

## **AGENDA**

**DECEMBER 15, 2015**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated December 1, 2015.
2. Order declaring items surplus and authorized to be discarded.
3. Order declaring vehicle surplus and turned over to insurance company.
4. Order accepting monetary donation of \$2,500.00 from Wal-Mart for the Meridian Police Department.
5. Order accepting donation of camera equipment from Wal-Mart for the Meridian Police Department.

### **ROUTINE AGENDA**

1. Order confirming the appointment of Clayton A. Cody to the Civil Service Commission.
2. FY 2016 budget amendment. (Training Department).
3. Order authorizing internal transfer of funds to fully fund the 5<sup>th</sup> Street & 25<sup>th</sup> Avenue streetscape project.
4. Order accepting bid for 5<sup>th</sup> Street & 25<sup>th</sup> Avenue enhancement project.
5. Order authorizing execution of Subrecipient Grant Award letter and Grant Recipient Agreement with the Office Of Homeland Security. (Training)
6. Order confirming the appointment of Chief Administrative Officer and setting annual salary.
7. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a. Velma Young project
2. Mayor's report.

### **CITIZENS COMMENTS**

1. Ferleisi Bray