

AGENDA

AUGUST 18, 2015

5:00 P.M.

CONSENT AGENDA

1. Minutes dated August 4, 2015.
2. Resolution setting public hearing for overgrowth with litter/debris on private property (September 15, 2015 @ 5:15 p.m.)
3. Resolution setting public hearing to determine whether certain properties are a menace and/or danger to the life, health or safety of the public (September 15, 2015 @ 5:30 p.m.)

ROUTINE AGENDA

1. Order authorizing execution of Settlement Contract with the Mississippi Transportation Commission.
2. Confirmation of the re-appointment of Debra Brewer to the Meridian Airport Authority.
3. Resolution authorizing execution of agreement and acceptance of Impaired Driving 154 grant funds.
4. Resolution authorizing execution of agreement and acceptance of 402 Police Traffic Service grant funds.
5. FY 2015 budget amendment.
6. Bids:
 - a. Demolition of 23 structures
 - b. Pipes, valves & fittings (12 month source of supply)
7. Order authorizing execution of Memorandum of Agreement with the Meridian Housing Authority (Liaison Officers).
8. Order authorizing execution of Memorandum of Understanding with Hancock County Sheriff's Office.
9. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for the following:
 - a. Sewer/vacuum truck
 - b. Hydrated lime (12 month source of supply)
 - c. Hydrofluorosilicic acid (12 month source of supply)
 - d. Liquid alum (12 month source of supply)
 - e. Liquid chlorine (12 month source of supply)
 - f. Polymer (12 month source of supply)
 - g. Sulfur dioxide (12 month source of supply)
2. Mayor's report.

EXECUTIVE SESSION (Personnel matter)