

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 1, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. AUDITORIUM COMMITTEE.
 - B. REV. LARRY PICKENS TO DISCUSS CURFEW ORDINANCE.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Rodney Parker & Harvey Hull to Attend MS Rural Water Association Summer Training Program June 22-24, 2010 in Bay St. Louis, MS.
 - 2. Cliff Millican & Shannon Lombard to Attend Defensive Tactics Training in Ellisville, MS June 28-29, 2010.
 - F. CONSIDER REQUEST OF WAYNESBORO-WAYNE COUNTY LIBRARY BOARD FOR CITY TO PURCHASE SECURITY SYSTEM FOR LIBRARY.
 - G. DISCUSS AUDITORIUM RULES.
 - H. DISCUSS HOGAN PARK.
 - I. DISCUSS INSTITUTING RENTAL FEES FOR SOUTHSIDE COMMUNITY CENTER.
 - J. CONSIDER CONTRIBUTION TO WAYNE COUNTY CHAMBER OF COMMERCE.
 - K. DISCUSS STREET LIGHTS ON NORTHWOOD DRIVE.
 - L. DISCUSS GATLIN HOUSE ON MANGUM DRIVE.
 - M. DISCUSS JR. AUXILIARY FIREFIGHTERS.
 - N. CONSIDER APPOINTMENTS TO WAYNESBORO HOUSING AUTHORITY BOARD.
 - P. CONSIDER REIMBURSING SCOTTY DAVIS FOR COST TO RENEW COMMERCIAL DRIVER

LICENSE REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$41.00).

- O. CONSIDER RECOMMENDATION OF FINAL ACCEPTANCE AND RELATED CLOSE-OUT DOCUMENTS REGARDING RUBBISH SITE PERIMETER FENCE.
- P. CONSIDER PAYMENT OF INVOICE TO PICKERING IN THE AMOUNT OF \$4,500.00 FOR SERVICES RENDERED REGARDING RUBISH SITE PERIMETER FENCE.
- Q. CONSIDER QUOTES FOR PRINTING OF PLANS FOR PROPOSED POLICE DEPARTMENT RENOVATON PROJECT.
- R. CONSIDER \$1.00 PAY INCREASE FOR POLICE OFFICER VERNON SUMRALL DUE TO COMPLETION OF POLICE ACADEMY.
- S. DISCUSS TRASH PICKUP.

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**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
MAY 25, 2010
9:00 A. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER PROPOSED MITIGATION REGARDING PROPOSED CELLULAR SOUTH COMMUNICATIONS TOWER.
- V. CONSIDER APPOINTING THREE (3) INDIVIDUALS TO INTERVIEW ENGINEERING FIRMS FOR SELECTION TO PROVIDE ENGINEERING SERVICES FOR PROPOSED AIRPORT TAXIWAY PROJECT.