

AGENDA

NOVEMBER 01, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated October 18, 2016.
2. Proclamation to be issued by the Mayor: November – “National American Indian Heritage Month”.
3. Order authorizing street lighting (LED) upgrade from I-20 to the 22nd Avenue Bridge.
4. Order authorizing surplus of fire truck and release to Travelers Insurance.

ROUTINE AGENDA

1. Resolution amending Resolution #4397 – Incentive Program for the Meridian Fire Department.
2. Order authorizing the city’s website upgrade by Leading Edges.
3. Order authorizing submission of grant application to GameTime for playground equipment.
4. Order authorizing acceptance of grant from the Bureau of Justice Assistance for bulletproof vests.
5. Order authorizing execution of contract with Volkert, Inc., Engineering Consultant on Hwy 80 Pedestrian Improvements.
6. Order authorizing agreement for equipment add-on with Invoice Cloud for credit card readers.
7. Order authorizing billets and approving salary range for Parks and Recreation Department.
8. Order authorizing billets and approving salary range for Community Development Department.
9. Order authorizing billets and approving salary range for Public Works Department.
10. FY 2017 budget amendment.
11. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisements:
 - a) Bulldozer
2. Mayor’s report.

CITIZENS COMMENTS

1. Allen Shute
2. Socrates Garrett Enterprises, Inc.

COUNCIL COMMENTS

1. Council remarks.