

AGENDA

APRIL 16, 2013

5:00 P.M.

CONSENT AGENDA

1. Minutes dated April 02, 2013.
2. Proclamation to be issued by the Mayor:
 - a. April 21-28, 2013 – “Responsible Pet Ownership Week”
3. Re-appointments to Boards & Commissions:
 - a. Meridian Planning Commission – Bill Hull, Edwin Purvis, David Stephens
 - b. Meridian Historic Preservation Commission – Ruby Yarbrough
 - c. Meridian Tree Commission – Tom Carmichael, Donia Evans, Helen Gough, Duffee Williams, Marjorie Davison.
4. Order declaring K-9 “Bruno” surplus and transfer ownership to his former handler, Jason Wiggins.
5. Order declaring weapon surplus and sell to retiring Senior Police Officer Ricky L. Thomas.

ROUTINE AGENDA

1. Resolution authorizing donation of MEMA/Katrina Cottage.
2. Order declaring a portion of MDOT right-of-way on Jimmie Rodgers Parkway surplus and authorized to be sold at fair market value.
3. Resolution authorizing employment of professional in connection with the issuance of G.O. water & sewer bonds.
4. Resolution declaring intent to issue \$1.2 million in G.O. water & sewer bonds for the following:
 - a. \$600,000 – filter repair at B Street freshwater plant
 - b. \$350,000 – emergency power generator at North Meridian freshwater plant
 - c. \$250,000 – re-route wastewater from Marion to the east plant
5. Order changing meeting location for the May 07, May 21 and June 04, 2013 City Council meetings to Union Station in the New Orleans/North Eastern Room.
6. Claims docket.

PRESENTATION AGENDA

1. Mayor’s report.

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