

AGENDA

SEPTEMBER 01, 2015

9:00 A.M.

CONSENT AGENDA

1. Minutes dated August 18, 2015.
2. Order re-establishing petty cash funds.
3. Order declaring equipment surplus and authorized to be sold.
4. Order declaring vehicles surplus and authorized to be sold.
5. Order accepting Transfer of Equipment from the Mississippi Office of Highway Safety.

ROUTINE AGENDA

1. Order authorizing execution of Fixed Price Research Agreement with Mississippi State University (Comprehensive Compensation Study & Employee Handbook Review).
2. Ad valorem tax exemption request from Magnolia Steel Company, Inc.
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4. Order authorizing execution of SRF Loan Amendment Request (South WWTP project).
5. Bids:
 - a. South WWTP Process Mechanical and Electrical Upgrades
 - b. Asbestos abatement & demolition of 26 structures
 - c. Irrigation pumping station – Long Creek Reservoir (Lakeview Golf Course)
6. Order authorizing charge-off of inactive and uncollected water accounts.
7. FY 2016 budget amendment.
8. Order authorizing execution of eCivis Master Subscription and Service Agreement.
9. Employee insurance plans:
 - a. Renewal of United Health Care for group health insurance plan
 - b. Renewal of Met Life for group life insurance plan
 - c. Renewal of Vital Care as the exclusive compound drug provider
 - d. Renewal of Delta Dental for dental insurance
10. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for ductile iron pipe.
2. Mayor's report.

EXECUTIVE SESSION

Economic development with possible action to follow