

AGENDA

SEPTEMBER 18, 2012

5:00 P.M.

CONSENT AGENDA

1. Minutes dated August 16, 2012, September 04, 2012 and September 11, 2012.
2. Order authorizing Amendment to Agreement with the Meridian Firefighter's Association IAFF Local 52.
3. Order accepting State Homeland Security Grant Program Award (Regional Response Funds).
4. Order accepting State Homeland Security Grant Program Award (Task Force Funds).

ROUTINE AGENDA

1. Resolution authorizing execution of an Escrow Agreement and reaffirming its approval of an Urban Renewal Plan, including the issuance by the Meridian Urban Renewal Authority of its taxable Urban Renewal Revenue Bonds Series 2012 (Meridian Law Enforcement Center Project).
2. Ordinance rezoning property located at Highway 19 South near Mitchum Road from B-4 Regional Business District to A Agricultural District (Case #RZ-12-07).
3. Order authorizing execution of Proposal and Cost Estimate for Re-sampling Groundwater Monitoring Wells located at 2412 7th Street and 2415 8th Street.
4. FY 2012 Budget amendment.
5. Charge-off of inactive and uncollected water accounts for auditing purposes.
6. Order authorizing execution of Settlement Agreement with RMTS, LLC, authorized agent of Gerber Life Insurance Company.
7. Order authorizing execution of Final Summary Change Order #3 with Hemphill Construction (Headworks project at Wastewater Treatment Plant).
8. Order authorizing execution and submission of Domestic Preparedness Cooperative Agreement with the Department of Public Safety
9. Adoption of FY 2013 Budget.
10. Order authorizing Contractual Agreement for Preparation of a Hazard Mitigation Plan with East Central Planning and Development District.
11. Order authorizing submission of Grant to the Department of Public Safety (Drug Task Force).
12. Claims docket.

PRESENTATION AGENDA

1. Mayor's report.

PUBLIC HEARINGS AGENDA

5:30 p.m. – East Central Mississippi Regional Joint Water and Wastewater Management District – with action to follow public hearing.

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