

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

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF OCTOBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL
 - 1. City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference January 10-11, 2016 in Jackson, MS.
 - 2. City Officials to attend 2016 MML Mid-Winter Legislative Conference January 12-14, 2016 in Jackson, MS.
 - 3. Chief Oscar Lewis and Asst. Chief Kennedy Meaders to attend Mississippi Municipal Service Company 2015 Educational Program November 19, 2015 in Hattiesburg, MS.
 - 4. Fire Chief Willard Crocker and Asst. Fire Chief Scott Bunch to attend Mississippi Fire Chief's Association January 19-21, 2016 in Jackson, MS.
 - 5. Fire Chief Willard Crocker, Rodney Parker, Ray Polk, Larry Rankin, Lavelle Franks, and Michael Haynes to attend Chemical Spill Response Training November 18, 2015 in Hattiesburg, MS.
 - E. JEFF LOWERY TO DISCUSS PROPERTY ON DYESS BRIDGE ROAD.
 - F. RETIREE SPENCER DAVIS TO DISCUSS PURCHASE OF HAND GUN.
 - G. SEAN DUNLAP TO DISCUSS ANNUAL CHRISTMAS PARADE ON SATURDAY, DECEMBER 5, 2015 AT 2:30 P.M.
 - H. PAULA DAVIS TO DISCUSS CONCERNS REGARDING VEHICLE ACCIDENT.
 - I. JACKIE KEYES TO DISCUSS DRAINAGE ON 505 WINTER STREET.
 - J. CONSIDER CONTRIBUTION TO WAYNE COUNTY HIGH SCHOOL COMPETITIVE CHEER SQUAD.
 - K. DISCUSS ANNUAL EMPLOYEE CHRISTMAS DINNER ON THURSDAY, DECEMBER 17, 2015 AT 12:00 P.M.
 - L. CONSIDER PAYMENT OF INVOICE NO. 1008 TO AEDD PLUS IN THE AMOUNT OF \$3,500.00 FOR SERVICES RENDERED IN REGARD TO THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - M. CONSIDER PAYMENT OF APPLICATION NO. 4 TO WALKER CONSTRUCTION, LLC

IN THE AMOUNT OF \$102,539.20 FOR SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.

- N. CONSIDER PAYMENT OF INVOICE NO. 25 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$2,211.78 FOR SERVICES RENDERED IN REGARD TO THE MUSEUM PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 0075336 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,186.10 FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
- P. CONSIDER PAYMENT OF INVOICE NO. 0077649 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,186.10 FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
- Q. CONSIDER PAYMENT OF INVOICE NO. 18777 TO SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$10,239.63 FOR SERVICES RENDERED IN REGARD TO THE AIRPORT IMPROVEMENT PROJECT.
- R. CONSIDER PAYMENT OF INVOICE NO. 18759 TO SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$3,997.00 FOR SERVICES RENDERED IN REGARD TO CELL CLOSURE & OPENING NEW CELL AT NEW RUBBISH SITE.
- S. RODNEY PARKER TO DISCUSS SALARIES ON TREATMENT PLANT EMPLOYEES.
- T. CONSIDER DECLARING 1,300 OLD WATER METERS SURPLUS.
- U. CONSIDER REPLACING STREET LIGHT AT 910 BUSBY DRIVE WITH LED LIGHT.
- V. CONSIDER TRANSFER OF FUNDS FROM FIRE FUND TO WATER FUND.
- W. CONSIDER PURCHASE OF 270 WATER METERS & MISC. SUPPLIES IN THE AMOUNT OF \$47,430.00.
- X. CONSIDER BIDS FOR SOLID WASTE/DISPOSAL SERVICES.
- Y. DISCUSS WATER CUT OFF POLICY.
- Z. DISCUSS REPAIRS AT TREATMENT PLANT.
- AA. DISCUSS DOWNTOWN DRAINAGE PROJECT.
- BB. MICHAEL BRITTON TO PRESENT FY 2013 AUDIT.
- CC. CONSIDER PAYMENT OF INVOICE NO. 103015 TO BRITTON CPA, PLLC IN THE AMOUNT OF \$4,795.00 FOR SERVICES RENDERED IN REGARD TO FINAL AUDIT SERVICES BILLING FOR FYE 9-30-13.
- DD. CONSIDER BRITTON CPA, PLLC AUDIT PROPOSALS FOR FY 2014 AND FY 2015.
- EE. DISCUSS PUBLIC WORKS DIRECTOR POSITION.
- FF.. CONSIDER HIRING POLICE OFFICER.
- GG. CONSIDER HIRING POLICE INVESTIGATOR.

HH. PERSONNEL.

ADJOURN