

AGENDA

JULY 5, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated June 21, 2016.
2. Order designating Sensus Technologies as sole source provider of IPERL and OMNI meters.
3. Order authorizing street light improvements at 16th Street between 18th Ave and 20th Ave.

ROUTINE AGENDA

1. Order authorizing Interlocal Agreement with Lauderdale County on the 2015 Byrne Justice Assistance Grant (JAG) Program Award.
2. Order authorizing a memorandum of understanding with the Governing Board of Mississippi Band of Choctaw Indians.
3. Order authorizing Hometown Publishing Inc., to produce calendars from pictures taken at the City of Meridian Fire Department.
4. FY 2016 budget amendment.
5. Order authorizing acceptance of \$1,950.00 donation for summer youth basketball league to the Park and Recreation Department.
6. Resolution declaring intention to hold a referendum to levy taxes of 2% on gross sales of food and beverages to fund the Mississippi Arts and Entertainment Experience.
7. Order authorizing acceptance of a hold harmless agreement for new signage at Bonita Lakes.
8. Order authorizing an easement overlay on City's right-of-way from Hwy 19 South to South Frontage Road.
9. Order ratifying terms of employment of Glover, Young, Hammack, Walton & Simmons, PLLC as City Attorneys
10. Claims docket.

PRESENTATION AGENDA

1. Mayor's report

CITIZENS COMMENTS AGENDA

1. Dennis Allen
2. Loretta Allen Bennett
3. Thomas Allen Shute