

## **AGENDA**

**AUGUST 21, 2012**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated August 07, 2012.
2. Order declaring equipment surplus and offer for sale.
3. Order declaring vehicle surplus and released to insurance company.
4. Order declaring concrete planters surplus and donate to Meridian Main Street for downtown beautification.

### **ROUTINE AGENDA**

1. Order declaring property located at 701 23<sup>rd</sup> Avenue surplus and offer for sale.
2. Order authorizing execution of power line easement in favor of Mississippi Power Company.
3. Resolution authorizing creation of a joint water and wastewater management district and setting public hearing in regard to said district. (September 18, 2012 @ 5:30 p.m.)
4. Resolution authorizing \$500.00 for Riley Center Rental for American Planning Association Mississippi Chapter 2012 Annual Conference.
5. Bids:
  - a. Pipe, valves and fittings
  - b. Demolition of 34 houses
  - c. Construction of Fire Station #9
6. Order authorizing acceptance of State Homeland Security Grant Program Award and authorizing execution of Award Letter and Grant Recipient Agreement.
7. Order authorizing execution of Memorandum of Understanding with the Mississippi National Guard Counter Drug Program.
8. Order authorizing execution and submission of MEMA Hazard Mitigation Grant Application.
9. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a. Hydrated lime
  - b. Hydrofluorosilicic acid
  - c. Liquid alum
  - d. Liquid chlorine
  - e. Polymer
  - f. Sulfur dioxide
2. Mayor's report.

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