

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MARCH 3, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF FEBRUARY MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Larry Rankin to attend Mosquito Control Workshop March 11-12, 2015 in Pearl, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
2. Alicia Steverson to attend BBI, Inc. Budgetary Training Workshop April 20, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
3. Jan Bishop to attend BBI, Inc. Payroll Training Workshop April 14, 2015 in Pearl, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
4. Terri Seawright to attend Certification Program for Municipal Clerks March 31 – April 2, 2015 in Hattiesburg, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.
5. Mayor, Aldermen, City Clerk, City Attorney, and Fire Chief to attend MML Conference in Biloxi, MS June 21-24, 2015 and that they are reimbursed for meals, mileage, lodging and all related expenses.

E. SHERRI MERRILL, SHELIA NICHOLSON, AND AMBER LAWSON TO DISCUSS REVERIE BOUTIQUE, LL.

F. CONSIDER REQUEST OF TEAM W TO CLOSE DOWNTOWN STREETS IN OBSERVANCE OF ANNUAL WHISTLE STOP FESTIVAL APRIL 11, 2015.

G. CONSIDER ANNUAL CONTRIBUTION TO OPTIMIST CLUB OF WAYNESBORO IN THE AMOUNT OF \$3,000.00.

H. CONSIDER PURCHASE OF AD FROM LADY WAR EAGLE SOFTBALL PROGRAM IN THE AMOUNT OF \$150.00.

I. CONSIDER PAYMENT OF INVOICE NO. 20 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$823.30 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.

J. CONSIDER PAYMENT OF INVOICE NO. 20141 TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$13,976.00 FOR COLLECTION OF TAXES.

K. CONSIDER ASSISTING WAYNE COUNTY SCHOOL DISTRICT WITH LEVELING AND GRADING AT WAYNE COUNTY HIGH SCHOOL SOFTBALL FIELD.

- L. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$112,918.55.
- M. APPROVE REPAYMENT OF \$62,000.00 BACK TO FIRE FUND FROM GENERAL FUND.
- N. CONSIDER REQUEST FOR STREET LIGHT ON MCKAY STREET IN THE EASTWOOD SUBDIVISION.
- O. CONSIDER INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATE LINE, AND WAYNESBORO, MS.
- P. DISCUSS 10% INCREASE ON BCBS OF MS HEALTH INSURANCE PREMIUMS.
- Q. CONSIDER ADVERTISEMENT FOR BIDS ON WATER METER READER SYSTEM.
- R. CONSIDER HIRING POLICE OFFICER.
- S. DISCUSS FUNDING FOR NARCOTICS.
- T. DISCUSS AIRPORT PROJECT.
- U. CONSIDER REQUEST BY SHARPIE SMITH FOR CONTRIBUTION TO WAYNE COUNTY 4-H CLUB IN THE AMOUNT OF \$200.00.
- V. AYANNA PACE TO DISCUSS CONCERNS IN REGARDS TO CITY PERSONNEL.

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