

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 2, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

II. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF MAY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL:

1. Aaron James to attend MS Rural Water Association Water Operator Training June 25, 2020 in Hattiesburg, MS.

E. CONSIDER PAYMENT OF INVOICE NO. 21255 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$4,997.50 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

F. CONSIDER PAYMENT OF INVOICE NO. 21446 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.

G. CONSIDER PAYMENT OF INVOICE NO. 21447 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$5,545.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT PROJECT FOR RAMEY LANE/MLK SEWER REPAIR AND RESURFACING PROJECT.

H. CONSIDER PAYMENT OF PAY ESTIMATE NO. FOUR (4) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$33,708.01 FOR RAMEY LANE/MKL SEWER REPAIR AND REHABILITATION.

I. CONSIDER APPROVING NOTICE OF REVENUES, COSTS AND EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2018-2019 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.

J. CONSIDER RESOLUTION APPOINTING MML 2020 VOTING DELEGATES FOR THE CITY OF WAYNESBORO.

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

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

M. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL

EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.

- N. CONSIDER REIMBURSING SCOTT PARKER IN THE AMOUNT OF \$23.52 FOR 2 ASH BRUSHES NEEDED AT THE TREATMENT PLANT FROM TRACTOR SUPPLY.
- O. CONSIDER QUOTES TO REPLACE CHLORINATION EQUIPMENT AT SHUBUTA WELL.
- P. DISCUSS REPLACING A STORM DAMAGED RENTAL MOBILE HOME ON TYSON DRIVE.
- Q. DISCUSS BUILDING A CHURCH AT 507 CHICKASAWHAY STREET.
- R. CONSIDER APPROVING A WOODEN PRIVACY FENCE TO BE BUILT FOR JAGGER THE K-9 POLICE DOG.
- S. CONSIDER APPROVING OFFICER SHAWN LEDALE GRAY TO ATTEND THE 12 WEEKS POLICE ACADEMY.
- T. CONSIDER CHANGING OFFICER LADARRIUS GRICE FROM FULL-TIME TO PART-TIME WITH NO BENEFITS EXCEPT STATE RETIREMENT.
- U. CONSIDER LED LIGHT TO BE PLACED ON AN EXISTING POLE AT 1019 HOUGH STREET.
- V. CONSIDER SPEED BUMPS ON HAMPTON STREET.
- W. DISCUSS STREET PAVING PROJECTS.
- X. CONSIDER ADDENDUM NO. 1 TO THE CONTRACT DOCUMENTS AND SPECIFICATIONS\ FOR THE 2020 RAMP IMPROVEMENTS AIRPORT PROJECT.
- Y. CONSIDER INTRODUCING MUNICIPAL FRANCHISE ORDINANCE WITH MISSISSIPPI POWER COMPANY TO REMAIN ON FILE WITH THE CITY CLERK FOR INSPECTION FOR AT LEAST TWO (2) WEEKS.
- Z. DISCUSS A POTHOLE CLAIM ON RAMEY LANE.
- AA PERSONNEL.

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