

## **AGENDA**

**MAY 17, 2016**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated May 03, 2016.
2. Order declaring item surplus, remove from inventory and use as trade.
3. Order declaring items surplus and authorize to be sold.
4. Proclamations to be issued by the Mayor:
  - a) May 15 - 21, 2016 – “Police Week” and May 15, 2016 - “Police Officers Memorial Day”
  - b) May 15 – 21, 2016 – “National Public Works Week”
5. Order authorizing sole source purchase of Muffin Monster Manhole system from Fluid Process & Pumps, LLC.

### **ROUTINE AGENDA**

1. Order authorizing execution of Fireworks Display Agreement - Pyrotecnico (July 4<sup>th</sup> celebration).
2. Ordinance rezoning certain lands from Agricultural District to R-1 Single-Family Residential District (northeast intersection of Hwy 45 & Hwy 19 with Sweet Gum Bottom Road.
3. Ordinance rezoning certain lands from R-2 Two-Family Residential District to B-1 Residential Business Transition District (block bounded by 2<sup>nd</sup> Street, 31<sup>st</sup> Avenue, 1<sup>st</sup> Street, and 32<sup>nd</sup> Avenue)
4. Ordinance rezoning certain lands from R-1 Single Family Residential District to R-2 Two-Family Residential (1200 30<sup>th</sup> Street and 3002 Grandview Avenue)
5. Order authorizing execution of Banner and Flag Attachment Agreement with Mississippi Power Company.
6. Ad Valorem Tax Exemption – CertainTeed Ceilings Corporation.
7. Order waiving building permit fees for the Velma Young Community Center Project.
8. FY 2016 Budget Amendment.
9. Order authorizing execution of contract with the Police Foundation to act as the independent monitor on the City’s consent decree with the DOJ.
10. Av Valorem Tax Exemption – Van Zyverden Inc.
11. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a) Chevrolet Silverado 1500 4WD
  - b) Chevrolet Colorado 4WD
  - c) Flameless asphalt patch and repair
  - d) New pothole patch machine

- e) Tandem axle dump truck
- f) Asphalt paver
- g) Articulated tandem steel drum roller
- h) Pavement profiler
- i) Tack distributor
- j) Maintainer/grader
- k) Broce broom
- l) Street resurfacing phase 1
- m) Street resurfacing phase 2

2. Mayor's report

**CITIZENS COMMENTS AGENDA**

- 1. Tony Harper
- 2. Loretta Allen Bennett

**EXECUTIVE SESSION:** Economic development.