

## **AGENDA**

**JANUARY 06, 2015**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated December 16, 2014.
2. Order authorizing the Choctaw Area Council of the Boys Scouts to use the City of Meridian logon on their NOAC patch.
3. Order accepting \$250.00 grant from Lockheed Martin for the Meridian Fire Department.
4. Order declaring items surplus and to be destroyed.

### **ROUTINE AGENDA**

1. Order designating municipal depositories.
2. Order approving and adopting amended plat of the resubdivision of Meridian Crossroads.
3. Resolution authorizing acceptance of 2015 Alcohol Countermeasure/DUI Enforcement grant.
4. Appointments to boards and commissions:
  - a. Devon M. Williams – Electrical Examining Board
  - b. Wally Hudnall – Civil Service Commission (re-appointment)
5. Resolution adopting the HOME Investment Partnerships Program Homeowner Rehabilitation Section 3 Plan.
6. Resolution adopting the HOME Investment Partnerships Program Homeowner Rehabilitation Minority/Women Business Plan.
7. Resolution adopting the HOME Investment Partnerships Program Homeowner Rehabilitation Affirmative Marketing Plan.
8. Claims docket.

### **PRESENTATION AGENDA**

1. Presentation of certificates by Jim Swartz to those assisting in the "Run for the Wall" event.
2. Mayor's report.