

REGULAR COUNCIL MEETING, TUESDAY, JANUARY 19, 2016 AT 5:00 P.M.

Meeting called to order by Council President Hammon.

Present: Markham, Henson, Houston, Hammon.

Absent: Thomas.

The meeting was opened with prayer by Pastor Melvin Hendricks of Historic First Union Baptist Church and followed by the pledge to the flag.

Motion was made by Councilwoman Henson duly seconded by Councilman Markham and unanimously passed by the Council to confirm the agenda with an amendment to remove the person signed up for citizens comments.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #16022 ORDER DESIGNATING CAMPBELL SECURITY EQUIPMENT COMPANY (CSECO) AS THE SOLE SOURCE SUPPLIER FOR THE "PERFECT VISION VIDEOSCOPE" AND "FREEDOM VIEW FIBERSCOPE" TO BE USED BY THE MERIDIAN POLICE DEPARTMENT

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #16023 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING THE SALE OF SAID SURPLUS EQUIPMENT

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #16024 ORDER AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MERIDIAN AND THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (ELECTRONIC CITATION SYSTEM)

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Councilwoman Henson offered and moved the adoption and passage of the following Ordinance:

ORDIN. #4467 ORDINANCE AMENDING THE CITY'S ZONING ORDINANCE NO. 3966 SO AS TO RECLASSIFY CERTAIN LANDS IN THE CITY OF MERIDIAN FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO B-2 NEIGHBORHOOD BUSINESS DISTRICT (PROPERTY ADDRESSED AS THE BLOCK BOUNDED BY RAY STREET, 34TH AVENUE AND 35TH AVENUE) INCLUDING AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MERIDIAN

And, Councilman Markham seconded the motion, whereupon said Ordinance was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #16025 ORDER ACCEPTING THE BID OF VERMEER MID SOUTH, INC., JACKSON, MS FOR STUMP GRINDER IN THE AMOUNT OF \$51,649.49 AND FOR ALTERNATE NO. 1 TRAILER FOR STUMP GRINDER IN THE AMOUNT OF \$5,999.00

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #16026 ORDER AUTHORIZING SUBMISSION OF APPLICATION FOR THE
2016 NATIONAL LEAGUE OF CITIES CITY CULTURAL DIVERSITY
AWARDS

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.

Nay: None.

Absent: Thomas.

Motion was made by Councilwoman Henson duly seconded by Councilman Markham and unanimously passed by the Council to approve the claims docket dated January 14, 2016 in the amount of \$2,368,563.30.

President Hammon called for the Mayor's report. CAO Richie McAlister advised the Mayor was out of town and wanted him to express the success of the Martin Luther King parade and festivities. He called on Kwanna McCary and Arjen Lagendijk to give an update on the Velma Young Center. Mr. Lagenkijk advised they will advertise for bids on January 28th and February 4th. The bids will be opened on March 1st and will be presented to the City Council for action at the second meeting in March. Hopefully they will be able to award the contract with a start date of April 1st. The bid specs call for a 240 calendar day contract with the project to be completed around the first of December. Ms. McCary stated that the city should have advertised for bids in October, however, she feels that the city will be granted an extension on the grant.

President Hammon called for Council comments. Various comments were made.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council