

AGENDA

DECEMBER 04, 2012

9:00 A.M.

CONSENT AGENDA

1. Minutes dated November 20, 2012.
2. Proclamations to be issued by the Mayor:
 - a. Russell Christian Academy – Football Team
 - b. Lamar School – Girls Soccer Team
3. Order authorizing \$6,000 donation to Weems Community Mental Health Center (Making a Change Program).
4. Taxi permit – Terry Demetrius Gordon.
5. Order accepting donation of two computers from One Life Insurance Company for Meridian Activity Center.
6. Order authorizing publication of notice of bids for municipal depositories.
7. Confirmation of appointment of Harry F. Cooper III (Trey) to Building Code Board of Adjustments & Appeals.
8. Order rejecting bids received for the Highway 80 – Handy Boulevard Project.
9. Confirmation of appointment of John Watts, Sr. to the Meridian Civil Service Commission.

ROUTINE AGENDA

1. Resolution authorizing and approving (i) the sale & issuance of Mississippi Development Bank Special Obligation Refunding Bonds (combined water & sewer system refunding project), in the principal amount of not to exceed \$12,500,000; (ii) the funding of a debt service reserve fund for the bank bonds; (iii) the payment of costs of issuance of the bank bonds; (iv) the form of and execution of certain documents related to the bank bonds; and (v) for related purposes.
2. Acceptance of bid of Oshkosh Capital for lease purchase financing of a Pierce Quantum Custom Pumper Truck.
3. Order authorizing execution of Agency of Record Agreement and Standard Contract Addendum with Leading Edges, LLC.
4. Order authorizing the Mayor or her designee to request funds from the Mississippi Department of Public Safety, Comptroller Office, to be used to purchase wireless communications devices, including but not limited to radios.
5. Order authorizing execution of Wireless Communications System Subscription and Management Agreement with COMSOUTH, Inc.
6. Order approving "Pedestrian Enhancement Project" and authorizing Mayor to sign all necessary documents to go forward with this project.
7. Acceptance of bid for street paving project.
8. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for:
 - a. Statements of qualifications & experience for janitorial service at Union Station
 - b. Statements of qualifications & experience for security service at Union Station
2. Mayor's report.

CITIZENS COMMENTS – (3 minute time limit per person) (maximum 15 minutes for all comments)