

AGENDA

JANUARY 20, 2015

5:00 P.M.

CONSENT AGENDA

1. Minutes dated January 06, 2015.
2. Order declaring items surplus and to be sold.

ROUTINE AGENDA

1. Order authorizing execution of Memorandum of Understanding between the City of Meridian and the Mississippi Band of Choctaw Indians.
2. Order approving and adopting an amended plat of the resubdivision of Meridian Crossroads.
3. Order approving and adopting the replat of Block "G" of L.H. Arky's Subdivision.
4. Order authorizing execution of Application for Permit to construct a driveway with connection to a state highway and agreement with Mississippi Department of Transportation.
5. Order authorizing execution of Pipeline Crossing Contract with The Kansas City Southern Railway Company.
6. Order authorizing execution of Construction Engineering & Inspection Services Contract with Thompson Engineering, Inc.
7. Order authorizing execution of Services and Performance Contract with the Boys & Girls Club.
8. Order authorizing electronic submission of 2014 Assistance to Firefighter Grant Application and committing to a 50% local match.
9. Ordinance amending the City's Housing Code by adopting the 2012 International Property Maintenance Code and repealing the Standard Housing Code, 1997 Edition and all of its associated amendments.
10. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

PUBLIC HEARING AGENDA

5:15 P.M. – Resolution No. 5943 - public hearing regarding rezoning request RZ-14-05 – McDade and Others with action to follow public hearing.

EXECUTIVE SESSION

Economic development with action to follow.