

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 5, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
 - A. GENTRY WALKER TO DISCUSS TV CABLE.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. CONSIDER BIDS FOR SUPPLIES, REPAIRS, AND SERVICES FOR CALENDAR YEAR 2010.
 - F. CONSIDER BIDS FOR BANK DEPOSITORY FOR CALENDAR YEARS 2010 & 2011.
 - G. CONSIDER PETITION FOR SPECIAL EXCEPTION PRESENTED BY CELLULAR SOUTH REAL ESTATE, INC.
 - H. CONSIDER REQUEST FOR TEMPORARY MOBILE HOME PLACEMENT.
 - 1. Izea Blanks-500 Second St.
 - I. CONSIDER REQUEST FOR USE OF CITY AUDITORIUM FOR 2010 MEMORIAL DAY PROGRAM.
 - J. CONSIDER REQUEST FOR CHAMBER TO USE AUDITORIUM FOR ANNUAL BANQUET FEBRUARY 18, 2009.
 - K. DISCUSS STREET LIGHT INSTALLATIONS.
 - 1. Carolyn & Perry Baygents-3889 Hwy 63.
 - L. DISCUSS AUDITORIUM RULES.
 - M. CONSIDER DONATION TO WAYNESBORO YOUTH FOOTBALL PROGRAM.
 - N. CONSIDER PAYMENT OF INVOICE TO PICKERING FOR SERVICES RENDERED REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT (\$13,512.82).

- O. CONSIDER HIRING FRED ANDREWS ON PART TIME BASIS.
- P. DISCUSS OLD CITY HALL BUILDING.
- Q. AUTHORIZE ADVERTISEMENT FOR BIDS FOR FENCING AT PROPOSED RUBBISH SITE LOCATION.
- R. CONSIDER ACCEPTING BID ON WEST AVENUE OVERLAY PROJECT.
- S. CONSIDER ADOPTING 'HOLIDAY PAY' POLICY FOR PUBLIC SAFETY EMPLOYEES.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
DECEMBER 22, 2009
11:30 A. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER LINDA CRAVEY'S REQUEST TO USE AUDITORIUM.
- V. CONSIDER CO-SPONSORING BANQUET WITH ATHLETIC ASSOCIATION ON JANUARY 12, 2010.
- VI. CONSIDER RENEWAL OF LIABILITY INSURANCE POLICY.
- VII. CONSIDER HARDWARE & SOFTWARE MAINTENANCE FOR CITY HALL & MUNICIPAL COURT COMPUTER SYSTEMS.

City Hall:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 9,829.04
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 6,270.00

Municipal Court:

1. Hardware Maintenance: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,150.00
2. Software Support: Jan. 1, 2010 thru Dec. 31, 2010	\$ 1,020.00

- VIII. CONSIDER REMOVING JETTIE MAE POUGH FROM PAYROLL RECORDS (BOOKKEEPING MAINTENANCE).
- IX. CONSIDER PAYMENT OF INVOICE TO SKIP'S PAINT & BODY IN THE AMOUNT OF \$2,668.64.
- X. CONSIDER ADOPTING RESOLUTION REGARDING LIQUOR SALE LEGISLATION.

ADJOURN