

AGENDA

AUGUST 02, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated July 19, 2016.
2. Order designating Modern Outfitters as sole source supplier of Modern Carbine Rifle.
3. Order declaring vehicles surplus and authorize to be sold.

ROUTINE AGENDA

1. Order authorizing the appointment of Mary Wilson to the Municipal Election Commission.
2. Order authorizing the appointment of Gregory Lane to the Meridian Housing Authority Board.
3. Order authorizing sale of duty weapon to retired Police Officer Artis Johnson.
4. Resolution authorizing sale and executing deed of blighted property to River Place, LLC.
5. Order authorizing acceptance of FY17 MOHS Grant Agreement (Traffic Safety Laws) from the MS Office of Highway Safety.
6. Order authorizing acceptance of FY17 MOHS Grant Agreement (Alcohol Countermeasures) from the MS Office of Highway Safety.
7. Order authorizing execution of agreement with Evans & Monsour, PLLC for legal services on an as-needed basis.
8. Order authorizing an easement overlay on City's right-of-way from Hwy 19 South to South Frontage Road.
9. Order authorizing submission of software grant application to the Mississippi Forestry Commission.
10. Order authorizing submission of Home Rehab grant application to the Mississippi Home Corporation.
11. Order authorizing purchase & acceptance of clear title on property at 22nd Avenue Heights for fire station #2.
12. FY 2016 budget amendment.
13. Order authorizing August 16, 2016, City Council Meeting be moved to Union Station.
14. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for the following:
 - a) Asbestos abatement and demolish structures
2. Mayor's report

CITIZENS COMMENTS AGENDA

1. Loretta Allen Bennett
2. Allen Shute

COUNCIL COMMENTS

1. Council remarks