

## **AGENDA**

**JULY 03, 2012**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated June 19, 2012.
2. Appointment by the City Council of M. Wade Sims, Jr. to the Lauderdale County Tourism Commission.
3. Order recording into the minutes letter from Watkins Development dated June 12, 2012 regarding furniture for the Meridian Police complex.
4. Order declaring items surplus and to be discarded.
5. Order declaring items surplus and to be donated.
6. Order recording into the minutes the emergency purchase of pump at Lockhart Trailer Park.
7. Ad valorem tax exemption request from Evangel Temple Church.

### **ROUTINE AGENDA**

1. Order authorizing sale of timber near Lakeview Golf Course bordering Highway 45 at the recommendation of the Mississippi Forestry Commission.
2. Order authorizing execution and submission of FY 2013 Enforcement application (Drug Recognition Experts) and authorizing mayor to accept and execute any contracts in connection with said grant.
3. Order accepting grant from the Lauderdale County Tourism Bureau to purchase Sportpanel Temporary Fences.
4. Order authorizing execution of Amended Cooperative Agreement with Lauderdale County regarding recreational fields.
5. Order authorizing execution of Construction Engineering & Inspection Services Contract with Engineering Plus (intersection of Hwy 11/80 and Handy Boulevard project).
6. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a. Pipe, valves and fittings (12 month source of supply)
  - b. Demolition of 34 houses
2. Mayor's report.

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