

**REGULAR COUNCIL MEETING, TUESDAY, APRIL 19, 2016 AT 5:00 P.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 Gary Houston and followed by the pledge to the flag.**

**Motion was made by Councilman Thomas duly seconded by Councilwoman Houston and unanimously passed by the Council to confirm the agenda with an amendment to remove R-1.**

**Motion was made by Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to approve the minutes dated April 05, 2016.**

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

**ORDER #16065      ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER  
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING  
SAID SURPLUS EQUIPMENT TO BE DISCARDED**

**And, Councilman Markham 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 Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to approve the following proclamation to be issued by the Mayor:**

**APRIL 2016 – "Fair Housing Month"**

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

**ORDER #16066      ORDER DETERMINING THAT CERTAIN POLICE VEHICLES ARE USED  
FOR CRIME DETECTION AND UNDERCOVER WORK AND SHOULD  
NOT BE MARKED SO AS TO BE IDENTIFIABLE AS CITY VEHICLES**

**AND, COUNCILMAN MARKHAM 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 #16067      ORDER AUTHORIZING REIMBURSEMENT OF LODGING COSTS TO MUNICIPAL JUDGE PRO TEM CHRIS M. FALGOUT TO ATTEND THE MUNICIPAL JUDGES SEMINAR UPON SUBMISSION OF APPROPRIATE RECEIPTS**

**AND, COUNCILMAN MARKHAM 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 #16068      ORDER AUTHORIZING THE EXECUTION OF SERVICE AGREEMENT BETWEEN WASTE PRO AND THE CITY OF MERIDIAN (HOUSEHOLD HAZARDOUS WASTE DAY)**

**AND, COUNCILMAN MARKHAM 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 #16069      IN THE MATTER OF ACCEPTING AND APPROVING THE PETITION OF WALMART REAL ESTATE BUSINESS TRUST FOR DEVELOPMENT AGREEMENT REGARDING PUBLIC IMPROVEMENTS AND PERMITS TO CONSTRUCT NEIGHBORHOOD MARKET #3990 ON CERTAIN PORTIONS OF 33<sup>RD</sup> STREET AND MARKLINE TERRACE SURVEY, A COMMERCIAL SUBDIVISION OF 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.**

**Councilman Markham offered and moved the adoption and passage of the following Ordinance:**

**ORDIN. #4469      ORDINANCE CLOSING, VACATING AND ABANDONING IN THE CITY OF MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI, ALL UNOPENED RIGHTS-OF-WAY IN MARKLINE TERRANCE SURVEY**

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

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

**Nay: None.**

**Councilman Markham offered and moved the adoption and passage of the following Order:**

**ORDER #16070      ORDER AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MERIDIAN AND MISSISSIPPI TRANSPORTATION COMMISSION (33<sup>RD</sup> STREET RELOCATION)**

**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.**

**Councilman Markham offered and moved the adoption and passage of the following Order:**

**ORDER #16071      ORDER AUTHORIZING AGENT OF RECORD AGREEMENT BETWEEN LEADING EDGES, LLC AND THE CITY OF MERIDIAN (ANNUAL REPORT)**

**And, Councilman Thomas 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.**

**COUNCIL MARKHAM OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING ORDER:**

**ORDER #16072      ORDER AUTHORIZING THE EXECUTION OF CONTRACT AND  
STANDARD CONTRACT ADDENDUM BETWEEN GANGER  
PROPERTY MANAGEMENT AND THE CITY OF MERIDIAN  
(VELMA YOUNG CENTER)**

**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 #16073      ORDER AUTHORIZING THE EXECUTION OF AN E-DEPOSIT  
SERVICE AGREEMENT BETWEEN CITIZENS NATIONAL BANK  
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.**

**Councilman Markham offered and moved the adoption and passage of the following Order:**

**ORDER #16074      ORDER AUTHORIZING THE EXECUTION OF CONTINGENT FEE  
AGREEMENT BETWEEN THE CITY OF MERIDIAN AND BURNS  
CHAREST, LLP (LIQUID ALUMINUM SULFATE ANTITRUST LITIGATION)**

**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.**

**COUNCILMAN MARKHAM OFFERED AND MOVED THE ADOPTION AND PASSAGE OF THE FOLLOWING ORDER:  
ORDER #16075 ORDER AUTHORIZING EXECUTION OF CONSTRUCTION  
CONTRACT MODIFICATION #2 BETWEEN THE CITY OF  
MERIDIAN AND HEMPHILL CONSTRUCTION (COLLAPSE  
OF DRAINAGE STRUCTURE ON NORTH FRONTAGE ROAD  
ON NOVEMBER 07, 2015)**

**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.**

**MOTION WAS MADE BY COUNCILWOMAN HENSON DULY SECONDED BY COUNCILWOMAN HOUSTON AND  
PASSED BY A MAJORITY VOTE OF THE COUNCIL TO APPROVE THE CLAIMS DOCKET DATED APRIL 14, 2016 IN THE  
AMOUNT OF \$1,675,929.11. VOTING YE: MARKHAM, Henson, Houston, Hammon. VOTING NAY: THOMAS.**

**PRESIDENT HAMMON ADVISED OF THE NOTIFICATION OF LEGAL ADVERTISEMENT FOR THE FOLLOWING: a)  
ASPHALT MIX (12 MONTH SOURCE OF SUPPLY); b) CONCRETE MIX (12 MONTH SOURCE OF SUPPLY); c) CONCRETE  
PIPE (12 MONTH SOURCE OF SUPPLY); d) SIGN BLANKS & MATERIALS (12 MONTH SOURCE OF SUPPLY); e) TRAFFIC  
PAINT (12 MONTH SOURCE OF SUPPLY); f) HYDRAULIC EXCAVATOR; g) INFLUENT PUMP STATION; h) STREET  
SWEEPER; i) TRACK LOADER.**

**PRESIDENT HAMMON CALLED ON MAYOR BLAND FOR HIS REPORT. MAYOR BLAND CALLED ON FIRE CHIEF,  
ANTHONY CLAYTON TO PRESENT A PLAQUE TO RETIRED TRAINING CHIEF, TIMOTHY STUART. MR. STUART WAS  
NOT PRESENT AT THE MEETING.**

**PRESIDENT HAMMON CALLED FOR CITIZENS COMMENTS. BARBARA HOLYFIELD WITH THE MERIDIAN'S  
FIRST LADIES CIVITAN CLUB APPEARED AND SPOKE.**

**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**