

AGENDA

APRIL 19, 2016

5:00 P.M.

CONSENT AGENDA

1. Minutes dated April 05, 2016.
2. Order declaring items surplus and to be discarded.
3. Proclamation to be issued by the Mayor: April 2016 – “Fair Housing Month”
4. Order determining certain police vehicles should not be marked so as to be identified as city vehicles.
5. Order authorizing reimbursement of lodging costs to Municipal Judge Pro Tem to attend Municipal Judges’ Conference upon submission of appropriate receipts.
6. Order authorizing execution of service agreement with Waste Pro for household hazardous waste day.

ROUTINE AGENDA

1. Order authorizing the execution of special use permit for the Mississippi National Guard (use of dirt pit).
2. Order accepting and approving the petition of Walmart for development agreement regarding construction of neighborhood market on certain portions of 33rd Street and Markline Terrace Survey
3. Ordinance closing, vacating and abandoning all unopened rights-of-way in Markline Terrace Survey
4. Order authorizing memorandum of agreement with MS Transportation Commission (33rd St. relocation).
5. Order authorizing execution of contract with Leading Edges for FY’ 2015 annual report.
6. Order authorizing execution of agreement with Ganger Property Management – Velma Young Community Center.
7. Order authorizing execution of E-Deposit service agreement with Citizens National Bank.
8. Order authorizing execution of liquid aluminum sulfate antitrust litigation contingent fee agreement with Burns Charest LLP.
9. Order authorizing execution of contract modification #1 with Hemphill Construction – sheet pile wall and support adjacent to IHOP.
10. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for the following:
 - a. Asphalt mix (12 month source of supply)
 - b. Concrete mix (12 month source of supply)
 - c. Concrete pipe (12 month source of supply)
 - d. Sign blanks & materials (12 month source of supply)
 - e. Traffic paint (12 month source of supply)
 - f. Hydraulic excavator
 - g. Influent pump station
 - h. Street sweeper
 - i. Track loader
2. Mayor’s report

CITIZENS COMMENTS AGENDA

1. Barbara Holyfield with Meridian First Ladies Civitan Club