

## AGENDA

**SEPTEMBER 20, 2016**

**5:00 P.M.**

### CONSENT AGENDA

1. Minutes dated September 06, 2016.
2. Proclamation to be issued by the Mayor: September 17-23, 2016 – “Constitution Week”.
3. South Side Meridian street lights upgrade.

### ROUTINE AGENDA

1. Order authorizing funding allocation of 25,000.00 for the Baird Charitable Trust.
2. Order confirming the appointment of Ronald D. Hopson to the Meridian Tree Commission Board.
3. Order confirming the re-appointment of Tim Martin to the Electrical Examining Board.
4. Order confirming the re-appointment of Buster Grissett to the Electrical Examining Board.
5. Order confirming the appointment of James R. Caldwell to the Housing Board of Adjustments and Appeals.
6. Order confirming the appointment of Joe B. Parker to the Housing Board of Adjustments and Appeals.
7. Order confirming the re-appointment of Ricky Spells to the Housing Board of Adjustments and Appeals.
8. Order confirming the appointment of Lee Littrell to the Building Code Board of Adjustments and Appeals.
9. Order confirming the re-appointment of Trey Cooper to the Building Code Board of Adjustments and Appeals.
10. Order confirming the re-appointment of Jim McRae to the Building Code Board of Adjustments and Appeals.
11. Order confirming the re-appointment of Markey Joiner to the Building Code Board of Adjustments and Appeals.
12. Order confirming the re-appointment of Darrell Wayne Raley to the Building Code Board of Adjustments and Appeals.
13. Order confirming the re-appointment of Mary Ruth Sharp to the Building Code Board of Adjustments and Appeals.
14. Order confirming the appointment of David Williams to the Mechanical Board.
15. Order confirming the re-appointment of Greg Heblon to the Mechanical Board.
16. Order confirming the re-appointment of Ed Mosley to the Mechanical Board.
17. Order confirming the re-appointment of Zane Chapman to the Mechanical Board.
18. Order confirming the re-appointment of Doug Tew to the Mechanical Board.
19. Order authorizing acceptance of hold harmless agreement to remove fallen tree that is restricting creek flow.
20. Order authorizing the execution of location use agreement with Vanilla Palm Films.
21. Order authorizing Memorandum of Understanding for testing at Meridian Community College.
22. Order accepting bid for demolition & asbestos abatement of 30 structures.
23. Amended resolution authorizing sale of blighted real property and approving amended memorandum of understanding, authorizing mayor to execute it and the quitclaim deed.
24. Order accepting bid for solid waste collection.
25. FY 2016 budget amendments.
26. Adoption of FY 2017 Budget.
27. Ordinance setting millage rate for the Meridian Separate School District.
28. Ordinance setting millage rate for the City of Meridian.
29. Claims docket.

### PRESENTATION AGENDA

1. Mayor’s report

### CITIZENS COMMENTS AGENDA

1. Loretta Bennett
2. Allen Shute