

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
SEPTEMBER 3, 2013
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Stephanie West to attend Municipal Court Clerks Statewide Seminar September 11-13, 2013 in Jackson, MS.
 - 2. Rodney Parker to attend Water & Pollution Control Workshop September 9-13, 2013 in Biloxi, MS.
 - F. CONSIDER REQUEST OF RELAY FOR LIFE TO HOST WALK-A-THON.
 - G. CONSIDER REQUEST OF DARK DESIGN PRODUCTIONS TO CONTINUE MOVIE NIGHT AT THE PARK.
 - H. DISCUSS ORDINANCE PROHIBITING DOGS FROM RUNNING AT LARGE.
 - I. CONSIDER AUTHORIZING MAYOR TO ADVERTISE AND NEGOTIATE WITH BANKS FOR A LINE OF CREDIT UP TO \$300,000.00.
 - J. CONSIDER AUTHORIZING MAYOR TO RE-NEGOTIATE BALANCES ON EXISTING LOANS FOR LOWER INTEREST RATES.
 - K. DISCUSS ELECTRICAL SERVICE FOR FOUNTAIN AT CORNER OF AZALEA DRIVE AND STATION STREET.
 - L. CONSIDER PAYMENT TO BRITTON CPA IN THE AMOUNT OF \$7,192.50 FOR 70% PROGRES BILLING REGARDING FY 2012 AUDIT.
 - M. CONSIDER PAYMENT OF INVOICE NO. 5 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$783.13 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
 - N. DISCUSS DICKERSON SEWER PROJECT.
 - O. DISCUSS PARKS AND RECREATION OVERTIME.
 - P. CONSIDER CHANGING CECIL COOLEY TO HOURLY STATUS.

- Q. ACCEPT BRIAN EVERETT'S LETTER OF RESIGNATION.
- R. CONSIDER APPOINTING INTERIM POLICE CHIEF.
- S. CONSIDER APPOINTING INTERIM ASSISTANT POLICE CHIEF.
- T. CONSIDER RENEWAL OF PROCLAMATIONS OF EMERGENCIES.
- U. DISCUSS FY 2013-14 PROPOSED BUDGET.

RECESS.