

AGENDA

MARCH 15, 2016

5:00 P.M.

CONSENT AGENDA

1. Minutes dated March 01, 2016.
2. Order declaring items surplus and to be sold or discarded.
3. Order declaring 2008 Crown Victoria surplus and to be sold.
4. Order authorizing street lighting improvements.

ROUTINE AGENDA

1. Resolution recognizing the Multi-Agency Meridian Military Team.
2. Order accepting bid for safety boots and shoes for public works.
3. Order declaring property surplus and authorized to be sold.
4. Order accepting vehicle lease purchase financing proposal from Citizens National Bank.
5. Requests for the following amendments to the FY 2016 budget:
 - a. \$3,000 to 102-40930 (contributions - legislative) from 102-40940 (transfers & other charges – legislative) (cover full contribution to Arts & Entertainment Experience)
 - b. \$300,000 to 114-40630 (utilities) (F&R) from 102-40940 (transfers & other charges – legislative) (lights)
 - c. \$12,800 to 127-40940 (special projects) (Comm Dev) from 102-40940 (transfers & other charges – legislative) (spring, summer & fall events including 4th of July entertainment)
 - d. \$45,000 to 133-40410 (personnel – p&r) from 102-40940 (transfers & other charges – legislative) (seasonal employees for spring & summer)
 - e. \$82,300 to 133-40710 (capital outlay – p&r) from 102-40940 (transfer & other charges – legislative) (refurbishment of Carousel at Highland Park)
 - f. \$50,000 to 135-40720 (capital outlay – p&r) from 102-40940 (transfer & other charges – legislative) (upgrades to baseball & soccer fields)
 - g. \$74,667 to 144-40770 (mach & equip – pw) from 102-40940 (transfer & other charges – legislative) (tandem axle dump trucks for house demolitions)
 - h. \$2,000 to 336-40410 (part-time salaries – p&r) from 102-40940 (transfer & other charges – legislative) (hire seasonal employees for spring & summer concession personnel services)
 - i. \$3,255 from 144-40637 (O & M equipment - pw) to 141-40710 (building - pw) (new bay shed & extra bays)
 - j. \$3,255 from 267-40637 (O & M equipment - pw) to 141-40710 (building - pw)(new bay shed & extra bays)
 - k. \$7,852 from 133-40600 (supplies & equipment – p&r) to 131-40940 (transfer & other charges – p&r) (cover increase in price for Lakeview Golf Course irrigation pumping station project)
6. FY 2016 budget amendment (to include approved requests above).
7. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

CITIZENS COMMENTS

1. Norm and Natalie Copeland

PUBLIC HEARING

5:15 p.m. – Closing, vacating and abandoning the 31st Avenue Norfolk Southern Railroad crossing with the following action to be taken:

1. Ordinance closing, vacating & abandoning right-of-way of 31st Avenue railroad crossing
2. Resolution authorizing execution of quitclaim for said closed portion of 31st Avenue right-of-way