

AGENDA

SEPTEMBER 15, 2015

5:00 P.M.

CONSENT AGENDA

1. Minutes dated September 01 and September 08, 2015.
2. Order accepting donation from Lowes for the Meridian Police Department.
3. Order authorizing negotiations for acquisition of easement in conjunction with Downtown Drainage Project.

ROUTINE AGENDA

1. Ordinance reclassifying property located in the 2700 block of 44th Avenue from R-1 residential single-family district to R-2 residential two-family district.
2. Ordinance closing, vacating and abandoning a segment of "E" Avenue north of 15th Court East and east of Highway 11 & 80 (formerly known as Russell Road) and authorizing execution of quitclaim deeds.
3. Order confirming the appointment of John E. Howell as Assistant Prosecutor for the Municipal Court.
4. Order authorizing execution of Memorandum of Understanding with Ascent Hospitality Management, LLC.
5. Order accepting grant from the United States Tennis Association in the amount of \$450.00.
6. Order authorizing execution of Surfacing Agreement with VESCO Tennis Courts, Inc.
7. FY 2015 Budget amendment.
8. Order authorizing execution and submission of Mississippi Community Heritage Preservation Grant application.
9. Order authorizing execution of Cooperative Agreement with Lauderdale County and the Meridian Housing Authority (Velma Young Center).
10. Order to correct the June 16, 2015 council minutes regarding the Meridian Crossroads Project .
11. Resolution approving and authorizing execution of an Interlocal Agreement with Lauderdale County in Connection with the tax increment limited obligation bonds (Meridian Crossroads Project, Phase II).
12. Order rescinding Order No. 15934 entitled "Order authorizing the execution and submission of SRF Loan Amendment Request (Loan No. SRF C280818-01) (rehabilitation of South Wastewater Treatment Plant)".
13. Order authorizing the execution and submission of SRF loan amendment request (rehabilitation of South Wastewater Treatment Plant).
14. Order rescinding Order No. 15935 entitled "In the matter of: Accepting the bid of Hemphill Construction Company, Florence, MS for South Wastewater Treatment Plant Process Mechanical and Electrical Upgrades in the amount of \$6,261,153.00 and authorizing execution of contract for said work".

15. Order accepting the bid of Hemphill Construction Company for south wastewater treatment plant process mechanical & electrical upgrades in the amount of \$6,486,153.00 and authorizing execution of contract for said work.
16. Adoption of FY 2016 Budget.
17. Ordinance setting millage rate for the Meridian Separate School District.
18. Ordinance setting millage rate for the City of Meridian.
19. Claims docket.

PUBLIC HEARINGS

9:15 a.m. – Unclean land hearing with action to follow

9:30 a.m. – Burned houses hearing with action to follow

PRESENTATION AGENDA

1. Notification of legal advertisement for: 5th Street & 25th Avenue enhancement project .
2. Mayor's report.

CITIZENS COMMENTS

1. Ruth H. K. Jones