

AGENDA

OCTOBER 06, 2015

9:00 A.M.

CONSENT AGENDA

1. Minutes dated September 15 and September 29, 2015.
2. Proclamation: "Meridian Movement Family Health and Fitness Day" – October 10, 2015.
3. Order declaring equipment surplus and authorized to be removed from inventory.
4. Order placing into minutes the Certification to Municipal Compliance Questionnaire for FY 2015.

ROUTINE AGENDA

1. Appointments to Boards & Commissions:
 - a. Cynthia Boyd – Meridian Tree Commission (re-appointment)
 - b. Gail Barton – Meridian Tree Commission
 - c. Martin Jack – Building Code Board of Adjustments & Appeals
2. Order authorizing execution of Service Agreement (Amnesty Day) with Waste Pro.
3. Ordinance closing, vacating and abandoning portion of 13th Avenue between "B" Street & "C" Street and authorizing execution of deeds.
4. Order authorizing payment of Final Demand invoice from Hanson Pipe & Precast, LLC.
5. Order authorizing execution of Settlement Agreement and Release in connection with storm water drainage line across property located at 2815 8th Street (Family Dollar).
6. Order authorizing execution of Amended Cooperative Agreement with Lauderdale County (splash pad at Highland Park).
7. Resolution amending Resolution #4397 - Incentive Program for the Meridian Fire Department.
8. Order allocating FY 2016 Budget subsidies, grants and public relations expenditures.
9. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for:
 - a. Lease purchase financing of freightliner sewer vacuum truck
 - b. Police uniforms
 - c. Stump grinder for Freshwater plant
 - d. Weir troughs for Wastewater plant
2. Mayor's report.

CITIZENS COMMENTS

1. Mike Russell
2. Kyle Wilbanks
3. Veronica Chaney
4. Shondia McFadden-Sabari