

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 2, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
 - A. CMA REPRESENTATIVES.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JANUARY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Stephanie West to attend Municipal Court Clerks Seminar March 4-5, 2010 in Tunica, MS.
 - 2. Sytrecia Hull to attend Municipal Clerks Seminar Feb. 11-12 in Hattiesburg, MS.
 - 3. Jan Bishop to attend Purchasing Seminar Feb. 17, 2010 in Ellisville, MS.
 - 4. Shirley Harris to attend MS Rural Water Debt Collection Program Training Feb. 3, 2010 in Meridian, MS.
 - 5. Harvey Hull to attend MS Rural Water Technical Training Feb.4, 2010 in Laurel, MS.
 - 6. Harvey Hull to attend MS Rural Water Drinking Water Standards Training Feb. 18, 2010 in Jackson, MS.
 - 7. Derwin Heathcock to attend Training Session in Tupelo, MS.
 - F. CONSIDER LINDA CRAVEY'S REQUEST TO CHANGE APPROVED DATE FOR AUDITORIUM RENTAL.
 - G. CONSIDER TEAM W'S REQUEST TO CLOSE STREETS IN DOWNTOWN AREA FOR ANNUAL WHISTLE STOP FESTIVAL.
 - H. ZONING ISSUES:
 - Consider Mary Stevens' Request to Upgrade Mobile at Howard Brother's Drive.
 - I. CONSIDER PLACEMENT OF STREET LIGHT ON CENTRAL AVENUE ACROSS THE STREET FROM CHARLES SARGENT ON EXISTING POLE.
 - J. CONSIDER PURCHASE OF \$300.00 AD FROM WAYNESBORO ROTARY CLUB FOR BASKETBALL CLASSIC.

- K. CONSIDER ACCEPTING DONATION FROM WALMART FOUNDATION IN THE AMOUNT OF \$2,000.00.
- L. CONSIDER ORDERING REPLACEMENT PATROL CAR FOR ASST. POLICE CHIEF MCCASKEY.
- M. CONSIDER REMOVING AUXILIARY FIREFIGHTERS FROM ROSTER.
- N. CONSIDER ACCEPTING BID ON PATTON CREEK BRIDGE PROJECT. BIDS OPENED JAN. 27, 2010:
- Tanner Construction Co., Inc., Laurel, MS \$449,580.00
 - Magco, Inc., Laurel, MS \$489,293.79
- O. CONSIDER HIRING FRED ANDREWS AS CONSULTANT ON AN AS-NEEDED BASIS.
- P. CONSIDER PAYMENT OF INVOICE TO PICKERING FOR THE AMOUNT OF \$8,500.00 FOR SERVICES RENDERED IN REGARDS TO THE WEST AVENUE OVERLAY PROJECT.
- Q. CONSIDER ADOPTING FINAL ORDER ON SWMP AMENDMENT FOR NEW RUBBISH SITE.
- R. CONSIDER QUOTES FOR ASBESTOS ABATEMENT FOR OLD CITY HALL BUILDING.
- S. CONSIDER ADVERTISING FOR SELECTION OF ADMINISTRATIVE CONSULTANTS TO PREPARE AND ADMINISTER ANY FY 2010 CDBG PROJECTS.
- T. DISCUSS AVAILABLE BURIAL SPACE AT CEMETERY.
- U. DISCUSS OLD AIRPORT BUILDING.
- V. SET DATES TO MEET WITH ALL BOARD-APPOINTED COMMITTEES.
- W. DISCUSS CITY PARKS.

ADJOURN.