

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
DECEMBER 2, 2014
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF NOVEMBER MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL

1. City Officials to attend MML 2015 Mid-Winter Legislative Conference January 27-29, 2015 in Jackson, MS.
2. City Attorney Curtis Bates to attend Winter MMA January 29, 2015 in Jackson, MS.
3. Chief Oscar Lewis to attend New Police Chief Training January 18-22, 2015 in Ridgeland, MS.
4. Asst. Chief Kennedy Meaders to attend Certified Investigator Program 2015-A beginning February 1, 2015 in Pearl, MS. This course covers five (5) sessions, each session being two (2) weeks in length, and may take up to a year for completion.

F. CONSIDER RENEWAL OF PROPERTY AND LIABILITY INSURANCE POLICY.

G. PATSY BREWER TO DISCUSS UPDATE ON STATUS OF MUSEUM PROJECT.

H. CONSIDER PAYMENT OF INVOICE NO. 18 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,609.11 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.

I. CONSIDER APPROVING HOLIDAYS OBSERVED BY THE CITY OF WAYNESBORO FOR CALENDAR YEAR 2015.

J. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS WITH BBI, INC (JANUARY 1, 2015 THRU DECEMBER 31, 2015).

- City Hall:
 1. Hardware maintenance: \$14,150.00
 2. Software Support: \$ 7,430.00

- Municipal Court:
 1. Software Support: \$ 1,380.00

K. CONSIDER REIMBURSEMENT IN THE AMOUNT OF \$65.00 TO MICHAEL SIMMONS FOR EMR CERTIFICATION.

- L. CONSIDER REQUEST OF WAYNE COUNTY CHAMBER OF COMMERCE TO CO-SPONSOR ANNUAL BANQUET AT AUDITORIUM ON FEBRUARY 19, 2015.
- M. DISCUSS BALLON PAYMENT ON 2008 CATERPILLAR TRACK LOADER.
- N. CONSIDER PLACEMENT OF STREET LIGHT AT 817 SPRING STREET AT BARNETT'S SEAFOOD.
- O. CONSIDER UPDATING "CERTIFICATE OF ADOPTION" REGARDING WATER SYSTEM EMERGENCY RESPONSE PLAN.
- P. CONSIDER SUPPLEMENTAL AGREEMENT FOR THE STATE OF MS WIRELESS CONTRACT #3489.
- Q. CONSIDER MOBILE HOME UPGRADE FOR LOIS ROBERTS.
- R. DISCUSS ADA COMPLIANCE.
- S. DISCUSS INTERLOCAL AGREEMENT WITH SHUBUTA, QUITMAN, AND STATE LINE, MS.
- T. ACCEPT DEIDRA LOWERY'S LETTER OF RETIREMENT.
- U. CONSIDER UPDATING CURRENT VACATION POLICY.
- V. CONSIDER GIVING CHIEF LEWIS PERMISSION TO OBTAIN QUOTES FROM GUN DEALERS TO TRADE POLICE DEPARTMENT HANDGUNS FOR GLOCK 23'S.
- W. DISCUSS INVESTIGATOR POSITION.
- X. DISCUSS POLICE OFFICER POSITION.
- Y. CONSIDER RENEWING THE (SMAC) STATE OF MS MUTUAL AID COMPACT AGREEMENT.
- Z. CONSIDER PLACEMENT OF LED LIGHTS FROM HWY 184/145 INTERSECTION TO WAYNE COUNTY HIGH SCHOOL.

ADJOURN.