

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 7, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

RETIREMENT LETTER FROM CHARLES (JAKE) SARGENT EFFECTIVE JANUARY 31, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF DECEMBER MEETING.

C. APPROVE CLAIMS DOCKET.

D. FELICIA SUMLIN TO DISCUSS POSSIBLE SPEED BUMPS TO BE PLACED ON MARTIN LUTHER KING DRIVE.

E. DAPHNE WOULARD AND LASONGIA BELL TO DISCUSS RECENT MURDER IN WAYNESBORO.

F. DISCUSS RECENT VIOLENCE IN THE CITY OF WAYNESBORO.

G. CONSIDER CHAMBER OF COMMERCE TO CLOSE PORTIONS OF STATION STREET FROM CLARK OIL COMPANY TO THE STANFORD FOR THE MARDI GRAS BALL TO BE HELD ON FEBRUARY 14, 2020.

H. CONSIDER REIMBURSEMENT OF \$1,650.00 TO OFFICER GEOFF PATON FOR MATERIALS AND LABOR PAID TO OMAR BOYKIN FOR A FENCED IN AREA WITH ROOF FOR JAGGER THE K-9 DOG.

I. CONSIDER BIDS FOR BANK DEPOSITORIES FOR 2020-2021 CALENDAR YEARS.

J. CONSIDER GETTING QUOTES ON CHRISTMAS DECORATIONS FOR THE CHRISTMAS YEAR 2020.

K. CONSIDER DONATION OF TWO (2) ACRES OF LAND (LABELED C ON SKETCH) TO BEGIN THE CONSTRUCTION OF THE NEW SPORTS COMPLEX FROM MAYOR RICHARD JOHNSON TO THE CITY OF WAYNESBORO.

L. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

M. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

- N. CONSIDER PAYMENT OF INVOICE NO. 21217 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 21219 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$8,135.00 FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING.
- P. CONSIDER REQUEST FROM FIRE CHIEF CROCKER TO REMOVE THE FOLLOWING AUXILIARY FIREMEN FROM THE CALL OUT LIST:

SLADE BANETT, TEDRICK RANKIN, DERRICK SIMMONS, TY SHARP, AND CHRIS STALLINGS.
- Q. CONSIDER ADDING KALON GRIGGS TO THE PART-TIME FILL IN LIST AT \$12.00 PER HOUR FOR THE FIRE DEPARTMENT.
- R. CONSIDER RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE VEHICLE FROM 58 CENTS PER MILE TO \$.575 PER MILE EFFECTIVE JANUARY 1, 2020 TO DECEMBER 31, 2020.
- S. CONSIDER QUOTES FOR WATER AND SEWER SERVICES ON COURT STREET.

ADJOURN.