

## **AGENDA**

**FEBRUARY 05, 2013**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated January 15, 2013.
2. Proclamations to be issued by the Mayor:
  - a. February 8, 2013 – “Arbor Day”
  - b. February 4-8, 2013 – “National School Counselors Week”
3. Order authorizing execution and submission of application to Pat Harrison Waterway District for help in the replacement of a box culvert.
4. Resolution setting public hearing regarding unclean land located on 46<sup>th</sup> Avenue (March 05, 2013 @ 9:15 a.m.).
5. Order authorizing execution of Award Letter and Grant Recipient Agreement for FY 2010 funds from Office of Homeland Security (Canine training).
6. Order authorizing execution of Award Letter and Grant Recipient Agreement for FY 2012 funds from Office of Homeland Security (training, equipment, response equipment & PPE).

### **ROUTINE AGENDA**

1. Bids:
  - a. Safety boots and shoes – 12 month source of supply
  - b. Truck cab and chassis
2. Order authorizing execution and submission of MDOT TAP funds for pedestrian improvements along 22<sup>nd</sup> Avenue from Front Street to 6<sup>th</sup> Street.
3. Order authorizing execution of contract with LPK Architects for basic architectural services associated with renovation of the Holbrook Building using a Civil Rights Historical Sites Grant from MDAH.
4. Order authorizing execution of Cooperative Agreement with the Meridian Public School District for electrical utilities, labor, material and equipment to maintain baseball fields at Magnolia Middle School.
5. Order rescinding Order No. 15346 entitled “ORDER APPROVING THE PEDESTRIAN ENHANCEMENT PROJECT AND AUTHORIZING THE MAYOR TO SIGN ALL NECESSARY DOCUMENTS TO GO FORWARD WITH SAID PROJECT, SUBJECT TO COUNCIL APPROVAL OF THE PLANS”.
6. Order authorizing the Mayor to request activation of the Pedestrian Enhancement Project and to sign all documents necessary to advance the project to completion.
7. Claims docket.

### **PRESENTATION AGENDA**

1. Mayor’s report.

**CITIZENS COMMENTS – (3 minute time limit per person) (maximum 15 minutes for all comments)**