

AGENDA

JUNE 21, 2016

5:00 P.M.

CONSENT AGENDA

1. Minutes dated June 07, 2016.
2. Order declaring equipment surplus and authorize to be sold.
3. Order declaring retired K-9 dog "Dusty" surplus and donate.
4. Order authorizing a venue use-agreement to the Meridian Athletic Association.

ROUTINE AGENDA

1. Order authorizing execution and submission of grant application for funding of the Earth's Bounty Festival.
2. Resolution designating Field #1 at Phil Hardin Park as Bill Maxwell Field.
3. Order authorizing execution of Amendment to Memorandum of Agreement with the Department of Archives and History (Holbrook Benevolent Association Building).
4. Order requesting activation of 2016 Transportation Alternative Project to construct sidewalks along U.S. Hwy 80 from 71st Place to Hwy 19.
5. Order authorizing Interlocal Agreement with Lauderdale County on the 2015 Byrne Justice Assistance Grant (JAG) Program Award
6. Ad valorem tax exemption for Calvary Baptist Church.
7. Order accepting bid for Fairfield Inn access drive.
8. Order accepting bid for an influent pump for the Wastewater Plant.
9. Order accepting bid for a hydraulic excavator for the Public Works Department.
10. Order authorizing execution of Tactical Diversion Task Force Agreement with the Drug Enforcement Admin.
11. Order appointing City Council President effective July 1, 2016.
12. Order appointing City Council Vice-President effective July 1, 2016.
13. Order appointing Clerk of Council effective July 1, 2016.
14. Claims docket.

PRESENTATION AGENDA

1. Mayor's report

CITIZENS COMMENTS AGENDA

1. Jerry Clay
2. Sherrod Miller