

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 4, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JULY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL

1. Scott Parker to attend Water Supply & Pollution Control Short Course September 14-18, 2015 in Biloxi, MS.
2. Scott Parker to attend MDEQ Waste Water Mathematics Workshop August 25-26, 2015 in Hattiesburg, MS.
3. Teresa Seawright to attend Mississippi Certified Municipal Clerk's Program October 7-9, 2015 in Hattiesburg, MS.
4. Mayor Richard Johnson and Alderman Tim Cochran to attend 2015 Board Member Management Training with MS Rural Water Association September 17, 2015 in Hattiesburg MS.
5. Police Officer Geoff Paton to attend GANGS & DRUGS Course at RCTA August 11-13, 2015 in Meridian, MS.
6. Asst. Chief Kennedy Meaders to attend Interview & Interrogation Seminar September 1-4, 2015 in New Orleans, LA.

E. CONSIDER REQUEST OF SALVATION ARMY TO USE CITY AUDITORIUM OCTOBER 7, 2015 FROM 9 A.M. – 1 P.M. FOR ANGEL TREE REGISTRATION.

F. CONSIDER PURCHASE OF AD ON THE WAYNE COUNTY FOOTBALL FIELD FOR THE 2015 SEASON IN THE AMOUNT OF \$5,000.00.

G. CONSIDER PAYMENT OF INVOICE NO. 1005 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARD TO THE WAYNESBORO DOWNTOWN DRAINAGE PROJECT.

H. CONSIDER PURCHASE OF 138 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$24,300.00.

I. CONSIDER AID IN CONSTRUCTION CHARGE IN THE AMOUNT OF \$756.50 FOR UTILITY POLE AND LIGHT ADDED AT 1745 MCKAY STREET TO DIXIE ELECTRIC ASSOCIATION.

J. CONSIDER UPGRADE OF TWO (2) EXISTING STREET LIGHTS AT WAYNESBORO HOUSING AUTHORITY AT 1069 WAYNE STREET TO 110 WATT LED LIGHTS.

- K. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-GENERAL GOVERNMENT.
- L. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR GENERAL FUND-EXPENDITURES-PUBLIC WORKS.
- M. CONSIDER AMENDING FY 2014-15 BUDGET APPROPRIATIONS FOR WATER & SEWER FUND-EXPENDITURES-FIXED ASSETS/CAPITAL OUTLAY.
- N. CONSIDER AMENDING FY 2014-15 BUDGET.
- O. CONSIDER HIRING POLICE OFFICER.
- P. PERSONNEL.

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