

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
NOVEMBER 1, 2011  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF OCTOBER MEETING.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Officials to attend 2011 MML Small Town Conference Nov. 17-18, 2011 in Vicksburg, MS.
    - 2. Officials to attend West Alabama-East MS Mayor's Summit in Meridian, MS Nov. 9, 2011.
    - 3. Todd McCaskey to attend Intel Awareness Training Program for Law Enforcement Executives in Oxford, MS Nov. 8, 2011.
    - 4. Spencer Davis to attend Field Training Officer Course in Wiggins, MS Nov. 9-11, 2011.
    - 5. James Bunch to attend Academy Graduation Ceremony for Tedric Rankin at Camp Shelby on Nov. 11, 2011.
    - 6. Willard Crocker, Harvey Hull, Steve Miller, Ray Polk, and Larry Rankin to attend Chemical Spill Response Training in Hattiesburg, MS Nov. 16, 2011.
  - F. DISCUSS 911 ADDRESSING ISSUES.
  - G. DISCUSS DELINQUENT PERSONAL PROPERTY TAXES.
  - H. CONSIDER PAYMENT OF INVOICE NO. 69693 TO PICKERING IN THE AMOUNT OF \$6,800.78 FOR SERVICES RENDERED REGARDING DESIGN PHASE OF SPRING STREET OVERLAY PROJECT.
  - I. CONSIDER PAYMENT OF INVOICE NO. 69753 TO PICKERING IN THE AMOUNT OF \$8,548.57 FOR SERVICES RENDERED IN REGARDS TO RUBBISH SITE PROJECT.
  - J. CONSIDER PICKERING'S PROPOSAL FOR WATER SYSTEM HYDRAULIC MODEL UPDATE.
  - K. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING FORD F-250 TRUCK.
  - L. DISCUSS MUNICIPALITY'S AUTHORITY TO PLACE SPEED BUMPS ON MUNICIPAL STREETS.
  - M. CONSIDER REFURBISHING LIFT STATION LOCATED NEAR VO-TECH.
  - N. CONSIDER CONTRIBUTION TO WAYNE SOCCER LEAGUE. LAST YEAR'S CONTRIBUTION-\$2,100.00.

- O. CONSIDER PURCHASE OF AD IN WAYNE COUNTY CHAMBER OF COMMERCE DIRECTORY AND PLANNER.
- P. CONSIDER 3% PAY INCREASE FOR PART TIME FIREFIGHTERS.
- Q. CONSIDER HIRING ERIC SHANE MCILWAIN AS POLICE OFFICER.
- R. CONSIDER HIRING CLINT TAYLOR BONNER AS AUXILIARY FIREFIGHTER.

ADJOURN.