

## **AGENDA**

**APRIL 21, 2015**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated April 7, 2015.
2. Ad valorem tax exemption for Jubilee Mennonite Church.
3. Ad valorem tax exemption for First Presbyterian Church of Meridian.
4. Ad valorem tax exemption for Feed by Faith
5. Order accepting donation of a refrigerator from the Meridian Housing Authority for the north police precinct.

### **ROUTINE AGENDA**

1. Resolution clarifying Resolution #15560 regarding public improvements to serve the development of the Fairfield Inn as requested by Ascent Hospitality Management Co.
2. Order authorizing execution of Professional Services Agreement with Smith Seckman Reid, Inc. (traffic study in connection with Fairfield Inn).
3. Order ratifying Memorandum of Understanding with the National Resource Network.
4. FY 2015 budget amendment.
5. Claims docket.

### **PRESENTATION AGENDA**

1. Mayor's report.

### **CITIZENS COMMENTS AGENDA**

1. Nathan Harding & Virginia Varela