

AGENDA

MAY 21, 2013

5:00 P.M.

CONSENT AGENDA

1. Minutes dated May 07 and May 14, 2013.
2. Proclamation to be issued by the Mayor:
 - a. May 2013 - "Mental Health Awareness Month"
3. Order declaring 2009 Harley Davidson Motorcycle surplus and release to insurance company.
4. Order declaring condemned air bottle and refrigerator surplus and to be discarded.
5. Order authorizing street lights at: 1004 15th Street and 13th Street between 34th & 35th Avenues.
6. Order authorizing execution and acceptance of Homeland Security grant (overland search & rescue class. PPE & supplies).
7. Order authorizing execution and submission of Bulletproof Vest Partnership grant.
8. Order authorizing execution and submission of Justice Assistance Grant Subgrant Application (saturation patrols).

ROUTINE AGENDA

1. No protest resolution for General Obligation Water & Sewer bonds, Series 2013.
2. Order accepting bid of Lyle Machinery for Skid-Steer Loader.
3. Resolution rescinding Resolution No. 5825 entitled "RESOLUTION DECLARING CERTAIN MUNICIPALLY OWNED REAL PROPERTY TO BE SURPLUS AND NOT NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZED TO BE SOLD FOR AN AMOUNT NOT LESS THAN THE AVERAGE OF THE FAIR MARKET PRICE AS DETERMINED BY THREE PROFESSIONAL PROPERTY APPRAISERS". (8th Avenue between 12th & 14th Streets)
4. Resolution declaring certain municipally owned real property surplus and authorized to be sold. (16' x 40' piece of property off 18th Avenue next to Rush Ambulatory)
5. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for: roof replacement at public works warehouse.
2. Presentation by Meridian Main Street.
3. Mayor's report.

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