

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

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JUNE MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Rodney Parker to attend Water & Pollution Control Conference July 18-19, 2013 in Natchez, MS.
 - 2. Terri Seawright to attend PERS Employer Training July 16, 2013 in Hattiesburg, MS.
 - F. CONDUCT PROPERTY CLEAN UP HEARINGS.
 - G. DISCUSS PROPOSED ORDINANCE REGARDING 'OPEN CARRY' ON CITY PROPERTY.
 - H. CONSIDER PAYMENT TO BRITTON CPA, PLLC. IN THE AMOUNT OF \$7,192.50 FOR PROGRESS BILLING IN REGARDS TO ANNUAL AUDIT CONTRACT.
 - I. CONSIDER APPROVAL OF CDBG/CAP REQUISITION #12 IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF INVOICES TO GRINER DRILLING IN THE AMOUNT OF \$129,361.12.00 AND PICKERING FIRM, INC. IN THE AMOUNT OF \$4,100.00.
 - J. DISCUSS CDBG/CAP REQUISITION #11 IN REGARDS TO WATER WELL PROJECT.
 - K. CONSIDER REIMBURSEMENT TO SCOTTY DAVIS IN THE AMOUNT OF \$143.00 FOR PHYSICAL EXAM REQUIRED FOR PERFORMANCE OF JOB DUTIES.
 - L. CONSIDER CONFIRMATION OF RESOLUTION REGARDING SPECIAL ELECTION FOR LIQUOR REFERENDUM.
 - M. CONSIDER SETTING GAS ALLOWANCE FOR MAYOR.
 - N. DISCUSS SPLASHPAD HOURS OF OPERATION AND SET EMPLOYEE HOURS.
 - O. ACCEPT LETTERS OF RESIGNATION FROM WESLEY S. CHAMBERS AND AMOS HOLIFIELD, JR.
 - P. CONSIDER HIRING CYRUS BERNARD HOWARD AS AUXILIARY FIREFIGHTER.
 - Q. CONSIDER APPOINTING MAYOR PRO TEM FOR 2013-2017 TERM.

- R. CONSIDER RE-APPOINTING EMPLOYEES TO CURRENT POSITIONS.
- S. DISCUSS CENTRAL SUNBELT CREDIT UNION.
- T. CONSIDER QUOTES FOR DICKERSON SEWER PROJECT.
- U. CONSIDER RENEWAL OF PROCLAMATIONS OF EMERGENCIES.

ADJOURN