

ORDER #15309 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID
SURPLUS EQUIPMENT TO BE DISCARDED

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

Councilman Smith offered and moved the adoption and passage of the following Resolution:

RESO. #5799 RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF
MERIDIAN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM
TAXES FOR A FIVE-YEAR PERIOD TO PEAVEY ELECTRONICS
CORPORATION FOR ADDITIONS, EXPANSIONS OR REPLACEMENTS
AS AUTHORIZED BY SECTION 27-31-105 ET. SEQ., OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED

And, Councilman Palmer seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

Councilman Palmer offered and moved the adoption and passage of the following Resolution:

RESO. #5800 RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF
MERIDIAN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM
TAXES FOR A FIVE-YEAR PERIOD TO VAN ZYVERDEN, INC. AS
AUTHORIZED BY SECTION 27-31-105 ET SEQ., OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED

And, Councilwoman Perry seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15310 ORDER AUTHORIZING THE EXECUTION OF AGREEMENT TO FURNISH
DELINQUENT DEBT COLLECTION SERVICE BETWEEN SPECIALIZED
MANAGEMENT SERVICES, INC. AND THE CITY OF MERIDIAN

And, Councilwoman Perry seconded the motion, whereupon said Order was discussed, passed and

adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15311 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
HYDRATED LIME FROM CHENEY LIME & CEMENT CO., ALLGOOD, AL

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15312 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
HYDROFLUOSILICIC ACID FROM INDUSTRIAL CHEMICALS, INC.,
BIRMINGHAM, AL (FOR NORTH PLANT)

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15313 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
HYDROFLUOSILICIC ACID FROM HARCROS CHEMICALS, INC.,
VICKSBURG, MS (FOR SOUTH PLANT)

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15314 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
LIQUID ALUM FROM GEO SPECIALTY CHEMICALS, INC., LITTLE

ROCK, AR

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15315 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
LIQUID CHLORINE FROM DPC ENTERPRISES, CHICKASAW, AL

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15316 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
POLYMER FROM POLYDYNE, INC., RICEBORO, GA

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15317 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF OCTOBER 20, 2012 THRU OCTOBER 19, 2013 FOR
SULFUR DIOXIDE FROM DPC ENTERPRISES, L.P., CHICKASAW, AL

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15318 ORDER ACCEPTING THE BID OF ICM TECHNOLOGIES, INC.,

JACKSONVILLE, AR, FOR MANHOLE REHABILITATION AND
AUTHORIZING EXECUTION OF CONTRACT FOR SAID WORK

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Perry offered and moved the adoption and passage of the following Resolution:

RESO. #5801 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PROCEED
WITH THE FY2013-402 OCCUPANT PROTECTION GRANT WITH THE
MISSISSIPPI OFFICE OF HIGHWAY SAFETY

And, Councilman Smith seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Resolution:

RESO. #5802 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT AND TO
PROCEED WITH THE NHTSA 410 ALCOHOL/DRUG COUNTERMEASURES
FY13 GRANT WITH THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY

And, Councilwoman Perry seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilman Smith offered and moved the adoption and passage of the following Order:

ORDER #15319 ORDER ALLOCATING FY 2013 BUDGET SUBSIDIES, GRANTS AND
PUBLIC RELATIONS EXPENDITURES

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Councilman Smith offered and moved the adoption and passage of the following Order:

ORDER #15320 ORDER APPROVING AND AUTHORIZING THE EXECUTION OF
THE LAUDERDALE COUNTY COMPREHENSIVE EMERGENCY
MANAGEMENT PLAN

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.

Nay: None.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the claims docket dated September 27, 2012 in the amount of \$2,011,369.04 with an amendment to add Purchase Order No. 207606 in the amount of \$4,244.13.

President Thomas called on Mayor Barry for her report. Mark Davis with LPK Architects appeared to report on the progress of fire station #9. He stated that the foundation would be poured next week and they are working on schedule. Mayor Barry commented on the town hall meeting held on September 24th regarding the sports complex. She attended a meeting regarding the Mississippi Arts & Entertainment Center. Mission Mississippi is looking at having a charter in Meridian again. A city-wide prayer will be held on Friday at 6:00 p.m. at city hall. Public Works Director Monty Jackson reported that the state paving project is complete except for striping of streets. There is some sidewalk and curb repair to be completed. The city will accept bids for the city paving project on Thursday.

President Thomas called for citizen comments. No one appeared to speak.

President Thomas called for council comments. Various comments were made.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council