

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

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
  - A. BILLY D. PITTS AND OTHERS TO DISCUSS BUSINESS REVENUE ISSUES OF W.C. PITTS CONSTRUCTION CO., INC.
  - B. ELLIS THOMAS TO DISCUSS RIGHT-OF-WAY TO PROPERTY LOCATED BEHIND HOGAN PARK.
  - C. BERTHA BELL TO DISCUSS CURRENT STATUS OF NEW LIFE WOMEN'S CENTER.
- V. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Willard Crocker to attend Civil Defense/MEMA Conference November 1-3, 2009 in Choctaw, MS.
    - 2. Willard Crocker to attend HAZMAT meeting October 8, 2009 in Hattiesburg, MS.
    - 3. Chris Harris and Brian Everett to attend Grade Crossing Collision/Accident Investigation Training October 22, 2009 in Beaumont, MS.
    - 4. Chris Harris and Brian Everett to attend S.T.O.R.M. Training November 3-5, 2009 in Vicksburg, MS.
    - 5. Sytrecia Hull to attend municipal clerks seminar October 29-30, 2009 in Hattiesburg, MS.
    - 6. Jan Bishop to attend purchasing conference October 18-21, 2009 in Biloxi, MS.
    - 7. Mayor/Aldermen to attend MML legislative district meeting October 22, 2009 in Hattiesburg, MS.
    - 8. Harvey Hull to attend solid waste seminar October 20-22, 2009 in Natchez, MS.
  - F. CONSIDER REQUEST OF YOUNG SPIRIT CLUB TO HAVE A PARADE ALONG SPRING STREET.
  - G. CONSIDER REQUEST OF TEAM W TO CLOSE CHICKASAWHAY STREET FOR BICENTENNIAL CELEBRATION.
  - H. LIBRARIAN PATSY BREWER TO DISCUSS PROPOSED MUSEUM GRANT.

- I. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY IN THE AMOUNT OF \$108,114.00. (TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,028.50).
- J. CONSIDER APPOINTMENT TO WAYNESBORO-WAYNE COUNTY LIBRARY BOARD.
- K. DISCUSS PROPOSED DRAINAGE ISSUES AT NEW WAYNE COUNTY NEWS LOCATION.
- L. CONSIDER RENEWAL OF WORKER'S COMP INSURANCE POLICY.
- M. CONSIDER PETTY CASH FOR FY 2009-2010:
  - City Clerk \$100.00
  - Fire Chief \$100.00
  - Police Chief \$250.00
- N. APPROVE ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
- O. CONSIDER TRANSFERRING SURPLUS PLAYGROUND EQUIPMENT TO WAYNE COUNTY BOARD OF SUPERVISORS.
- P. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF NEW FIRE DEPARTMENT PICKUP.
- Q. CONSIDER STRIPING FOR NEW FIRE DEPARTMENT PICKUP.
- R. CONSIDER RESOLUTION SUPPORTING A BROADBAND GRANT PROPOSAL.
- S. DISCUSS PROPOSED POLICE DEPARTMENT.
- T. CONSIDER APPOINTMENT OF ASSISTANT POLICE CHIEF.
- U. DISCUSS HIRING POLICE OFFICERS.
- V. CONSIDER HIRING GLEN DOUGLAS AS PART TIME DISPATCHER.
- W. ACCEPT BARBARA HOWARD-HOLLOWAY'S LETTER OF RESIGNATION.
- X. DISCUSS TEARING DOWN OLD CITY HALL BUILDING.
- Y. DISCUSS CLEAN UP OF PRIVATE PROPERTY.
- Z. CONSIDER ESTABLISHING HOURS FOR TRICK-OR-TREAT OBSERVANCE.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA  
SPECIAL CALLED MEETING  
OCTOBER 13, 2009  
9:00 A. M.**

- VI. CALL MEETING TO ORDER.
- VII. INVOCATION.
- VIII. ROLL CALL.
- IX. SET DATE FOR PUBLIC HEARING ON AMENDING THE COUNTY AND CITY SOLID WASTE PLAN.

ADJOURN.