

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 2, 2013
6:00 P. M.**

REVISED

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - F. DISCUSS STATUS OF PRIVATE PROPERTY CLEAN UP/HEARINGS.
 - G. CONSIDER RENEWAL OF LIABILITY INSURANCE WITH THE JOINER-SIGLER AGENCY.
 - H. CONSIDER PAYMENT OF ESTIMATE NO. THREE (3) TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$16,419.60 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - I. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - J. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$3,374.40 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
 - K. CONSIDER PAYMENT OF ENGINEERING ESTIMATE NO. FIVE (5) TO PICKERING FIRM, INC. IN THE AMOUNT OF \$5,154.40 IN REGARDS TO THE SPRING STREET OVERLAY PROJECT.
 - L. CONSIDER REQUEST TO REZONE PROPERTY LOCATED ON CHICKASAWHAY STREET.
 - M. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
 - N. CONSIDER BID ON SUPPLIES, REPAIRS & SERVICES FOR 2013.
 - O. CONSIDER REQUEST OF ROCK SOLID YOUTH GROUP TO USE AUDITORIUM JANUARY 17, 2013 IN CONJUNCTION WITH WAYNE CO. SCHOOL DISTRICT.
 - P. CONSIDER REQUEST OF WAYNE GENERAL HOSPITAL & PINE VIEW NURSING HOME TO USE AUDITORIUM JANUARY 26, 2013.
 - Q. DISCUSS PETITION FOR LIQUOR REFERENDUM.

