

AGENDA

JANUARY 05, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated December 15, 2015.
2. Order designating Vigilant Solutions as sole source supplier for complete tag reader system for Police Department.
3. Order designating Hydra-stop as the sole source supplier of the line stop system used by Public Works.
4. Order accepting monetary donation from Colonial Pipeline for the Meridian Fire Department.
5. Order placing in official minutes a letter regarding closing of bridge on 34th Street over Gallagher Creek.

ROUTINE AGENDA

1. Order confirming appointment of David Purvis, Jr. to the Historic Preservation Commission.
2. Order authorizing execution of Amended Cooperative Agreement with Lauderdale County regarding splash pad and other recreational improvements at Highland Park.
3. Order authorizing online submission of application for the FY 2016 Assistance to Firefighter's Grant.
4. Order authorizing acceptance of MS Department of Archives & History – Community Heritage Preservation grant, execution of Certificate of Acceptance.
5. FY 2016 budget amendment (public works).
6. Order authorizing execution of Professional Service Agreement with the Joint Venture of the Law Firms of Herman, Herman & Katz, LLC; Kenneth M. Carter, Attorney At Law; and Irpino Law Firm (class action law suit).
7. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.