

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 3, 2015
6:00 P.M.

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JANUARY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Kennedy Meaders and Jacob Proctor to attend the 3 week Basic Refresher Class-15A at the Mississippi Law Enforcement Officers Training Academy April 13-30, 2015 in Pearl, MS. Cost is \$900.00 per person.
 - 2. Lavelle Franks to attend Ms. Rural Water Association Water Operator Training Course February 11, 2015 in Laurel, MS.
 - 2. James Kirkley to attend a State Recertification Course February 12, 2015 and February 19, 2015 in Leakesville, MS. Cost is \$225.00 per person.
 - F. CONSIDER COURT CLERK POSITION.
 - G. CONSIDER ALMA POWE REPLACING JOE SHANKS ON THE WAYNESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS.
 - H. CONSIDER ANNUAL DONATION IN THE AMOUNT OF \$3,000.00 TO WAYNE COUNTY DIXIE YOUTH BASEBALL & ASA SOFTBALL.
 - I. CONSIDER REQUEST OF PINEVIEW HEALTH CARE CENTER FOR A DISCOUNT ON THE RENTAL FEE FOR THE USE OF THE CITY AUDITORIUM ON APRIL 12, 2015 FOR ANNUAL FUND RAISER FOR RELAY FOR LIFE.
 - J. CONSIDER REQUEST OF FRIENDS OF CHILDREN OF MISSISSIPPI, INC. BRYANT-TURNER HEAD START CENTER TO USE CITY AUDITORIUM FEBRUARY 24, 2015 FOR PARENT EMPOWERMENT SESSION AT 5:00 P.M.
 - K. CONSIDER PURCHASE OF AN AD FROM SOUTHERN ENGINEERING GPP, INC. WHICH INCLUDES 750 WAYNESBORO/WAYNE COUNTY COLOR MAPS.
 - L. CONSIDER DECLARING ITEMS TO BE SURPLUS PROPERTY.
 - M. CONSIDER RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE AUTOMOBILE FROM \$.565 PER MILE TO \$.575 PER MILE.
 - N. DISCUSS DISPOSAL OF SEPTIC TANK WASTE IN CITY SEWER SYSTEM.

- O. DISCUSS COST OF NEW WATER METER READER.
- P. DISCUSS INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATELINE,
AND WAYNESBORO, MS.
- Q. DISCUSS CITY TREE ORDINANCE.
- R. DISCUSS TASK FORCE.
- S. CONSIDER HIRING PART-TIME POLICE OFFICER.
- T. DISCUSS HIRING CRIMINAL INVESTIGATOR.
- U. CONSIDER PURCHASE OF TWO (2) 2011 CROWN VICTORIAS FROM THE MISSOURI
HIGHWAY PATROL.
- V. CONSIDER 2% COST OF LIVING INCREASE FOR CITY EMPLOYEES.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
FEBRUARY 17, 2015
5:30 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DISCUSS MDOT MUSEUM PROJECT.
- IV. APPROVE CLAIMS DOCKET #52791; WARRANT #44927 TO NOLAN CLARK FAMILY TRUST IN THE AMOUNT OF \$1,500.00 FOR ANNUAL AUDITORIM PARKING LOT LEASE.
- V. CONSIDER 2007 FORD CROWN VICTORIA DECLARED SURPLUS PROPERTY.
- VI. APPROVE PURCHASE OF TWO (2) POLICE VEHICLES.
- VII. APPROVE PURCHASE OF WEAPONS.
- VIII. DISCUSS "G.N. JONES DRIVE".
- IX. APPROVE TRAINING EXPENSES FOR POLICE DEPT. UP TO \$3,000.00 IF NEEDED.
- X. DISCUSS TASK FORCE.
- XI. DISCUSS PERSONNEL.

ADJOURN