

AGENDA

JUNE 16, 2015

5:00 P.M.

CONSENT AGENDA

1. Minutes dated June 02, 2015.
2. Order accepting donations for the freshwater division of the public works department.
3. Order declaring items surplus and offer for sale.

ROUTINE AGENDA

1. Resolution approving adoption and implementation of Phase II Addendum and Amendment to the TIF Plan of 2006 (Meridian Crossroads Project).
2. Resolution approving in substantial form and execution of a Development and Reimbursement Agreement (TIF Plan – Meridian Crossroads Project).
3. Confirmation of the appointment of Michael Van Veckhoven to the Meridian Public School Board.
4. Order authorizing execution of Performance Agreement for July 4th celebration.
5. Ordinance accepting dedications of certain utility easements and vacating and abandoning a segment of an existing utility easement located on Ethridge Parcel.
6. Resolution authorizing Mayor to execute abandonment deeds to convey the vacated abandoned partial sewer easement located on Ethridge Parcel.
7. Order authorizing execution of Government Obligation Contract with Municipal Asset Management, Inc. (5-year installment purchase of tasers).
8. Order authorizing execution of First Amendment to Disposal Service Agreement with Waste Management.
9. Order authorizing a third one-year extension of contract for solid waste collection with Southern Waste.
10. Order authorizing execution of Agreement with Arjen Lagendijk, Architect, PLLC (Velma Young Community Center).
11. Bids:
 - a. Access drive at east wastewater treatment plant
 - b. Asphalt mix – 12 month source of supply
 - c. Concrete pipe – 12 month source of supply
 - d. Sign blanks – 12 month source of supply
 - e. Traffic paint – 12 month source of supply
12. Amendment to FY 2015 budget.
13. Election of President of Meridian City Council.
14. Election of Vice-President of Meridian City Council.
15. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

CITIZENS COMMENTS

1. Darryl & Samantha Hunter