

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. HEARING ON PRIVATE PROPERTY CLEAN-UP.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL
 - 1. Lavelle Franks and Joshua West to attend Tri-District Water Operator Training October 22, 2015 in Hattiesburg, MS.
 - 2. Josh Dykes, Fire Chief Willard Crocker, and Joshua West to attend MS Class I Rubbish Site Operator Certification Training December 2-3, 2015 in Jackson, MS.
 - E. CEMETERY COMMITTEE TO DISCUSS BUILDING FENCE AROUND CEMETERY.
 - F. GEOFFREY CLARK WITH THE WAYNE COUNTY CATTLEMEN'S FOUNDATION TO DISCUSS RODEO ON NOVEMBER 7, 2015 AT 7:00 P.M.
 - G. GEOFFREY CLARK TO DISCUSS DRAINAGE DITCH ON BILLY WILLIAMS PROPERTY.
 - H. SPENCER DAVIS TO DISCUSS ANNUAL DONATION TO WAYNE COUNTY YOUTH BASKETBALL PROGRAM IN THE AMOUNT OF \$1,750.00.
 - I. CALVARY BAPTIST CHURCH TO DISCUSS CLOSING PORTIONS OF SOUTH STREET AND CHICKASAWHAY STREET FOR FALL FESTIVAL.
 - J. PROJECT MANAGER JOE ZAYDEL TO GIVE UPDATE ON EXISTING PROJECTS.
 - K. CONSIDER RENEWAL OF WORKER'S COMP POLICY INSURANCE.
 - L. CONSIDER PAYMENT OF INVOICE NO. 1007 TO AEDD PLUS IN THE AMOUNT OF \$3,580.00 FOR SERVICES RENDERED IN REGARD TO THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - M. CONSIDER PAYMENT OF APPLICATION NO. 3 TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$160,745.22 FOR SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - N. CONSIDER PAYMENT OF INVOICE NO. 24 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$2,056.70 FOR SERVICES RENDERED IN REGARD TO THE

MUSEUM PROJECT.

- O. CONSIDER PAYMENT OF INVOICE NO. 18685 TO SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$16,174.68 FOR SERVICES RENDERED IN REGARD TO THE AIRPORT IMPROVEMENT PROJECT.
- P. CONSIDER PAYMENT OF INVOICE NO. 6600 TO BRITTON CPA, PLLC IN THE AMOUNT OF \$9,590.00 FOR 80% COMPLETION OF FY 2013 AUDIT SERVICES.
- Q. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN MONTHLY INSTALLMENTS OF \$9,134.50.
- R. CONSIDER APPOINTING SHOWS, DEARMAN, & WAITS, INC. TO PROVIDE PROFESSIONAL SERVICES, SURVEYING AND GEOTECHNICAL TESTING TO OPEN REMAINDER OF CELL 1 FOR THE CLASS I RUBBISH SITE ON JIMMY RAMEY ROAD.
- S. CONSIDER PETTY CASH DISBURSEMENTS FOR 2015-16 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$100.00
Police Chief	\$250.00
- T. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
- U. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.
- V. CONSIDER SUPPLEMENTAL AGREEMENT FOR THE STATE OF MS WIRELESS CONTRACT #3489.
- W. CONSIDER SELLING HAND GUN TO FORMER POLICE OFFICER RANDY PETTUS.
- X. CONSIDER REPLACING STREET LIGHT WITH LED LIGHT ON POU DRIVE.
- Y. CONSIDER PROPOSAL FROM MISSISSIPPI POWER ON LED LIGHTS.
- Z. CONSIDER REMOVING THE FOLLOWING AUXILIARY FIREMEN FROM THE AUXILIARY FIRE DEPARTMENT LIST:
 - Gerald T. Barnett, II
 - James A. Beard
 - Clint T. Bonner
 - Michael D. Seawright
- AA. CONSIDER CHANGING LOLA DUBOSE FROM FULL TIME WITH FRINGE BENEFITS BACK TO PART-TIME WITH NO FRINGE BENEFITS.
- BB. CONSIDER HIRING PART-TIME FEMALE INMATE SUPERVISOR.
- CC. DISCUSS LIMB TRUCK.
- DD. CONSIDER AUTHORIZING MAYOR JOHNSON TO EXECUTE THE SOFTWARE AND HARDWARE SUPPORT SERVICES MAINTENANCE AGREEMENT BETWEEN THE CITY OF WAYNESBORO AND BADGER METER, INC.
- EE. DISCUSS MEADOWLANDS COMMERCE PARK.

- FF. CONSIDER DECLARING POLICE VEHICLES AND MISC. ITEMS SURPLUS.
- GG. CONSIDER PURCHASE OF TWO (2) POLICE VEHICLES.
- HH. CONSIDER HIRING POLICE INVESTIGATOR.
- II. CONSIDER PURCHASE OF 150 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$26,344.45.
- JJ. PERSONNEL.

CLOSE PUBLIC HEARING/ADJOURN