

AGENDA

MARCH 19, 2013

5:00 P.M.

CONSENT AGENDA

1. Minutes dated March 05, 2013.
2. Proclamations to be issued by the Mayor:
 - a. March 17-23, 2013 – “Workforce and Career Technical Education Week”
 - b. April 2013 – “Safe Digging Month”
3. Confirmation of re-appointments:
 - a. Cassie Kauerz – Housing Board of Adjustments and Appeals
 - b. Joe D. Semmes, Jr. – Electrical Examining Board
 - c. Markey Joiner – Building Code Board of Adjustments and Appeals
4. Order authorizing execution of Venue Use Agreement with Meridian Athletic Association – Sunfish Triathlon.
5. Order declaring weapon surplus and to be sold to:
 - a. Retiring Police Detective Larry Cannon
 - b. Retiring Police Corporal Burta Fitch

ROUTINE AGENDA

1. Order authorizing execution of Cooperation Agreement with the Housing Authority of the City of Meridian.
2. Order authorizing execution of Grant Award Letter and Grant Recipient Agreement with Mississippi Office of Homeland Security – Executive Protection Training Class for MS Dept. of Wildlife, Fisheries and Parks and authorizing execution of all documents pertaining to said grant.
3. Order authorizing execution of Grant Award Letter and Grant Recipient Agreement with Mississippi Office of Homeland Security – Tactical Search & Rescue Classes and Technical Rescue Refresher Classes and authorizing execution of all documents pertaining to said grant.
4. Order authorizing execution of Memorandum of Understanding for OVW Fiscal Year 2013 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Assistance Program on behalf of Care Lodge Domestic Violence Shelter.
5. Order authorizing execution, submission and acceptance of OVW Fiscal Year 2013 grant application to encourage Arrest Policies and Enforcement of Protection Orders Program.
6. Order authorizing execution, submission and acceptance of STOP Violence Against Women Subgrant Application Package with the Mississippi Department of Public Safety.
7. Order authorizing execution, submission and acceptance of FY 14 Subgrant Application for Occupant Protection.
8. Order authorizing execution, submission and acceptance of grant from the Mississippi Office of Highway Safety for DUI enforcement, training and supplies.

9. Order authorizing execution, submission and acceptance of grant from the Mississippi Office of Highway Safety to enforce traffic safety laws.
10. Resolution declaring property surplus and offer for sale in an amount to be determined by three professional property appraisers (right-of-way of 18th Avenue between 12th and 14th Streets).
11. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for one skid loader.
2. Presentation by Captain Charles C. Moore, II, Commanding Officer, NAS Meridian.
3. Mayor's report.

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