

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 2, 2015
6:00 P.M.

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL.
 - 1. Robert Walker to attend Basic Drug Enforcement Surveillance at RCTA June 8-15, 2015 in Meridian, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.
 - 2. All Sworn Police Officers to attend Weapons of Mass Destruction at FBI Field Office June 15-16, 2015 in Jackson, MS and that they are reimbursed for meals, mileage, lodging, and all related expenses.
 - 3. Commander Don Hopkins to attend Hate Crime Identification and Victims' Rights at the Golden Nugget Casino June 18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.
 - E. LLOYD DENSON WITH DENSON OIL COMPANY/RED APPLE CHEVRON TO DISCUSS SELLING BEER AT RED APPLE CHEVRON.
 - F. PROJECT MANAGER JOE ZAYDEL TO GIVE AN UPDATE ON THE AIRPORT IMPROVEMENT PROJECT AND THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - G. RAYMOND WOLFF WITH DARK DESIGN PRODUCTIONS TO REQUEST USE OF THE CITY PARK FOR ITS EVENT "COMMUNITY MOVIE NIGHT AT THE CITY PARK".
 - H. JEFF MAYS WITH EASTSIDE BOYS & GIRLS CLUB TO INTRODUCE A BOXING PROGRAM TO THE CITY OF WAYNESBORO.
 - I. ALEXANDER PATTON TO DISCUSS CLOSING A PORTION OF WEST AVENUE FOR A COMMUNITY REUNION COOKOUT.
 - J. CONSIDER REQUEST OF THE WAYNE COUNTY CHAMBER OF COMMERCE FOR THE CITY WORKERS TO ASSIST IN THE CLEANUP AFTER THE RED, WHITE, & BLUEBERRY FESTIVAL ON JULY 4, 2015. ALSO TO UTILIZE PART OF COURT STREET BETWEEN STATION AND CHICKASAWHAY STREET FOR THE VENDORS.
 - K. DISCUSS WAYNESBORO HOUSING AUTHORITY.
 - L. CONSIDER PAYMENT OF INVOICE NO. 1003 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARDS TO THE WAYNESBORO

DOWNTOWN DRAINAGE PROJECT.

- M. CONSIDER PAYMENT OF INVOICE NO. 22 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$787.23 FOR SERVICES RENDERED IN REGARDS TO THE MUSEUM PROJECT.
- N. CONSIDER PAYMENT OF INVOICE NO. 74924 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,000.00 FOR SERVICES RENDERED IN REGARDS TO THE CLOSURE OF OLD RUBBISH SITE.
- O. DISCUSS OLD RUBBISH SITE.
- P. CONSIDER APPROVING NOTICE OF REVENUES, COSTS, & EXPENSES INCURRED BY THE CITY OF WAYNESBORO DURING THE 2013-2014 FISCAL YEAR IN OPERATING THE GARBAGE COLLECTION AND DISPOSAL SYSTEM.
- Q. CONSIDER RESOLUTION APPOINTING MML 2015 VOTING DELEGATES.
- R. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO MAR-JAC POULTRY MS LLC IN THE AMOUNT OF \$12, 029,139.00.
- S. CONSIDER APPLICATION GRANTING ADVALOREM TAX EXEMPTION TO THE STANFORD IN THE AMOUNT OF \$57,990.00.
- T. CONSIDER PURCHASE OF SPONSORSHIP AD FROM WAYNE COUNTY BAND BOOSTERS.
- U. CONSIDER ADVERTISEMENT FOR BIDS FOR CEMETERY MAINTENANCE AND APPROVE CEMETERY MAINTENANCE BID FORM.
- V. DISCUSS CURRENT WATER BILLS ADJUSTMENT POLICY.
- W. CONSIDER PURCHASE OF WATER METERS.
- X. CONSIDER PURCHASE OF BODY CAMERAS.
- Y. ACCEPT THE RESIGNATION OF CARMEN RANKIN AND CHARITY C. GRAY AS TEMPORARY EMPLOYEES FOR THE SPLASH PAD.
- Z. CONSIDER HIRING LATISHA S. RUSSELL AS A TEMPORARY SUMMER EMPLOYEE FOR THE SPLASH PAD AT AN HOURLY RATE OF \$8.00.
- AA. DISCUSS STREET LIGHTS AT SOUTHERN LIVING SPECIALITY CARE RESIDENCY.
- BB. DISCUSS 505 WINTER STREET.
- CC. PERSONNEL

ADJOURN