

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 2, 2021
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

RETIREMENT LETTER FROM LARRY RANKIN EFFECTIVE JANUARY 28, 2021.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JANUARY MEETING.

C. APPROVE CLAIMS DOCKET.

D. KATHY GRAHAM WITH WAYNE COUNTY ANIMAL RESCUE (WCAR) TO DISCUSS RESCUE ANIMALS AND FUNDS TO HOUSE AND PROVIDE MEDICAL CARE.

E. GIRL SCOUTS OF GREATER MISSISSIPPI TO REQUEST A PROCLAMATION FOR NATIONAL GIRL SCOUT WEEK, MARCH 7-13, 2021 FROM THE CITY OF WAYNESBORO.

F. CONSIDER DONATION OF TWO (2) ADDITIONAL ACRES OF LAND TO BEGIN THE CONSTRUCTION OF THE NEW SPORTS COMPLEX FROM MAYOR RICHARD JOHNSON TO THE CITY OF WAYNESBORO.

G. CONSIDER APPOINTING BRIAN GORDON AS ONE OF THE ELECTION COMMISSIONERS TO REPLACE THE VACANCY OF TERRY LANCASTER.

H. CONSIDER RATE FOR REIMBURSEMENT OF OFFICIAL TRAVEL IN A PRIVATE VEHICLE FROM 57.5 CENTS PER MILE TO 56 CENTS PER MILE EFFECTIVE JANUARY 1, 2021 TO DECEMBER 31, 2021.

I. CONSIDER QUOTE FROM MISSISSIPPI POWER COMPANY FOR LED LIGHTS ON EXISTING POLES AT THE NEWLY PAVED PARKING LOT ON STATION STREET.

J. CONSIDER PAYMENT OF PAY ESTIMATE NO. 2 TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$37,302.60 IN REGARD TO THE WAYNESBORO 2020 OVERLAY PROJECT.

K. CONSIDER PAYMENT OF INVOICE NO. 21849 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$5,180.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO 2020 OVERLAY PROJECT.

L. CONSIDER PAYMENT OF PAY ESTIMATE NO. 2 TO GULF SOUTH CONSTRUCTION,

- LLC IN THE AMOUNT OF \$8,862.12 FOR CONTRACTOR SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
- M. CONSIDER REQUESTING FOR PUBLIC ASSISTANCE FROM FEMA FOR 4576DR-MS HURRICANE ZETA) INCIDENT PERIOD (OCTOBER 28-29, 2020) AND APPOINT DWAYNE RAWSON AS APPLICANT AGENT.
 - N. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
 - O. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
 - P. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
 - Q. CONSIDER TRAVEL REIMBURSEMENT FOR ELECTION COMMISSIONERS (TO MERIDIAN, MS ON FEBRUARY 9, 2021) FOR 2021 MUNICIPAL ELECTION TRAINING.
 - R. CONSIDER SHOWS, DEARMAN AND WAITS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE PROPOSED RAMP EXPANSION PROJECT FOR THE WAYNESBORO AIRPORT.
 - S. DISCUSS REPAIRS OR A NEW ROOF TO THE WAYNESBORO POLICE DEPT.
 - T. CONSIDER HIRING CHASE EDWARD MCGEE AS A POLICE OFFICER.
 - U. CONSIDER HIRING SYLVESTER BUSBY AS A POLICE OFFICER.
 - V. DISCUSS POLICE OFFICERS PAY RATE.
 - W. CONSIDER A 50 CENT PAY INCREASE FOR COURTNEY MCGREW (PROMOTION TO RANK OF CORPORAL).
 - X. DISCUSS CONTRACT BETWEEN THE CITY OF WAYNESBORO AND CABLE ONE/ SPARKLIGHT.
 - Y. DISCUSS THE NOISE ORDINANCE FOR THE CITY OF WAYNESBORO.
 - Z. CONSIDER QUOTES TO PAVE ENTRANCE TO TRACTOR SUPPLY FROM HWY 184 EAST ON DOGWOOD DRIVE.
 - AA. AARON JAMES (WATER OPERATOR) TO INFORM THE BOARD OF PLAN TO SHUT DOWN A PORTION OF CITY WATER FOR A BRIEF PERIOD OVERNIGHT TO PERFORM EMERGENCY REPAIR TO LEAKING WATER MAIN.

ADJOURN