

## **AGENDA**

**SEPTEMBER 16, 2014**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated September 02, 2014.
2. Order declaring 2008 Crown Victoria surplus and released to insurance company.
3. Order authorizing street lights at 2019 21<sup>st</sup> Street and 2018 22<sup>nd</sup> Avenue.
4. Order declaring items surplus and to be discarded.
5. Order designating Watchguard Video as the sole source supplier for in-car video camera systems.
6. Order designating Sensus Technologies as the sole source supplier for IPERL and OMNI water meters.

### **ROUTINE AGENDA**

1. Resolution designating street lights and poles in the historic downtown area downtown streetscape project.
2. Order approving and adopting Highlands Resubdivision, a residential subdivision.
3. Order authorizing contribution to the Making a Change program to help fund security for the MAC center.
4. Resolution adoption Section 3 Plan (2014CDBG PF program – new center at Velma Young Park).
5. Resolution approving maintenance plan application for new center at Velma Young Park.
6. Order authorizing execution of 2014 Contract for use of the County Jail.
7. Order to charge off inactive and uncollected water accounts for auditing purposes.
8. FY 2014 budget amendment.
9. Order ratifying general agreement with Engineering Plus to provide engineering services through June 2017.
10. Order authorizing execution and acceptance of CDM Smith Task Order Proposal.
11. Order accepting Met Life life insurance proposal for city employees.
12. Order accepting Vital Care proposal to be the exclusive compound drug provider for city employees.
13. Order accepting proposal from \_\_\_\_\_ for health care plan for city employees.
14. Order accepting Delta Dental proposal for dental insurance for city employees (if UHC proposal is accepted).
15. Order terminating Teledoc plan.
16. Resolution adopting the FY 2015 budget for the City of Meridian.

17. Ordinance setting school millage.
18. Ordinance setting city millage.
19. Claims docket.

### **PRESENTATION AGENDA**

1. Mayor's report.

### **CITIZEN COMMENTS**

1. Becky Glover
2. Dr. Sam Thompson

### **EXECUTIVE SESSION**

Potential litigation.