

REGULAR COUNCIL MEETING, TUESDAY, AUGUST 4, 2015 AT 9:00 A.M.

Meeting called to order by Council President Hammon.

Present: Thomas, Markham, Henson, Houston, Hammon.

Absent: None.

The meeting was opened with prayer by Pastor Dennis Gossett of Central United Methodist Church and followed by the pledge to the flag.

Motion was made by Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to confirm the agenda for this meeting.

Motion was made by Councilman Thomas duly seconded by Councilwoman Henson and unanimously passed by the Council to approve the minutes dated July 21, 2015.

Councilman Thomas offered and moved the adoption and passage of the following Order:

**ORDER #15913 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID
SURPLUS EQUIPMENT TO BE DISCARDED**

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.

Nay: None.

Councilman Thomas offered and moved the adoption and passage of the following Order:

**ORDER #15914 ORDER DECLARING VEHICLES SURPLUS AND NO LONGER
NEEDED BY THE CITY OF MERIDIAN, REMOVING FROM
SERVICE AND AUTHORIZING SURPLUS VEHICLES TO BE
TURNED OVER TO THE INSURANCE COMPANY**

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

COUNCILMAN THOMAS OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING ORDER:

**ORDER #15915 ORDER DESIGNATING MID-SOUTH MACHINERY, INC. AS THE
SOLE SOURCE SUPPLIER FOR ROADHOG, SELF-CONTAINED
MILLING ATTACHMENTS FOR THE PUBLIC WORKS DEPARTMENT**

**AND, COUNCILWOMAN HENSON SECONDED THE MOTION, WHEREUPON SAID ORDER WAS DISCUSSED, PASSED AND
ADOPTED BY THE COUNCIL BY A VOTE AS FOLLOWS:**

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

**COUNCILWOMAN HOUSTON OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING
ORDER:**

**ORDER #15916 ORDER AUTHORIZING THE EXECUTION OF CONTRACT BETWEEN
MATHIS TRUCKING & CONSTRUCTION AND THE CITY OF MERIDIAN
(DELIVERY OF FILL DIRT AND WASTE DIRT DISPOSAL)**

**AND, COUNCILWOMAN HENSON SECONDED THE MOTION, WHEREUPON SAID ORDER WAS DISCUSSED, PASSED AND
ADOPTED BY THE COUNCIL BY A VOTE AS FOLLOWS:**

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

COUNCILMAN THOMAS OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING ORDER:

**ORDER #15917 ORDER AUTHORIZING THE EXECUTION OF EASEMENT FOR RIGHT-
OF-WAY TO MISSISSIPPI POWER COMPANY (DOWNTOWN STREET-
SCAPE PROJECT)**

**AND, COUNCILWOMAN HOUSTON SECONDED THE MOTION, WHEREUPON SAID ORDER WAS DISCUSSED, PASSED
AND ADOPTED BY THE COUNCIL BY A VOTE AS FOLLOWS:**

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

COUNCILWOMAN HENSON OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING ORDER:

**ORDER #15918 ORDER AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1
BETWEEN THE SERVICE COMPANY AND THE CITY OF MERIDIAN
(EMERGENCY GENERATOR INSTALLATION AT EAST MERIDIAN
WASTEWATER PLANT)**

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

Councilwoman Houston offered and moved the adoption and passage of the following Order:

**ORDER #15919 ORDER AUTHORIZING THE EXECUTION OF AMENDMENT #1
TO CSI e PROCESSING AGREEMENT BETWEEN COLLECTOR
SOLUTIONS AND THE CITY OF MERIDIAN**

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

Councilwoman Houston offered and moved the adoption and passage of the following Order:

**ORDER #15920 ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF
IPERL AND OMNI METERS FROM SENSUS TECHNOLOGIES
COMPANY ON A NON-COMPETITIVE BASIS**

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #15921 ORDER ACCEPTING THE BID OF BUFFINGTON CONSTRUCTION

COMPANY, COLLINSVILLE, MS, FOR ASBESTOS ABATEMENT AND DEMOLITION OF FORTY-THREE (43) HOUSES IN THE AMOUNT OF \$153,000.00

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #15922 ORDER ACCEPTING THE BID FOR GENERATORS (NORTH FRESHWATER TREATMENT PLANT) FROM WOODALL ELECTRIC, INC., MERIDIAN, MS, IN THE AMOUNT OF \$329,800.00 AND AUTHORIZING EXECUTION OF CONTRACT FOR SAID WORK

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

**Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.**

Motion was made by Councilwoman Houston duly seconded by Councilwoman Henson and passed by a majority vote of the Council to approve the claims docket dated July 30, 2015 in the amount of \$1,606,889.95. Voting yea: Henson, Houston, Hammon. Voting nay: Thomas. Abstain: Markham.

President Hammon called on Mayor Bland for his report. He encouraged everyone to vote. Meridian Public Schools start on Thursday. He said they are looking at expanding the safe routes to schools initiative for Oakland Heights and TJ Harris campuses.

President Hammon called for citizen comments. Carolyn Smith with State Games of Mississippi was signed up to speak, however, she was not at the meeting.

President Hammon called for Council comments. Various comments were made.

There being no further business to come before the Council at this time, the meeting was

ADJOURNED. Sine die.

RESPECTFULLY SUBMITTED,

Pam McInnis, CLERK OF COUNCIL