

## **AGENDA**

**DECEMBER 01, 2015**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated November 17, 2015.
2. Order declaring items surplus and authorized to be discarded.
3. Order authorizing sole source supplier for G-7 Body Worn Cameras.

### **ROUTINE AGENDA**

1. Order authorizing acceptance & execution of Sub-Recipient Grant Award and execution of Grant Recipient Agreement (Homeland Security Grant).
2. Order authorizing acceptance & execution of Grant Award and execution of Grant Recipient Agreement (FY 14 ODP Homeland Security Grant).
3. Order accepting bid for 12-month source of supply of uniforms for the police department.
4. Order authorizing donation of property located at 29<sup>th</sup> Avenue & Interchange Road to Greater Calvary Missionary Baptist Church and authorizing execution of deed.
5. Order confirming re-appointment of Janelle Kidd to the Meridian Housing Authority.
6. Order authorizing execution of Non-Disturbance and Attornment Agreement with Commercial Communications, LLC (radio tower located on city property used by E-911).
7. Order accepting letters from Breaux Services, Inc. regarding city's wastewater sludge disposal.
8. No Protest Resolution in connection with the \$7,500,000 bonds for the paving program.
9. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a. Lease purchase of city vehicles
  - b. Solid waste collection
2. Mayor's report.