

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. CONSIDER DECLARING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH AND TO PLACE THE PINK FLAGS PREVIOUSLY GIVEN TO THE CITY ON THE CITY'S POLES TO FLY FOR THE MONTH OF OCTOBER.
 - E. CONSIDER TRAVEL FOR ALICIA SHOEMAKE AND DWAYNE RAWSON TO ATTEND THE 2020 ANNUAL MS MUNICIPAL CLERKS AND COLLECTORS ASSOCIATION WINTER WORKSHOP FOR ELECTION TRAINING, JACKSON, MS DECEMBER 9 – 11, 2020.
 - F. CONSIDER REQUEST FROM ZEDER POUGH REGARDING PLACING SPEED BUMPS AT WAYNE STREET LEADING INTO RIVERVIEW SCHOOL AND ANOTHER SET NEAR 207 WAYNE STREET LEADING INTO A DANGEROUS CURVE.
 - G. CONSIDER JUNIOR AUXILIARY OF WAYNE COUNTY TO USE FAGAN AVENUE PARK ACROSS THE ROAD FROM THE FIRE DEPARTMENT ON OCTOBER 17, 2020.
 - H. CONSIDER PAYMENT OF INVOICE NO. 21670 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$3,065.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 OVERLAY PROJECT.
 - I. CONSIDER PETTY CASH DISBURSEMENTS FOR 2020-21 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$100.00
Police Chief	\$250.00
 - J. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
 - K. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.
 - L. CONSIDER RENEWAL OF NON-POTABLE WATER CONTRACTS WITH WAYNE GENERAL HOSPITAL, PINEVIEW HEALTH CARE, BROOKWOOD VILLA, AND SOUTHERN LIVING SPECIALITY CARE.
 - 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 TRANSFERRING \$6,243.46 FROM AIRPORT FUND TO GENERAL FUND FOR FUNDS PROCESSED THROUGH THE **CARES ACT** GRANT.
- Q. CONSIDER BIDS ON LIFT STATION PUMPS
- R. CONSIDER BIDS ON PAVING OVERLAY.
- S. CONSIDER SHOWS, DEARMAN AND WAITS, INC. FOR PROFESSIONAL SERVICES TO OVERSEE THE 2020 OVERLAY PROJECT.
- T. CONSIDER BIDS ON EAST FAIRVIEW DRAINAGE PROJECT.
- U. REMOVE MICHAEL SIMMONS AND LONNIE MCCOLLOUGH FROM THE AUXILIARY FIRE DEPARTMENT.
- V. CONSIDER ANNUAL ALLOCATION TO WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$112,113.96.
- W. CONSIDER RECOMMENDATION OF THE WAYNESBORO HOUSING AUTHORITY BOARD TO APPOINT VICTOR B. PAYTON TO FILL THE VACANCY OF MICHAEL T. (BUDDY) WELLS.
- X. CONSIDER PROMOTING AARON JAMES AS THE CITY OF WAYNESBORO CERTIFIED WATER OPERATOR.
- Y. CONSIDER APPROVING NOTICE OF REVENUES, COSTS AND EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2019-2020 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.
- Z. PERSONNEL.

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