

AGENDA

JUNE 07, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated May 17, 2016.
2. Order declaring vehicles surplus/use for parts and transfer title to Travelers Insurance.
3. Order appointing deputy clerks to the Municipal Court.

ROUTINE AGENDA

1. Order authorizing execution and submission of Bullet Proof Vest Grant application.
2. Order authorizing execution of Performance Agreement for July 4th celebration.
3. Order authorizing execution of Cooperative Agreement with Lauderdale County for Sowashee Creek Trail.
4. Order authorizing execution of Equipment Lease Purchase Agreement with Coca-Cola Bottling Company for scoreboards and timers.
5. FY 2016 Budget amendments.
6. Order adopting re-written Civil Service Code of Rules and Regulations.
7. Order adopting new city logo as presented by Leading Edges.
8. Ad valorem tax exemption for Community Outreach Church.
9. Ad valorem tax exemption for Mississippi Action for Progress, Inc.
10. Ad valorem tax exemption for Mississippi State University of Agriculture & Applied Sciences.
11. Ad valorem tax exemption for Islamic Center of Mississippi & Alabama.
12. Ad valorem tax exemption for Magnolia Steel Company, Inc.
13. Ad valorem tax exemption for UW, LLC.
14. Ad valorem tax exemption for Van Zyverden, Inc. (second 5-year exemption).
15. Order authorizing Attorney Robert M. Dreyfus to pursue claims against Campground Trailer Park for sewer bills.
16. Order confirming the appointment of Shelia Austin to the Meridian Public School Board.
17. Order authorizing execution of 2016 Contract for the use of the Kemper County Jail.

18. Bids:
 - a. Concrete mix – 12 months source of supply
 - b. Concrete pipe – 12 months source of supply
 - c. Traffic paint – 12 months source of supply
 - d. Sign blanks & materials
 - e. Street sweeper
 - f. Track loader

19. Order to reduce police chief's salary by 15%.

21. Claims docket.

PRESENTATION AGENDA

1. Mayor's report

CITIZENS COMMENTS AGENDA

1. Dennis R. Allen
2. James Dillard

EXECUTIVE SESSION: Potential litigation with possible action to follow.