

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JULY 1, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JUNE MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "STOP VIOLENCE, ENOUGH IS ENOUGH MARCH" AND MARTIN LUTHER KING, JR. PARADE.
 - F. CONSIDER MS TOBACCO FREE COALITION OF WAYNE, CLARKE AND JASPER COUNTIES FOR SMOKE FREE COMMUNITIES.
 - G. CONSIDER SMALL MUNICIPALITY GRANT FOR MUSEUM.
 - H. BRENT PURSELL TO GIVE UPDATE ON TASK FORCE.
 - I. DISCUSS NARCOTICS K-9 DOG
 - J. CONSIDER THE RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE AUTOMOBILE TO 56 CENTS PER MILE.
 - K. CONSIDER REQUEST FROM MOSBACHER ENERGY COMPANY TO CONDUCT A SEISMIC SURVEY ACROSS PROPERTY WITHIN THE COLD WATER CREEK 3D PROSPECT.
 - L. CONSIDER ASSISTING WAYNE COUNTY SCHOOL DISTRICT WITH LED LIGHTS ON SULLIVAN DRIVE.
 - M. CONSIDER PAYMENT OF INVOICE NO. 13 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$8,807.71 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - N. CONSIDER PAYMENT OF INVOICE NO. 0074793 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$14,058.30 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - O. CONSIDER RENEWAL OF AGREEMENT REGARDING NON-POTABLE WATER WITH PINE VIEW HEALTH CARE CENTER.

- P. CONSIDER TERRY JOINER REPLACING CATHY O'CONNEL AND SEAN DUNLAP REPLACING GLENN WOMACK ON THE WAYNESBORO HOUSING AUTHORITY BOARD.
- Q. DISCUSS MOVING THE FEED STORE TO THE FORMER SHAW MEAT PACKING PLANT ON HIGHWAY 63.
- R. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- S. DISCUSS AUDITORIUM USAGE
- T. DISCUSS ASST. CHIEF OF POLICE
- U. PERSONNEL