

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
NOVEMBER 3, 2009  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF OCTOBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Jan Bishop to attend purchasing meeting November 18, 2009 at Clarko State Park.
    - 2. Harvey Hull to attend water operator expo in Lauel, MS. November 5, 2009.
  - F. CONSIDER AUTHORIZING MAYOR TO APPROVE EMERGENCY TRAVEL.
  - G. CONSIDER ADOPTION OF NON-DISCRIMINATION AGREEMENT WITH MDOT.
  - H. CONSIDER PAYMENT OF CDBG REQUISITION NO. 3 REGARDING GO ZONE RUBBISH SITE PROJECT. (\$2,400.00-APEX ENVIRONMENTAL CONSULTANTS, INC.).
  - I. CONSIDER PAYMENT TO SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT IN THE AMOUNT OF \$564.41 FOR CITY'S SHARE OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.
  - J. CONSIDER DONATION TO WAYNE COUNTY SOCCER ASSOCIATION. (CONTRIBUTION FOR 2008 WAS \$2,100.00).
  - K. CONSIDER EXECUTING MEMORANDUM OF UNDERSTANDING REGARDING MUSEUM GRANT APPLICATION.
  - L. CONSIDER LEGAL AND COMPLIANCE CERTIFICATION REGARDING MUSEUM.
  - M. CONSIDER CHANGING WILLIE JOHNSON'S STATUS FROM PART TIME TO FULL TIME.
  - N. DISCUSS REZONING CERTAIN AREAS OF THE CITY.
  - O. CONSIDER APPOINTING MARY ANNIE EZELL TO WAYNESBORO-WAYNE COUNTY LIBRARY BOARD OF TRUSTEES.

P. CONSIDER INCREASE IN METER DEPOSIT FOR RENTALS AND MOBILE HOMES.

Q. CONSIDER TRANSFERRING OLD DODGE PICK-UP FROM FIRE DEPT TO GENERAL ADMINISTRATION.

ADJOURN.