

AGENDA

APRIL 05, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated March 15, 2016.
2. Order declaring items surplus and to be discarded.
3. Order declaring Tasers surplus and to be donated to the Newton Police Department.
4. Order authorizing sale of duty weapon to retired Lieutenant Bobby Davis.
5. Resolution setting public hearing for unclean properties. (May 03, 2016 @ 9:15 a.m.)
6. Order accepting donation of \$200.00 in gift cards from Wal-Mart in support of the annual fishing derby.
7. Order correcting legal description of property located at 901 1st Avenue East (Order #15912 adopted on July 7, 2015 – JTM Hospitality, LLC - seven year ad valorem tax exemption).

ROUTINE AGENDA

1. Order authorizing Mayor to direct Community Development Department to coordinate events in downtown.
2. Order approving the decommissioning of traffic control signals along 23rd Avenue at 6th Street and 7th Street.
3. Order authorizing execution and submission of grant application to the Mississippi State Department of Health and execution of Sub-Grant Agreement and Contract.
4. Order confirming re-appointment of Marvin Killingsworth to the Meridian Public School District board.
5. Resolution granting Brandye S. Latimer the title and responsibilities of Deputy Clerk with signatory authority.
6. Order authorizing execution of Amendment to Cooperative Agreement with Lauderdale County, MS and the Meridian Housing Authority (Velma Young Project).
7. Requested FY 2016 budget amendments:
 - a. \$12,800 to 127-40940 (special projects)(cultural affairs) from 102-40940 (transfers & other charges – legislative) (spring, summer & fall events including 4th of July entertainment).
 - b. \$45,000 to 133-40410 (personnel – p&r) from 102-40940 (transfers & other charges – legislative) (seasonal employees for spring & summer)
 - c. \$82,300 to 133-40710 (capital outlay – p&r) from 102-40940 (transfers & other charges – legislative) (refurbishment of Carousel at Highland Park)
 - d. \$74,667 to 144-40780 (vehicles – pw) from 144-40648 (o&m vehicle – pw) (2 dump trucks)
 - e. \$2,000 to 336-40410 (part-time salaries – p&r) from 102-40940 (transfers & other charges – legislative) (hire seasonal employees for spring & summer concession personnel services)
 - f. \$145,000 to 131-40940 (transfers to other funds – p&4) from 102-40940 (transfers & other charges – legislative) (Velma Young project – additional funds)
 - g. \$4,000 to 133-40770 (mach & equip - p&r) from 102-40940 (transfers & other charges – legislative) (pool tables for Meridian Activity Center)
 - h. \$17,860 to 105-40695 (training - fire) from 350-40540 (supplies-operating - training facility) (training)

8. FY 2016 budget amendment to include approved items in R-7.
9. Order appointing JoAnn Clark as Deputy Clerk of Council effective April 13, 2016.
10. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

CITIZENS COMMENTS AGENDA

1. Linda Waters with Atmos Energy
2. Jerry Hobgood on behalf of Threefoot Preservation Society