

**CITY OF WAYNESBORO
SPECIAL MEETING
SEPTEMBER 1, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS 2011-12 PROPOSED BUDGET.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING / BUDGET HEARING
SEPTEMBER 6, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. OPEN/CLOSE PUBLIC HEARING REGARDING 2011-2012 PROPOSED BUDGET.
- V. INFORMATION:
 - A. JAMES SNELLGROVE TO SPEAK ON BEHALF OF ECONOMIC DEVELOPMENT DISTRICT.
- VI. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Officials to attend MML Small Town Conference November 17-18, 2011 in Vicksburg, MS.
 - 2. Ken Roberts to attend meeting of MS Association of Code Enforcement in Mereidian, MS October 10-11, 2011.
 - F. JOHN L. POWE TO DISCUSS TRUCK.
 - G. LIBRARY BOARD TO MAKE RECOMMENDATION ON ARCHITECT FOR PROPOSED MUSEUM PROJECT.
 - H. CONSIDER PLACEMENT OF STREET LIGHTS:
 - 1. One (1) near the home of Lucille Patton (1201 West Avenue).
 - 2. One (1) near the home of Rachel Bishop (1103 West Avenue).
 - I. DISCUSS PAYMENT OF GARBAGE FEES IN ANNEXED AREA.
 - J. CONSIDER AWARDDING BID FOR INSTALLATION OF WATER SPLASHPAD (BIDS OPENED JULY 29, 2011):
 - 1. KidZone Play Systems \$74,956.00
 - 2. Aqua Design Systems \$76,019.00
 - 3. J.A. Dawson & Co., Inc. \$110,393.52 (Alternate Bid: \$99,917.26)
 - K. CONSIDER AWARDDING BID FOR PURCHASE OF ONE NEW CAB AND CHASIS FOR USE IN STREET DEPT. (ONE (1) BID RECEIVED: EMPIRE TRUCK SALES \$64,930.00).
 - L. DISCUSS MOSQUITO CONTROL.
 - M. CONSIDER PURCHASE OF AD IN ARABESQUE COURT #85'S SOUVENIR BOOKLET.

N. CONSIDER EMERGENCY DECLARATION FOR REPAIRS TO HIWANNEE WATER WELL.

O. ACCEPT CHASE T. FOLKS' LETTER OF RESIGNATION.

P. DISCUSS PERSONNEL.

ADJOURN.

**CITY OF WAYNESBORO
SPECIAL MEETING
SEPTEMBER 13, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. AUTHORIZE TRAVEL FOR OFFICIALS TO ATTEND MML LEGISLATIVE MEETING IN HATTIESBURG, MS SEPTEMBER 29, 2011.
- V. CONSIDER ARCHITECT FOR PROPOSED MUSEUM PROJECT.
- VI. CONSIDER PAYMENT OF INVOICE TO SLADE BARNETT IN THE AMOUNT OF \$100.00 FOR SERVICES RENDERED IN REGARDS TO POLICE DEPT. COMPUTER INSTALLATION.
- VII. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF 2011 CAB & CHASSIS. BID AWARDED TO EMPIRE TRUCK SALES ON SEPTEMBER 6, 2011.
- VIII. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF 2011 FORD F150 FOR TREATMENT PLANT.
- IX. CONSIDER MAKING UNIFORMS MANDATORY FOR PUBLIC WORKS EMPLOYEES.
- X. CONSIDER APPROVING 2011 ASSESSMENT ROLLS.
- XI. CONSIDER RESOLUTION SETTING 2011 TAX LEVY.
- XII. CONSIDER 3% PAY INCREASES FOR CITY EMPLOYEES PER SÁLARY SCHEDULE, EFFECTIVE OCTOBER 1, 2011.
- XIII. CONSIDER ADOPTION OF FY 2011-12 PROPOSED BUDGET BY RESOLUTION.

ADJOURN