

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

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION:

A. JOHN H. JORDAN TO DISCUSS 911 CONCERNS AND AZALEA MART PARKING LOT.

B. SPOKESPERSON FOR ALABAMA-MISSISSIPPI MINISTERS ALLIANCE TO DISCUSS LAW ENFORCEMENT.

C. REV. JEFFREY BOGAN TO DISCUSS INCREASING PAY FOR POLL WORKERS, ETC.

D. DORIS KEANE TO COMMENT ON POST STORM CLEAN UP.

IV. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF APRIL MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL.

1. Oscar Lewis to Attend Police Chief's Conference June 17-20, 2014 in Biloxi, MS.

2. Harvey Hull to Attend Solid Waste Conference May 6-8, 2014 in Bay St. Louis, MS.

3. Rodney Parker & Harvey Hull to Attend Water Association Technical Conference June 3-6, 2014 in Vicksburg, MS.

F. CONSIDER RECOMMENDATION OF PLANNING COMMISSION REGARDING WALKER CHANCEY'S USE OF SIDEWALK.

G. CONSIDER REQUEST TO CO-SPONSOR VETERAN'S MEMORIAL SERVICE AT CITY AUDITORIUM MAY 26, 2014.

H. CONSIDER REQUEST TO CO-SPONSOR RED WHITE AND BLUBERRY FESTIVAL.

I. CONSIDER AUTHORIZING ANNUAL JULY 4TH FIREWORKS DISPLAY ON DAY CO. PROPERTY.

J. CONSIDER PROCLAIMING MONTH OF MAY CYSTIC FIBROSIS AWARENESS MONTH.

K. CONSIDER ADOPTING RESOLUTION COMMEMORATING 100TH ANNIVERSARY OF EXTENSION SERVICE.

L. CONSIDER PURCHASE OF SPONSORSHIP AD FOR BATSON BENEFIT PAGEANT.

- M. CONSIDER PURCHASE OF SPONSORSHIP AD FROM WAYNE COUNTY BAND BOOSTERS.
- N. CONSIDER REQUEST OF WAYNE COUNTY HIGH SCHOOL FOR INSTALLATION OF SPEED BUMPS ON SULLIVAN DRIVE.
- O. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR CITY PERSONNEL TO ASSIST WITH FOOTBALL FIELD PARKING LOT.
- P. CONSIDER ANNUAL DONATION TO OPTIMIST CLUB FOR OPERATION OF LITTLE LEAGUE BASEBALL PROGRAM.
- Q. CONSIDER ANNUAL DONATION TO WAYNE COUNTY YOUTH FOOTBALL.
- R. CONSIDER ADOPTION OF HAZARD MITIGATION RESOLUTION.
- S. CONSIDER ENTERING INTO MUTUAL AID AGREEMENT WITH WAYNE COUNTY FIRE DEPARTMENT.
- T. CONSIDER ENTERING INTO CONSULTANT AGREEMENT WITH GAAR ENTERPRISES, LLC FOR EXECUTION OF FEMA/MEMA GRANT PAPERWORK.
- U. CONSIDER AUTHORIZING FULL APPLICATION TO FAA AND MDOT REGARDING AIRPORT JET FUEL PROJECT AND APPROVE PICKERING FOR DESIGN AND OVERSIGHT.
- V. CONSIDER CONTRACT WITH PICKERING FOR ENGINEERING SERVICES REGARDING DOWNTOWN DRAINAGE PROJECT.
- W. CONSIDER PAYMENT OF INVOICE NO. 11 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$5,655.30 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
- X. DISCUSS SPLASH PAD SEASONAL OPENING.
- Y. CONSIDER EMERGENCY DECLARATION IN REGARDS TO SEWER REPAIRS AT GLITTER LANE AND JOINER ST. INTERSECTION.
- Z. CONSIDER ADOPTION OF RESOLUTION AUTHORIZING APPROVAL AND COMMITTING MATCHING FUNDS IN REGARDS TO 2014 CDBG PROJECT (PROPOSED PATTON CREEK SEWER PROJECT).
- AA. CONSIDER ADOPTION OF RESOLUTION COMMITTING TO OPERATE AND MAINTAIN INFRASTRUCTURE IN REGARDS TO 2014 CDBG PROJECT (PROPOSED PATTON CREEK SEWER PROJECT).
- BB. DISCUSS K-9 EXPENSES.
- CC. CONSIDER APPROVAL OF ON-SITE POLICE OFFICER TRAINING.
- DD. CONSIDER PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- EE. DISCUSS PERSONNEL.

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