

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 3, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION.
 - A. APPRECIATION PRESENTATION FROM DIXIE BASEBALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - F. KENNY CAVES WITH NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO DISCUSS EMERGENCY WATERSHED PROGRAM.
 - G. CONSIDER PAYMENT OF INVOICE NO. 12 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,304.56 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - H. CONSIDER RESOLUTION APPOINTING MML 2014 VOTING DELEGATES.
 - I. CONSIDER REQUEST TO USE CITY AUDITORIUM FOR BENEFIT PAGEANT FOR BLAIR E. BATSON CHILDREN'S HOSPITAL.
 - J. CONSIDER ANNUAL DONATION TO WAYNE COUNTY CHAMBER OF COMMERCE.
 - K. CONSIDER RENEWAL OF CEMETERY MAINTENANCE CONTRACT.
 - L. CONSIDER REMOVING OLD EQUIPMENT FROM CITY PARKS.
 - M. CONSIDER EMERGENCY DECLARATION REGARDING SEWER MAIN COLLAPSE ON WAYNE STREET.
 - N. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
 - O. DISCUSS PROPERTY CLEAN UP.
 - P. CONSIDER HIRING MICHAEL SIMMONS AS AUXILIARY FIREFIGHTER.

- Q. CONSIDER ACCEPTING ISAAC DERWIN HEATHCOCK'S LETTER OF RETIREMENT.
- R. CONSIDER HIRING JESSIE HERRINGTON TO REPLACE ISAAC DERWIN HEATHCOCK.
- S. CONSIDER ACCEPTING VERNON GRAY'S LETTER OF RESIGNATION.
- T. CONSIDER AMENDING FY 2013-14 BUDGET.

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