

AGENDA

AUGUST 07, 2012

9:00 A.M.

CONSENT AGENDA

1. Minutes dated July 17, 2012.
2. Order authorizing installation of street light at 3306 40th Avenue.
3. Order accepting street lights on Handy Boulevard and NEW Way.
4. Resolution setting public hearing regarding unclean property (September 04, 2012 @ 9:15 a.m.).
5. Order confirming appointment of Michael Van Veckhoven to the Meridian Separate School District.
6. Order declaring former IT building shell located at 2415 8th Street surplus and to be sold and removed.

ROUTINE AGENDA

1. Order confirming the appointment of James Reed as Chief of Police.
2. Order authorizing execution of Master Telecommunications Service agreement with The Contact Network, Inc. d/b/a InLine.
3. Order authorizing acceptance of right-of-way for Jimmie Rodgers Parkway.
4. Order authorizing execution and submission of application for FY 2012 MDOT Transportation Enhancement Grant.
5. Jay Estes with Eco-Systems, Inc.:
 - a. Proposed Brownfields Assessment Grant
 - b. Proposed Brownfields Clean-Up Grant
6. Order authorizing execution of amended agreement with Kemp Associates.
7. Resolution authorizing creation of a Joint Water Management District and setting public hearing (September 04, 2012 @ 9:30 a.m.).
8. Order adopting 2012 paving list.
9. Order accepting bid for asbestos abatement of ten (10) houses.
10. Order declaring timber located in Sections 23, 27 and 28, Township 6 North, Range 16 East surplus and authorized to be sold.
11. Claims docket.

PRESENTATION AGENDA

1. Notification of legal advertisement for the following:
 - a. Sale of surplus timber on land located in Sections 23, 27 and 28, Township 6 North, Range 16 East.
 - b. Manhole rehabilitation
2. Ginger Hand – report on Camp Fire Academy.
3. Mayor's report.

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