

## **AGENDA**

**MAY 07, 2013**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated April 16, 2013.
2. Proclamations to be issued by the Mayor:
  - a. May 19-25, 2013 – “National Public Works Week”
  - b. May 6-10, 2013 – “National Senior Corps Week”
  - c. May 2013 – “Older Americans Month”
  - d. May 7, 2013 – “National Teacher Day”
3. Re-appointment of Tommy Dulaney to the Meridian Community College Board of Trustees.
4. Order authorizing street lighting improvements.
5. Order accepting donation from Wal-Mart to the Meridian Fire Department.
6. Order declaring vehicles and equipment surplus and offer for sale.
7. Resolution setting public hearing regarding unclean properties. (June 4, 2013 @ 9:15 a.m.)

### **ROUTINE AGENDA**

1. Order authorizing execution of Contract with American Protection Service, Inc. (security services for Union Station).
2. Order authorizing execution of Contract with ServiceMaster Professional Services (janitorial services for Union Station).
3. Order authorizing execution of Preliminary Engineering Services Contract with Neel-Schaffer, Inc. (5<sup>th</sup> Street improvements).
4. Order authorizing execution of Memorandum of Understanding between Weems Community Mental Health Center, the Crisis Stabilization Unit, the Lauderdale County Sheriff’s Department and the Meridian Police Department.
5. Ordinance amending Section 2-42(4) of the Code of Ordinances to remove Section 2-42(8) (citizens comments).
6. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for 12 month source of supply for the following: asphalt mix; concrete mix; concrete pipe; sign blanks & material; traffic paint; fire uniforms; police uniforms.
2. Mayor’s report.

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

**(MEETING TO BE RECESSED UNTIL TUESDAY, MAY 14, 2013 @ 9:00 A.M. – PRESENTATION & ACCEPTANCE OF FY 2012 AUDIT/CAFR.)**