

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
OCTOBER 4, 2011  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    1. Ken Roberts to attend International Code Council Symposium October 20, 2011 in Tuscaloosa, AL.
    2. Harvey Hull to attend Water Operator Training Workshop in Biloxi, MS October 13, 2011.
    3. All police officers to attend Police Defensive Driving Training Course at Camp Shelby, Hattiesburg, MS in intervals. Dates for the two-day sessions are Oct. 10<sup>th</sup> & 11<sup>th</sup>, 12<sup>th</sup> & 13<sup>th</sup>, Oct. 31<sup>st</sup> & Nov. 1<sup>st</sup> and Nov. 2<sup>nd</sup> & 3<sup>rd</sup>.
    4. Willard Crocker and Michael Haynes to attend certification course at the Fire Academy in Pearl, MS October 22, 2011.
  - F. CONSIDER RENEWAL OF WORKERS COMP INSURANCE POLICY.
  - G. CONSIDER RACHEL BISHOP'S REQUEST FOR PLACEMENT OF STREET LIGHT NEAR 1103 WEST AVENUE.
  - H. CONSIDER ERICA ALLEN'S REQUEST TO HOST A 5K WALK/RUN ON BEHALF OF CRYSTAL WALLEY.
  - I. CONSIDER PURCHASE OF AD FROM WAYNE COUNTY NAACP.
  - J. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,403.50.
  - K. CONSIDER PETTY CASH DISBURSEMENTS FOR 2011-2012:
    - City Clerk \$100.00
    - Fire Chief \$100.00
    - Police Chief \$200.00
  - L. CONSIDER APPROVING ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
  - M. CONSIDER RENEWING LEASE WITH WAYNE COUNTY SCHOOL DISTRICT FOR WATER WELL SITE.

- N. CONSIDER SETTING A PLACE AND TIME TO HOLD PUBLIC MEETING REGARDING WAYNESBORO HISTORIC DISTRICT.
- O. CONSIDER PAYMENT OF THE FOLLOWING INVOICES TO PICKERING FOR SERVICES RENDERED REGARDING THE AIRPORT RENOVATION PROJECT:
- Invoice No. 68892 Dated April 30, 2011-\$5,704.05
  - Invoice No. 69350 Dated July 13, 2011-\$3,284.15
  - Invoice No. 69471 Dated August 11, 2011 -\$2,190.70
- P. CONSIDER PAYMENT OF INVOICE NO. 68434 IN THE AMOUNT OF \$1,316.28 TO PICKERING FOR SERVICES RENDERED REGARDING DESIGN PHASE OF SPRING STREET OVERLAY PROJECT.
- Q. CONSIDER PURCHASE OF TWO (2) PICKUP TRUCKS TO BE USED IN STREET AND WATER DEPTS.
- R. CONSIDER ADOPTING THE FOLLOWING RESOLUTIONS REQUIRED FOR THE IMPLEMENTATION OF THE 2011 CDBG PROJECT:
- Fair Housing Plan
  - Excessive Force
  - Alternate Signature
  - MBE/WBE
  - Just Compensation
  - Anti-displacement
- S. CONSIDER ESTABLISHING HOURS FOR TRICK-OR-TREAT OBSERVANCE.
- T. CONSIDER ADVERTISING TO RECRUIT VOLUNTEERS FOR FIRE DEPARTMENT.
- U. CONSIDER RE-APPOINTING CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS TO CURRENT POSITIONS.
- V. CONSIDER RE-HIRING CITY EMPLOYEES TO CURRENT POSITIONS.
- W. CONSIDER POSITION/TITLE CHANGE FOR SCOTT FROST FROM RECORDS ADMINISTRATOR TO ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF.
- X. DISCUSS PERSONNEL.

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