

AGENDA

JULY 17, 2012

5:00 P.M.

CONSENT AGENDA

1. Minutes dated June 22, June 23 and July 03, 2012.
2. Order declaring vehicles surplus and offer for sale.
3. Order declaring vehicle surplus and used for parts.
4. Order declaring items surplus and discarded.

ROUTINE AGENDA

1. Order authorizing execution of Preventive Maintenance Agreement with The Service Company.
2. Ordinance rezoning property located behind 3021 Highway 145 North from R-1 Single-family Residential District to B-3 General Business District (Case #RZ-12-06).
3. Order authorizing execution of Agreement with LPK Architects (Fire Station #9).
4. Order authorizing execution of Amendment of Solicitation/Modification Contract with Naval Air Station (treatment of waste water).
5. Order authorizing execution of Amendment #2, Gallagher Creek gabions with NRCS.
6. Ordinance re-apportioning the City of Meridian into five (5) Wards, designating the polling places for each Ward and directing the City Clerk to re-arrange the rolls of the qualified electors of the city.
7. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for the following:
 - a. Construction of Fire Station #9
 - b. Gallagher Creek slope repairs
2. Presentation by Kenny Watts with Meridian Main Street.
3. Mayor's report.

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