

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 2, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. INFORMATION.
 - A. ECONOMIC DEVELOPMENT DIRECTOR TO DISCUSS ECONOMIC DEVELOPMENT ISSUES.
 - B. RODNEY PICKENS TO DISCUSS NEW BUSINESS AT 506 SPRING STREET.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Spencer Davis to Attend Police Training in Biloxi, MS October 31, 2012.
 - F. CONSIDER REQUEST OF ALPHA & OMEGA MINISTRIES TO HOST A “SOLDIERS FOR CHRIST” MARCH IN THE CITY ON SATURDAY, OCTOBER 20, 2012.
 - G. CONSIDER MICHAEL BRITTON’S AUDIT PROPOSAL.
 - H. CONSIDER ADOPTION OF DAYTIME CURFEW ORDINANCE.
 - I. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,403.50.
 - J. CONSIDER RENEWAL OF WORKERS’ COMP INSURANCE POLICY.
 - K. CONSIDER PETTY CASH DISBURSEMENTS FOR 2012-2013 AS FOLLOWS:
 - City Clerk \$100.00
 - Fire Chief \$100.00
 - Police Chief \$250.00
 - L. CONSIDER APPROVING ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
 - M. CONSIDER AGREEMENTS WITH BROOKWOOD VILLA, PINEVIEW HEALTH CARE CENTER, AND WAYNE GENERAL HOSPITAL TO PROVIDE POTABLE WATER IN EVENT OF EMERGENCY.
 - N. DISCUSS STATUS OF E911 ADDRESS CHANGES.

- O. DISCUSS DEMOLITION OF OLD SHELL STATION.
- P. CONSIDER REPLACEMENT OF MOBILE HOME DESTROYED BY FIRE.
- Q. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE. (TUESDAY OCTOBER 30, 2012 FROM 5-7 P.M).
- R. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
- S. CONSIDER PAYMENT TO ELECTION COMMISSIONERS IN THE AMOUNT OF \$400.00 EACH FOR PURGING POLL BOOKS. (TERRY LANCASTER, ALLENE RIGNEY, DONNA WALKER).
- T. CONSIDER RURAL WATER EMERGENCY ASSISTANCE COOPERATIVE AGREEMENT.
- U. CONSIDER RE-APPOINTING CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS TO CURRENT POSITIONS.
- V. CONSIDER REHIRING CITY EMPLOYEES TO CURRENT POSITIONS.
- W. CONSIDER CHANGING INMATE SUPERVISOR LOLA DUBOSE FROM PART TIME TO FULL TIME STATUS.
- X. CONSIDER HIRING SLADE BARNETT AS AUXILIARY FIREFIGHTER.
- Y. CONSIDER OVERRIDING MAYOR'S VETO REGARDING THE PLACEMENT OF FOUR-WAY STOP SIGNS AT INTERSECTION OF WAYNE ST., MCILWAIN DR., AND RAMEY LANE.

ADJOURN

**REGULAR MEETING
OCTOBER 2, 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, October 1, 2012 at 6:00 p.m. in the boardroom at city hall. The meeting was called to order by Mayor Joe Taylor. Sean Dunlap 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, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, 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 some citizens.

INFORMATION

Economic Development Director Sean Dunlap was in attendance on behalf of a local business owner who wants to relocate in the downtown area. However, the proposed location does not have adequate water supply. The business owner was seeking assistance from the governing authorities. The matter was taken under consideration, but no official action was taken.

RODNEY PICKENS REQUESTS CITY'S PATRONAGE

Rodney Pickens, owner of newly established BRS Auto Repair was in attendance requesting the city's patronage on behalf of his auto repair shop. No action was taken.

AGENDA ADOPTED

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

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that the minutes of the September 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 Greg Johnson, the Board voted to approve payment of the Claims Docket #s 45087 through 45325, Warrant #s 41452 through 41564. Alderman Wilson left the room during the discussion and vote in regards to the Claims Docket. All other members voted aye. The motion was declared carried unanimously by voting members.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Barnett and duly seconded by Alderman Richard Johnson to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

Motion was made by Alderman Greg Johnson, duly seconded by Alderman Wilson and unanimously approved to authorize the following travel:

- Spencer Davis to attend Police Training October 31, 2012 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Michael Haynes to attend MS State Fire Academy with dates to be determined at a later time, and that he is reimbursed for meals, mileage, lodging and all related expenses.

ALPHA AND OMEGA MINISTRIES TO HOST “SOLDIERS FOR CHRIST” MARCH

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Wilson to authorize Alpha & Omega Ministries to host a “Soldiers For Christ” March in the City of Waynesboro on Saturday, October 20, 2012. The event is to be coordinated with the Waynesboro Police and Fire Departments to establish a safe route for the event. All voted aye. Motion declared carried unanimously.

AUDIT PROPOSAL OF CPA MICHAEL BRITTON TAKEN UNDER CONSIDERATION

CPA Michael Britton presented a proposal for the performance of the city’s FYE 2012 and 2013 audits at a cost of \$23,975.00 per each fiscal year. Said proposal was taken under consideration but no action was taken at this time.

ADOPTION OF DAYTIME CURFEW ORDINANCE CONSIDERED

There was some discussion regarding the adoption of a Daytime Curfew Ordinance for the regulation of the conduct of minors in public places, establishments, and on the streets during school hours. However, no action was taken.

ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson to approve the annual allocation to the Waynesboro-Wayne County Library System in the amount of \$109,614.00 to be paid in four (4) quarterly installments of \$27,403.50. All voted aye. Motion declared carried unanimously.

WORKERS COMPENSATION INSURANCE RENEWED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to renew the city’s workers compensation insurance policy with The Joiner-Sigler Agency at an annual premium of \$79,960.00. In that same motion Mayor Taylor was authorized to execute a premium finance agreement with First State Bank. Per said agreement, the City of Waynesboro will pay \$10,000.00 as a down payment on the premium and the remainder of the premium will be paid in monthly installments. All voted aye. Motion declared carried unanimously.

PETTY CASH FOR 2012-2013 APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the following petty cash funds for the fiscal year 2012-2013:

City Clerk-\$100.00

Fire Chief-\$100.00

Police Chief-\$250.00

All voted aye. Motion declared carried unanimously.

MUNICIPAL COMPLIANCE QUESTIONNAIRE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to approve the attached Municipal Compliance Questionnaire for the Fiscal Year 2011-2012 as required by the state auditor's office. All voted aye. Motion declared carried unanimously.

AGREEMENTS TO PROVIDE POTABLE WATER APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that Mayor Taylor be authorized to execute agreements with Brookwood Villa Personal Care Home, Pine View Health Care Center, and Wayne General Hospital for the city to provide potable water to said establishments in the event of an emergency. All voted aye. Motion declared carried unanimously.

E911 ADDRESS CHANGES DISCUSSED

Fire Chief/E911 Coordinator Willard Crocker gave an update on the status of the E911 address changes, but no action was taken.

DEMOLITION OF OLD SHELL STATION AUTHORIZED

At a meeting of the Mayor and Board of Alderman on July 3, 2012 a resolution was adopted adjudicating property located at 400 Azalea Dr. (Old Shell Station) to be a menace to the public health and safety of the community. At that time the property owner, Satish Amin was given ninety (90) days to bring said property into suitable condition or the building would be demolished by city personnel with the cost to be assessed to Mr. Amin. At this time, a motion was made by Alderman Greg Johnson and duly seconded by Alderman Barnett that city personnel be authorized to proceed with demolition of the old shell station pending asbestos testing and any other stipulations required by law. All voted aye. Motion declared carried unanimously.

PLACEMENT OF MOBILE HOME APPROVED (LAKESHA RUSSELL)

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Lakeshia Russell be authorized to place a mobile home at 1216 Central Avenue. The previous mobile home was destroyed by fire. Per the City of Waynesboro's Zoning Ordinance, In the event a nonconforming residential dwelling is destroyed by fire, and is the legal homestead of the occupant, it may be replaced, provided an application for a building permit is filed within ninety (90) days from the date of the loss. Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the ninety-(90) day time requirement be waived and to approve the placement of the mobile home. All voted aye. Motion declared carried unanimously.

HOURS FIXED FOR HALLOWEEN (TRICK-OR-TREAT) OBSERVANCE

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Halloween (Trick-or-Treating) is observed in the City of Waynesboro on Tuesday, October 30, 2012 between the hours of 5:00 p.m. and 7:00 p.m. 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 Richard Johnson 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.

PAYMENT APPROVED TO ELECTION COMMISSIONERS FOR PURGING VOTER ROLLS

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson to pay Municipal Election Commissioners Terry Lancaster, Allene Rigney, and Donna Walker \$400.00 each for services rendered in regards to purging the city's voter rolls. All voted aye. Motion declared carried unanimously.

RURAL WATER EMERGENCY ASSISTANCE COOPERATIVE AGREEMENT APPROVED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett that the City of Waynesboro enter into the Rural Water Emergency Cooperative Agreement with the Mississippi Rural Water Association, Inc. The purpose of this mutual aid agreement is to provide a program whereby water/wastewater utilities sustaining physical damage from natural or man-made disasters in the State of Mississippi can obtain emergency assistance necessary to protect the health and welfare of the utilities' customers. All voted aye. Motion declared carried unanimously.

FEMALE INMATE SUPERVISOR LOLA DUBOSE CHANGED TO FULL TIME STATUS

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that Female Inmate Supervisor Lola Dubose be changed from part time to full time status effective immediately. All voted aye. Motion declared carried unanimously.

SLADE BARNETT HIRED AS AUXILIARY FIREFIGHTER

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Richard Johnson that Slade Barnett 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. Alderman Barnett recused himself from the voted. All others voted aye. Motion declared carried unanimously by voting members.

JOHN GUNN RETAINED AS SPECIAL ATTORNEY ON TEMPORARY BASIS

Motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray to retain John Gunn as Special Attorney on a temporary basis to complete ongoing litigation cases involving the City of Waynesboro. He will be paid \$125.00 per hour for his services. All voted aye. Motion declared carried unanimously.

LILLY HILL FUNDRAISING COMMITTEE TO HOST 5K WALK/RUN

Motion was made by Alderman Gray and duly seconded by Alderman Richard Johnson to authorize the Lilly Hill Fundraising Committee to host a 5K Walk/Run in the City of Waynesboro on Saturday, November 3, 2012 beginning at 8:00 a.m. The committee is to coordinate the event with the police and fire departments to establish a safe route for the event. All voted aye. Motion declared carried unanimously.

“TOYS FOR BO” ORGANIZATION TO HOST 5K WALK/RUN

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson to authorize the “Toys For Boy” Organization to host a 5K Walk/Run in the City of Waynesboro on Saturday, November 17, 2012 beginning at 8:00 a.m. The committee is to coordinate the event with the police and fire departments to establish a safe route for the event. All voted aye. Motion declared carried unanimously.

RUBBISH SITE DISCUSSED

There was a brief discussion regarding the hauling of dirt from the rubbish site to a city job site but no action was taken.

MUSEUM PROJECT DISCUSSED

There was discussion regarding the contract status of the proposed museum project but no action was taken.

TRANSFER TO FIRE FUND DISCUSSED

There was a brief discussion regarding the transfer of funds due to the fire fund from the general fund but no action was taken.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Richard Johnson and duly seconded by Alderman Barnett to go into closed session to determine if there was a need for an executive session. The result of 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.

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

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. A motion was then made by Alderman Richard Johnson and duly seconded by Alderman Gray to go into executive session to discuss the job performance of a member of the public works department.

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.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson; and City Clerk Sytrecia Hull. There was a discussion regarding the job performance of a member of the Public Works Department. However, no action was taken.

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

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.

CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS RE-APPOINTED TO CURRENT POSITIONS FOR FY 2012-2013

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray that City Attorney/Prosecuting Attorney Curtis Bates and Municipal Court Judge Charles Chapman be re-appointed to their current positions for FY 2012-2013. In that same motion all department heads were re-appointed to their current positions. All voted aye. Motion declared carried unanimously.

CITY EMPLOYEES RE-HIRED TO CURRENT POSITIONS

Upon recommendations of re-appointed department heads, a motion was made by Alderman Greg Johnson and duly seconded by Alderman Gray that all city employees be re-appointed to their current positions for FY 2012-2013. All voted aye. Motion declared carried unanimously.

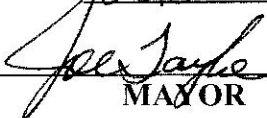
ATTEMPT TO OVERRIDE MAYOR'S VETO FAILED

After discussion, motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that the Board override Mayor Taylor's veto of a Board Order adopted on September 4, 2012 regarding the placement of 4-Way Stop Signs at the intersection of Wayne Street, McIlwain Drive and Ramey Lane. The result of a roll call vote was as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Nay
 Alderman Tammie Wilson -Nay
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Therefore, the attempt to override Mayor Taylor's veto failed.

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

APPROVED BY ME THIS 30th
 DAY OF October, 2012


 MAYOR

ATTEST: 
 CITY CLERK

**SPECIAL MEETING
OCTOBER 4, 2012**

**MINUTES OF A SPECIAL
CALL MEETING OF THE
MAYOR AND BOARD
OF ALDERMEN, CITY
OF WAYNESBORO.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a Special Call Meeting on Thursday, October 4, 2012 at 5:00 p.m. in the boardroom at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray gave the invocation. Those present were Mayor Joe Taylor, Aldermen Greg Johnson, Johnny Gray, 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 and Zoning Administrator Ken Roberts. Alderman Tammie Wilson was absent during roll call but entered the meeting shortly thereafter.

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 MCCANN PROPERTY TO BE A MENACE 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 710 Blanks & Hogan Road (Melvin McCann). Therefore, motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson 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 HUNDLEY/CARTER PROPERTY TO BE A MENACE 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 612 Blanks & Hogan Road (Audray Hundley/Joyce E. Carter). Therefore, motion was made by Alderman Richard 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 SPENCER PROPERTY TO BE A MENACE 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 507 Claude Drive (Leona H. Spencer). Therefore, motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson to adopt a resolution adjudicating said property to be in such a state of uncleanness 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 POWE PROPERTY TO BE A MENACE TO PUBLIC HEALTH AND ORDERING CLEAN-UP THEREOF

Following proper notification, Marcus Powe appeared at the hearing before the Mayor and Board of Aldermen regarding the clean-up of his property located at 1106 West Avenue. After discussion with Mr. Powe, a motion was made by Alderman Wilson and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. The Board agreed to allow the owner sixty (60) days to properly clean up said property to the satisfaction of the Mayor and Board of Aldermen. Mr. Powe specifically stated that he would tear down and remove the dilapidated building and clean up the property within sixty (60) days. Per the resolution, if the owner does not clean up the property within stated time frame, city personnel may proceed to go upon said property and have 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 HOWARD PROPERTY TO BE A MENACE 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 1507 East Fairview Drive (Leroy & Lucille Howard). Therefore, motion was made by Alderman Barnett and duly seconded by Alderman Gray to adopt a resolution adjudicating said property to be in such a state of uncleanness 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 PAGE PROPERTY TO BE A MENACE 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 1306 Walnut Street (Edward Page and Pamela Page). Therefore, motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson 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 LONGMIRE PROPERTY TO BE A MENACE 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 303 Lasiter Street (Marvin Edward Longmire). 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. 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 HINTON PROPERTY TO BE A MENACE 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 305 Lasiter Street (Willie Hinton). Therefore, motion was made by Alderman Gray 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 HOLIFIELD PROPERTY TO BE A MENACE 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 52 Northwood Drive (Jason Holifield). 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 uncleanness 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 SMITH PROPERTY TO BE A MENACE 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 717 Hampton Street (Sarah L. Smith). Therefore, motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson to adopt a resolution adjudicating said property to be in such a state of uncleanness 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.

SATISH AMIN GRANTED EXTENSION ON PROPERTY CLEAN-UP

At a regular meeting of the Mayor and Board of Aldermen on July 3, 2012, a resolution was adopted adjudicating property at 400 Azalea Drive and owned by Satish V. Amin to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. At that time Mr. Amish was given ninety (90) days to bring said property into suitable condition as determined by the city's building inspector. At this time Mr. Amish requested additional time to complete the ordered clean-up. Motion was made by Alderman Shane Barnett and duly seconded by Alderman Gray to grant Mr. Amish an extension through the end of November, 2012 and that he is to appear at the next regular meeting of the Mayor and Board on November 6, 2012 with an update on the status of said project. All voted aye. Motion declared carried unanimously.

AUDIT PROPOSAL OF CPA MICHAEL BRITTON ACCEPTED

CPA Michael Britton presented a proposal for the performance of the city's FYE 2012 and 2013 audits at a cost of \$23,975.00 per each fiscal year. Motion was made by Alderman Barnett and duly seconded by Alderman Greg Johnson to accept said proposal. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED ADJUDICATING THE COST OF PRIVATE PROPERTY CLEAN-UP (JEFF GATLIN PROPERTY)

Following a previous hearing held before the Mayor and Board of Aldermen, a resolution was adopted which determined that the Jeff Gatlin property, located at 1411 Mangum Drive, was in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community. Acting pursuant to the resolution and state statute, the City of Waynesboro proceeded to go upon the property and clean it by the use of municipal employees and equipment. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Johnson to adopt a resolution adjudicating the actual cost incurred by the City of Waynesboro to clean said property to be \$3,402.00, and hereby assess such cost as 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.

DAYTIME CURFEW ORDINANCE ADOPTED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to adopt a "Daytime Curfew Ordinance" regulating the conduct of minors in public places, establishments, and on the streets during those hours prohibited by the Mississippi Compulsory School Attendance Law. 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.

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

APPROVED BY ME THIS 30th
 DAY OF October, 2012.



 MAYOR

ATTEST: Sytrecia B. Hudd
 CITY CLERK