

AGENDA

OCTOBER 04, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated September 20, 2016.
2. Order authorizing salary adjustment.
3. Order authorizing street light improvement at 4430 19th Street.
4. Order placing in the minutes the Certification to Municipal Compliance Questionnaire of FY 2016.

ROUTINE AGENDA

1. Order authorizing acceptance of contract with McNeil Rhoads for Investment Grade Energy Audit.
2. Order confirming the appointment of Robert J. Bresnahan as Judge Pro Tem.
3. Order authorizing an easement for lines to Bellsouth Telecommunications, LLC.
4. Resolution authorizing execution of contract for use of the Lauderdale County Jail.
5. Resolution to employ professionals in connection with the issuance of GO bonds for constructing, equipping, and furnishing the Arts and Entertainment Center.
6. Order authorizing amendment of Order #16139 approving overlay for signage.
7. Resolution amending Resolution #4397- Incentive Program for the Meridian Fire Department.
8. Order authorizing billet and approving salary range.
9. Order accepting bid for hydrated lime (12 month source of supply).
10. Order accepting bid for hydrofluorosilicic acid (12 month source of supply).
11. Order accepting bid for liquid alum (12 month source of supply).
12. Order accepting bid for liquid chlorine (12 month source of supply).
13. Order accepting bid for polymer (12 month source of supply).
14. Order accepting bid for sulfur dioxide (12 month source of supply).
15. Order allocating FY 2017 Budget subsidies, grants and public relations expenditures.
16. Claims docket.
17. Order authorizing acceptance of the employee handbook.

PUBLIC HEARING

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

PRESENTATION AGENDA

1. Notification of legal advertisements:
 - a. Request for Proposals (RFP) Pavement condition index.
2. Mayor's report.

CITIZENS COMMENTS

1. Dennis R. Allen
2. Christine Mosley
3. Allen Shute
4. Kyle Wilbanks
5. William Hobden
6. Ronnie Wells

COUNCIL COMMENTS

1. Council remarks.