

AGENDA

SEPTEMBER 04, 2012

9:00 A.M.

CONSENT AGENDA

1. Minutes dated August 21, 2012
2. Proclamation to be issued by the Mayor:
 - a. September 19, 2012 – “No Text On Board – Pledge Day”
3. Order declaring items surplus and offer for sale.
4. Order re-establishing petty cash funds for FY 2013.
5. Order authorizing sole source purchase of Sensus tamper resistant water meters.
6. Order ratifying “Proclamation of Existence of a Local Emergency”.

ROUTINE AGENDA

1. Order accepting bid for Gallagher Creek Slope Repairs
2. Order authorizing execution of Agreement with Southern Waste for Household Hazardous Waste Day.
3. Order authorizing a partnership with the Secretary of State’s Office and the Lauderdale County Board of Supervisors for a Tax Forfeited Properties Auction Program.
4. Order authorizing execution of Amendment No. 1 to Agreement for Professional Services with Kemp Associates, LLC.
5. Order approving a Certificate of Public Convenience and Necessity for Robert Hughes d/b/a Meridian Cab Company to operate a taxicab business.
6. Order rescinding Order No. #15273 entitled “ORDER AUTHORIZING A \$25,000 PAYMENT ON THE ENVIROTURF TO BE PLACED AT MERIDIAN HIGH SCHOOL’S RAY STADIUM AND TO BE PLACED IN THE FY 2013 BUDGET”.
7. Order authorizing donation in the amount of \$25,000 to the Community Foundation of East Mississippi for the enviro turf at Meridian High School’s Ray Stadium.
8. Order directing that a claim be made for damages in connection with contracts for rehabilitation of City Hall.
9. Claims docket.

PRESENTATION AGENDA

1. Presentation from The Boys & Girls Club of East Mississippi.
2. Update report on police station project t- Tim Allred.
3. Update report on fire station #9 project – Bob Luke.
4. Report on Household Hazardous Waste Day – Odell Hopkins
5. Mayor’s report.

PUBLIC HEARINGS AGENDA

9:30 a.m. – Unclean land hearing

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