

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 5, 2020
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

LETTER OF RESIGNATION FROM MACY TORREY EFFECTIVE IMMEDIATELY,

LETTER OF RESIGNATION FROM JOSHUA WEST EFFECTIVE APRIL 22, 2020.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF APRIL MEETING.

C. APPROVE CLAIMS DOCKET.

D. KATHY GRAHAM MILLS TO DISCUSS WAYNE COUNTY ANIMAL RESCUE (WCAR) IN COLLABORATING WITH THE CITY OF WAYNESBORO.

E. PAMELA LANG PRESTAGE TO DISCUSS SMOKE FREE AIR POLICIES FOR THE CITY OF WAYNESBORO.

F. TEDRIC RANKIN TO DISCUSS SPEED BUMPS ON WAYNE STREET.

G. CONSIDER PAYMENT OF INVOICE NO. 21397 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.

H. CONSIDER PAYMENT OF INVOICE NO. 21394 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$3,462.50 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

I. CONSIDER PAYMENT OF PAY ESTIMATE NO. THREE (3) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$81,322.27 FOR RAMEY LANE/MKL SEWER REPAIR AND REHABILITATION.

J. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO MAR-JAC POULTRY MS LLC ON ADDITIONAL PERSONAL PROPERTY PURCHASED IN THE AMOUNT OF \$469,242.69.

K. CONSIDER RESOLUTION URGING THE US CONGRESS TO SUPPORT DIRECT FEDERAL FUNDING TO ALL MUNICIPALITIES IN MS TO HELP FIGHT COVID-19 AND PROTECT LOCAL CITIZENS FROM THE EFFECTS OF THE CORONAVIRUS.

L. CONSIDER ANNUAL SERVICE AGREEMENTS WITH TAYLOR POWER SYSTEMS

TO SERVICE GENERATORS (TWO VISITS PER YEAR) FOR CITY HALL, POLICE DEPT, STREET DEPT, FIRE STATION, WATER DEPT, SEWER DEPT & TREATMENT PLANT FOR A TOTAL OF \$6,579.00 FOR ALL DEPARTMENTS AND LOCATIONS.

- M. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
- N. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- O. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- P. CONSIDER EXTENDING RESOLUTION DECLARING A CIVIL EMERGENCY, AND FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES AS A RESULT OF THE OUTBREAK OF COVID-19 AND THE EXECUTIVE ORDER SIGNED BY GOVERNOR TATE REEVES TO SHELTER-IN-PLACE ON APRIL 3, 2020.
- Q. CONSIDER LIFTING THE 9:00 P.M. CURFEW FOR THE CITY OF WAYNESBORO.
- R. CONSIDER CHANGING KEVIN STEVENS FROM FULL TIME TO PART-TIME WITH NO BENEFITS EXCEPT STATE RETIREMENT AND WORKING APPROXIMATELY 19 HOURS PER WEEK.
- S. CONSIDER NEW INTER-LOCAL AGREEMENT WITH WAYNE COUNTY BOARD OF SUPERVISORS TO COLLECT ALL MUNICIPAL AD VALOREM TAXES FOR THE CITY OF WAYNESBORO.
- T. CONSIDER 2020 CARES ACT GRANT OFFER WITH FAA IN THE AMOUNT OF \$20,000.
- U. DISCUSS ENTERING INTO AN AGREEMENT WITH THE MUNICIPALITY'S COUNTY TO HAVE THE COUNTY ELECTION COMMISSIONERS CONDUCT MUNICIPAL ELECTIONS AND OTHER FUNCTIONS THAT ARE PERFORMED BY MUNICIPAL ELECTION COMMISSIONERS.
- V. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINANCIAL AUDIT REPORT.
- W. CONSIDER PAYMENT OF INVOICE NO. 201902 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000 FOR FY 2018-19 FINAL AUDIT.
- X. PERSONNEL.

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