

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 4, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION.
 - A. SEAN DUNLAP TO DISCUSS CENTRAL BUSINESS DISTRICT TAX EXEMPTION.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JANUARY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Jan Bishop to attend MAGPPA Meeting February 19, 2014.
 - F. DISCUSS PARKING AREA FOR BIG TRUCKS.
 - G. DISCUSS ANIMAL CONTROL.
 - H. DISCUSS PAYMENT OF TAXES ON PROPERTY PREVIOUSLY OWNED BY W.K. PROPERTIES.
 - I. CONSIDER REQUESTING LEGISLATURE TO REMOVE REPEALER ON HOUSE BILL NO. 1556 REGARDING RECREATIONAL FACILITIES TAX.
 - J. CONSIDER PURCHASE OF AD FROM LADY WAR EAGLE SOFTBALL PROGRAM.
 - K. DISCUSS PAYMENT OF INVOICE TO HARRISON ELECTRIC FOR INSTALLATION OF GENERATOR AT FIRE DEPARTMENT.
 - L. CONSIDER PAYMENT OF INVOICE NO. 9 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,435.80 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
 - M. CONSIDER FINAL INSTALLMENT ON PAY-OFF OF OLD ENGINEERING FEES TO PICKERING IN THE AMOUNT OF \$15,313.48.
 - N. CONSIDER RENEWAL OF PROCLAMATIONS OF EXISTENCE OF LOCAL EMERGENCY (HURRICANE ISAAC AND FEB. 10, 2013 STORM).
 - O. RATIFY PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY IN REGARDS TO JANUARY 2014 WINTER STORM.

P. ACCEPT INTERIM POLICE CHIEF MATTHEW T. MCCASKEY'S LETTER OF RETIREMENT.

ADJOURN