

**CITY OF WAYNESBORO BOARD AGENDA
PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 1, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. OPEN PUBLIC HEARING REGARDING BUDGET.
- IV. INFORMATION:
 - A. MR. BEN GRAVES AND MR. R. P. STATEN.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL
 - 1. City Officials to attend MML Small Town Conference October 14-15, 2015 in Starkville, MS.
 - 2. Court Clerk Tiffany Milsap to attend Municipal Court Clerk Seminar September 16-18, in Jackson, MS.
 - 3. Officer James Kirkley to attend training for Mandatory Skills Assessment September 14-15, 2015 and October 12-13, 2015 at MS Delta University.
 - 4. Asst. Chief Meaders to attend NRA Basic Safety Officer Course September 24, 2015 in Brookwood, AL.
 - E. CONSIDER MINI PARADE WITH POLICE ESCORT TO STOP VIOLENCE.
 - F. CONSIDER ANNUAL DONATION TO WAYNE COUNTY YOUTH FOOTBALL IN THE AMOUNT OF \$1,750.00.
 - G. CONSIDER PURCHASE OF AD FOR NAACP FREEDOM FUND BANQUET.
 - H. CONSIDER PAYMENT OF INVOICE NO. 1006 TO AEDD PLUS IN THE AMOUNT OF \$2,000.00 FOR SERVICES RENDERED IN REGARD TO THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - I. CONSIDER PAYMENT OF APPLICATION NO. 2 TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$93,499.48 FOR SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - J. CONSIDER PAYMENT OF INVOICE NO. 23 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,148.50 FOR SERVICES RENDERED IN REGARD TO THE MUSEUM PROJECT.

- K. CONSIDER PURCHASE OF 270 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$47,372.
- L. 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.
- M. CONSIDER AWARD OF BID TO THE SUCCESSFUL BIDDER FOR THE MUSEUM PROJECT.
- N. CONSIDER AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACT ONCE MDOT HAS APPROVED THE BID PACKAGE ON THE MUSEUM PROJECT.
- O. CONSIDER ADVERTISEMENT FOR BIDS FOR SOLID WASTE COLLECTIONS AND DISPOSAL SERVICES.
- P. CONSIDER WATER AND SEWER RATE INCREASE.
- Q. CONSIDER APPROVING 2014 ASSESSMENT ROLLS.
- R. CONSIDER ADOPTING RESOLUTION SETTING 2015 TAX LEVY.
- S. CONSIDER HIRING POLICE OFFICER.
- T. DISCUSS 2015-16 BUDGET.

CLOSE PUBLIC HEARING/RECESS UNTIL SEPTEMBER 8, 2015