

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
NOVEMBER 5, 2013
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION.

A. ALBERT BUSBY TO SPEAK ON BEHALF OF KIWANIS CLUB.

IV. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF OCTOBER MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL.

1. Willard Crocker, Harvey Hull, Steve Miller, Rodney Parker, Ray Polk and Larry Rankin to attend Chemical Spill Response Training November 20,2013 in Hattiesburg, MS.
2. Officials to attend Economic Development Training December 11, 2013 in Hattiesburg, MS.

F. SEAN DUNLAP TO DISCUSS ECONOMIC DEVELOPMENT TRAINING FOR ELECTED OFFICIALS.

G. DISCUSS NARCOTICS TASK FORCE BUDGET AND LOAN.

H. DISCUSS NARCOTICS TASK FORCE AUDIT.

I. CONSIDER PAYMENT OF INVOICE NO. 7 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$3,138.16 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.

J. CONSIDER ACCEPTANCE OF GRANT AND QUOTES FOR PURCHASE OF POLICE DEPARTMENT GENERATOR.

K. CONSIDER RENEWAL OF LEASE TO UNITED STATES POSTAL SERVICE.

L. CONSIDER MAKING EMERGENCY DECLARATION FOR SEWER LINE REPLACEMENT AT MISSISSIPPI DRIVE & RUSSELL DRIVE INTERSECTION A PART OF MINUTES.

M. CONSIDER INTERLOCAL AGREEMENT WITH WAYNE COUNTY BOARD OF SUPERVISORS REGARDING WATER AND SEWER TO PROPOSED CENTRAL SUNBELT FEDERAL CREDIT UNION BUILDING INCLUDING TOTAL COST OF PROJECT AND AVAILABLE FINANCING.

N. CONSIDER DESIGNATING JAN BISHOP AS PRIMARY APPLICANT AGENT TO MANAGE THE CITY'S APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS.

O. DISCUSS STRAY DOGS.

- P. PUBLIC WORKS DIRECTOR TO PROVIDE WATER/SEWER UPDATE.
- Q. ACCEPT CECIL COOLEY'S LETTER OF RESIGNATION.
- R. CONSIDER RENEWAL OF PROCLAMATIONS OF LOCAL EMERGENCIES.
- S. DISCUSS MARCH AGAINST CRIME SCHEDULED FOR NOVEMBER 9, 2013.
- T. DISCUSS ANNUAL EMPLOYEE CHRISTMAS DINNER.

ADJOURN