

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
APRIL 6, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MARCH MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Wesley Waites and Chris Harris to attend Interview & Interrogation Training May 3-7, 2010 in Meridian, MS.
 - 2. James Bunch to attend Miss Association of Police Chiefs' Educational Conference in Biloxi, MS May 24-27, 2010.
 - 3. Sytrecia Hull to attend Municipal Clerks' Training Session in Hattiesburg, MS May 6-7, 2010.
 - 4. Municipal Officials to attend MML Annual Conference June 28-July 1, 2010 in Biloxi, MS.
 - 5. Harvey Hull to attend MS Rural Water Association's Ground Water Rule Compliance Training April 29, 2010 in Laurel, MS.
 - F. CONSIDER ANNUAL CONTRIBUTION TO DIXIE YOUTH BASEBALL.
 - G. CONSIDER ANNUAL CONTRIBUTION TO HOGAN PARK BASEBALL.
 - H. CONSIDER ANNUAL DONATION TO WAYNESBORO YOUTH FOOTBALL.
 - I. CONSIDER FRIENDS OF CHILDREN'S REQUEST TO UTILIZE AUDITORIUM MAY 4-5, 2010 FOR GRADUATION EXERCISES.
 - J. CONSIDER ADOPTION OF JUNIOR AUXILIARY FIREFIGHTER APPLICATION.
 - K. CONSIDER AUTHORIZATION TO APPLY FOR BRUSH TRUCK THROUGH MS FORRESTRY COMMISSION.
 - L. CONSIDER POLICE DEPARTMENT PROMOTIONAL POLICY.
 - M. CONSIDER ORDERING TWO (2) POLICE CARS.

- N. CONSIDER CHANGING MUNICIPAL GRAPHICS ON POLICE CARS.
- O. CONSIDER APPROVING PAYMENT TO INFORMATION TECHNOLOGIES, INC. (I.T.I.) IN THE AMOUNT OF \$6,360.00 FOR POLICE RECORDS MANAGEMENT SOFTWARE AND TECHNICAL SUPPORT RENEWAL.
- P. CONSIDER APPOINTMENTS TO AUDITORIUM COMMITTEE.
- Q. CONSIDER OPENING DAY AT SOUTHSIDE PARK.
- R. CONSIDER FURNISHING SOUTHSIDE PARK COMMUNITY CENTER.
- S. CONSIDER QUOTES FOR PLAYGROUND EQUIPMENT FOR EASTSIDE AND WESTSIDE PARKS.
- T. CONSIDER EMERGENCY DECLARATION FOR STORM DRAIN CAVE-IN SOUTH OF COURT STREET BEHIND D & B DISCOUNT FURNITURE & PAYMENT OF INVOICE TO HIGH STANDARD SALES IN THE AMOUNT OF \$5,836.17.
- U. CONSIDER ACCEPTANCE OF ADMINISTRATIVE CONTRACT FOR POLICE DEPARTMENT RENOVATION PROJECT.
- V. CONSIDER ACCEPTANCE OF ENGINEERING CONTRACT FOR POLICE DEPARTMENT RENOVATION PROJECT.
- W. CONSIDER PAYMENT TO RALPH TINER IN THE AMOUNT OF \$75.00 FOR BEAVER-TRAPPING SERVICES.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
APRIL 13, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. MARK WILLIAMS WITH WILLIAMS & ASSOCIATES, PA TO DISCUSS PROPOSED POLICE DEPARTMENT RENOVATION PROJECT.
- V. CONSIDER GRANTING AD VALOREM TAX EXEMPTION ON EXPANDED PROPERTY FOR QUALITY VENEER (\$16, 680.00) AND QUALITY PLYWOOD (\$27,900.00).
- VI. CONSIDER AUTHORIZING SIGNATURES FOR PAY APPLICATIONS REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- VII. CONSIDER FINANCING POLICE CARS.
- VIII. CONSIDER RESOLUTION REGARDING SALES TAX HOLIDAY.
- IX. CONSIDER RESURFACING SPRING STREET.
- X. DISCUSS GARBAGE COLLECTION.
- XI. CONSIDER PURCHASE OF PLAYGROUND EQUIPMENT.
- XII. DISCUSS PRIVATE PROPERTY CLEAN UP.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
APRIL 20, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS OLD FUEL TANK AT AIRPORT.
- V. CONSIDER POLICE CHIEF'S RECOMMENDATION THAT OFFICER CLIFTON MILLICAN RETURN TO ACTIVE DUTY.
- VI. DISCUSS FINANCIAL STATUS.
- VII. CONSIDER TAKING NECESSARY ACTION(S) TO PROCEED WITH POLICE DEPARTMENT RENOVATION PROJECT.
- VIII. DISCUSS PRIVATE PROPERTY CLEAN-UP.

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