

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Willard Crocker, Slade Barnett and Thomas Barnett to attend Course at Fire Academy December 14,2013 in Pearl, MS.
 - F. CONSIDER RENEWAL OF LIABILITY INSURANCE POLICY.
 - G. PATSY BREWER TO PROVIDE UPDATE ON STATUS OF MUSEUM PROJECT.
 - H. CONSIDER EMPLOYEE HEALTH INSURANCE PREMIUM ADJUSTMENT TO REFLECT MANDATED HEALTHCARE REFORM TAXES AND FEES.
 - I. TERRI SEAWRIGHT TO PROVIDE UPDATE ON PROCESS FOR SELECTION OF POLICE CHIEF.
 - J. CONSIDER REQUEST OF WAYNE COUNTY CHAMBER OF COMMERCE TO CO-SPONSOR ANNUAL BANQUET AT AUDITORIUM ON FEBRUARY 20, 2014.
 - K. CONSIDER ANNUAL DONATION TO WAYNE SOCCER LEAGUE.
 - L. CONSIDER PLACEMENT OF STREET LIGHT AT 318 WAYNE STREET NEAR THE HOME OF JACKIE LANCASTER.
 - M. CONSIDER RENEWAL OF LEASE TO UNITED STATES POSTAL SERVICE.
 - N. 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.
 - O. CONSIDER PAYMENT SCHEDULE FOR ENGINEERING INVOICES.
 - P. CONSIDER UPDATING 'CERTIFICATE OF ADOPTION' REGARDING EMERGENCY RESPONSE PLAN.
 - Q. CONSIDER ADVERTISING FOR BIDS FOR BANK DEPOSITORIES FOR 2014 & 2015 CALENDAR YEARS.

- R. DISCUSS ANIMAL CONTROL.
- S. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS WITH BBI, INC-JANUARY 1, 2014 THRU DECEMBER 31, 2104.
- City Hall:
 1. Hardware Maintenance: \$14,375.00
 2. Software Support: \$ 7,170.00
 - Municipal Court:
 1. Hardware Maintenance: \$1,450.00
 2. Software Support: \$1,320.00
- T. CONSIDER INTERLOCAL AGREEMENT WITH WAYNE COUNTY BOARD OF SUPERVISORS REGARDING WATER AND SEWER TO PROPOSED CENTRAL SUNBELT FEDERAL CREDIT UNION BUILDING.
- U. DISCUSS FIRE HYDRANTS IN PATTON CREEK SUBDIVISION.
- V. DISCUSS NARCOTICS TASK FORCE.
- W. DISCUSS CLARIFICATION TO THE MINUTES OF THE OCTOBER 1, 2013 MEETING.
- X. CONSIDER RENEWAL OF PROCLAMATIONS OF LOCAL EMERGENCY.

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