

AGENDA

MARCH 05, 2013

9:00 A.M.

CONSENT AGENDA

1. Minutes dated February 19, 2013 and February 26, 2013.
2. Proclamations to be issued by the Mayor:
 - a. March 2013 – “Meridian Women’s History Month”
 - b. March 2013 – “Colorectal Cancer Awareness Month”
3. Order authorizing street lighting improvements
4. Order authorizing sole source purchase of LRAD system from the LRAD Corporation.
5. Order declaring items surplus and to be discarded.

ROUTINE AGENDA

1. Order authorizing extension of Contract with Progressive Solutions LLC for herbicide application on Sowashee Creek in the amount of \$7,524.00.
2. Order authorizing extension of Contract with George C. Clayton for litter removal and grass cutting on MDOT rights-of-way inside the city in the amount of \$36,036.00
3. Order accepting bid of Judson, Inc., Pennington, AL, for surplus timber in the amount of \$115,452.00.
4. Order declaring property located at 1216 26th Avenue surplus and to be donated to Lauderdale County to be used as overflow parking at the E911 building.
5. Claims docket.

PUBLIC HEARING AGENDA

9:15 a.m. – Unclean land hearing (2243 46th Avenue).

PRESENTATION AGENDA

1. Presentation by Ross McDonald.
2. Mayor’s report.

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