

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING/BUDGET HEARING
SEPTEMBER 4, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. OPEN/CLOSE PUBLIC HEARING REGARDING 2012-2013 PROPOSED BUDGET.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Mayor Joe Taylor and Rodney Parker to attend EPA/DEQ Wastewater Conference September 13, 2012 in Hattiesburg, MS.
 - 2. Willard Crocker and Eric S. Bunch to attend Mississippi Burn Symposium October 24, 2012 in Pearl, MS.
 - 3. Officials to attend MML Small Town Conference November 15-16, 2012 in Meridian, MS.
 - F. DISCUSS VOTER ROLLS WITH ELECTION COMMISSIONERS AND AUTHORIZE PAYMENT.
 - G. DISCUSS ECONOMIC DEVELOPMENT ISSUES WITH SEAN DUNLAP.
 - H. CONSIDER PAYMENT OF INVOICE NO. 0070675 TO PICKERING IN THE AMOUNT OF \$5,250.00 FOR SERVICES RENDERED IN REGARDS TO SEWER PLANNING.
 - I. CONSIDER APPROVAL OF CDBG/CAP REQUISITION FORM IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF INVOICES TO SAMPLE, HICKS & ASSOCIATES IN THE AMOUNT OF \$5,000.00 AND PICKERING FIRM, INC. IN THE AMOUNT OF \$6,700.00.
 - J. CONSIDER AMERICAN RED CROSS REQUEST FOR DONATION IN THE AMOUNT OF \$3,000.00.
 - K. CONSIDER PURCHASE OF AD IN NAACP FREEDOM FUND BANQUET BOOKLET.
 - L. DISCUSS PROCEDURES FOR NOTIFYING ALDERMEN AND CITY ATTORNEY REGARDING SPECIAL MEETINGS.
 - M. DISCUSS OPENING/CLOSING SEASON FOR SPLASH PAD OPERATION AND RENTALS FOR EVENTS.
 - N. DISCUSS PRIVATE PROPERTY CLEAN UP.

O. DISCUSS ECIVICS CONTRACT.

P. DISCUSS PLACEMENT OF 4-WAY STOP SIGNS AT INTERSECTION OF MCILWAIN DR.
AND WAYNE STREET.

Q. DISCUSS SEWER IMPROVEMENTS UPDATE.

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