declared carried unanimously.

#### **CHANGE ORDER NO. ONE (1) APPROVED REGARDING SOUTHSIDE PARK WATER SPLASH PAD PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve Change Order No. One (1) in regards to the Southside Park Water Splash Pad Project. This action was taken after the Board made a finding that the proposed change is incidental to the completion of the work as originally bid, is commercially reasonable and not made to circumvent the public statutes, and that the increase in cost is reasonable in light of safety features added to the project as a result of the change. All voted aye. Motion declared carried unanimously.

#### **QUOTES AUTHORIZED FOR NEW WATER WELL CONTROL SYSTEM**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to authorize the public works director to obtain quotes for the purchase of a new control system to operate the city's elevated tank and water wells. The proposed system will be computerized thereby eliminating the current system, which is operated through telephone lines. All voted aye. Motion declared carried unanimously.

#### **OMAR BOYKIN TO INSTALL HANDICAP RAMPS AND SIDEWALKS IN REGARDS TO PROPOSED SPRING STREET OVERLAY PROJECT**

As a prerequisite to the proposed Spring Street Overlay Project, the following quotes were received for the installation of handicap ramps and sidewalks along portions of Spring Street per Mississippi Department of Transportation (MDOT) guidelines:

Omar Boykin	\$5,800.00
Southeast Ready Mix, Inc./Robert Moore	\$6,136.00

A motion was made by Alderman Gray and duly seconded by Alderman Barnett to accept the lower quote of Omar Boykin in the amount for the amount of \$5,800.00. Alderman Wilson recused herself from the vote. All others voted aye. The motion was declared carried by the majority.

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

It was moved by Alderman Johnson and duly seconded by Alderman Gray 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 -Aye  
 Alderman Gray -Aye  
 Alderman Wilson -Aye

Alderman Barnett -Aye  
 Motion declared carried unanimously.

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

Alderman Johnson -Aye  
 Alderman Gray -Aye  
 Alderman Wilson -Aye  
 Alderman Barnett -Aye  
 Motion declared carried unanimously.

#### **EXECUTIVE SESSION CALLED**

At this time the Board reconvened into a public meeting. A motion was then made by Alderman Gray and duly seconded by Alderman Johnson to go into executive session to discuss the alleged misconduct of a city employee. Voting was as follows:

Alderman Johnson -Aye  
 Alderman Gray -Aye  
 Alderman Wilson -Aye  
 Alderman Barnett -Aye  
 Motion declared carried unanimously.

#### **EXECUTIVE SESSION**

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson and Shane Barnett. City Clerk Sytrecia Hull, and City Attorney John Gunn were also present during the executive session. During the executive session there was a discussion regarding the alleged misconduct of a city employee. However, no action was taken.

At this time a motion was made by Alderman Johnson and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Johnson -Aye  
 Alderman Gray -Aye  
 Alderman Wilson -Aye  
 Alderman Barnett -Aye  
 Motion declared carried unanimously.

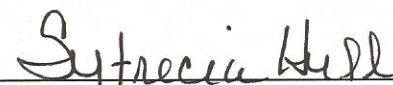
#### **PUBLIC MEETING RECONVENED**

At this time the public meeting was reconvened with the clerk stating to the public that no action was taken during the executive session.

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

APPROVED BY ME THIS 29<sup>th</sup>  
 DAY OF February, 2012

  
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 MAYOR

ATTEST:   
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 CITY CLERK