

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
DECEMBER 1, 2009  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
  - A. CMA REPRESENTATIVE TO DISCUSS CONCERNS WITH TV CABLE PERFORMANCE.
- V. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF NOVEMBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Municipal Officials to attend MML Mid-Winter Conference January 26-28, 2010 in Jackson, MS.
    - 2. Sytecia Hull to attend Municipal Clerk's Certification Update in Jackson, MS December 16-18, 2009.
    - 3. Sherrod Chambers and Jason Holmes to attend C.T.S. (Complete Traffic Stop) Training Jan 5-7, 2009 in Petal, MS.
  - F. BRENT PURSELL TO DISCUSS TASK FORCE PERSONNEL.
  - G. DISCUSS STREET LIGHT INSTALLATIONS.
    - 1. Briarwood Dr.
    - 2. 97 Sybil Martin Dr.
  - H. AUTHORIZE ADVERTISEMENT FOR BIDS ON SUPPLIES, REPAIRS, AND SERVICES FOR 2010 CALENDAR YEAR.
  - I. AUTHORIZE ADVERTISEMENT FOR BANK DEPOSITORY FOR CALENDAR YEARS 2010 AND 2011.
  - J. APPROVE HOLIDAYS FOR 2010 CALENDAR YEAR.
  - K. CONSIDER APPLICATION FOR FIRE PREVENTION GRANT.
  - L. DISCUSS CITY VEHICLES.
  - M. CONSIDER DECLARING WATER DEPT. VEHICLE SURPLUS PROPERTY.
  - N. CONSIDER RENEWAL OF ANNUAL HARDWARE & SOFTWARE AGREEMENTS WITH BBI, INC.
  - O. City Hall:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 9,829.04
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 6,270.00

Municipal Court:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,150.00
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,020.00

- P. CONSIDER PROPOSALS FOR ARCHITECTURAL SERVICES FOR PROPOSED POLICE DEPT. RENOVATION.
- Q. CONSIDER PROPOSAL FOR ADMINISTRATIVE SERVICES FOR PROPOSED POLICE DEPT. RENOVATION.
- R. AUTHORIZE MAYOR TAYLOR TO RECOMMEND AWARD ON THE MDOT WEST AVENUE OVERLAY PROJECT.
- S. CONSIDER APPROVAL OF SECOND PATROL CAR TO TRAVEL WITH WCHS FOOTBALL TEAM TO JACKSON TO PLAY-OFF GAMES.
- T. CONSIDER HIRING POLICE OFFICERS.
- U. DISCUSS POLICE PERSONNEL.
- V. CONSIDER RESOLUTION TO LEGISLATURE REQUESTING LOCAL & PRIVATE BILL FOR VOTE ON LIQUOR SALES.

ADJOURN.