

REGULAR COUNCIL MEETING, TUESDAY, OCTOBER 16, 2012 AT 5:00 P.M.

Meeting called to order by Council President Thomas.

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

Absent: None.

The meeting was opened with prayer by Parks & Recreation Director Mark Naylor and followed by the Pledge to the Flag.

Motion was made by Councilwoman Perry duly seconded by Councilman Palmer and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to add as R-8 acceptance of bid from Ralph Morgan Logging for timber cutting from property along Highway 45 and Lakeview Golf Course Road.

Motion was made by Councilwoman Perry duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated October 02, 2012.

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

ORDER #15321 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING THE
SALE OF SAID SURPLUS EQUIPMENT

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.

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

ORDER #15322 ORDER AUTHORIZING INSTALLATION OF EIGHT (8) STREET LIGHTS
IN BRIARWOOD ESTATES; NINE (9) STREET LIGHTS ON SWEET GUM
BOTTOM ROAD; AND TWO (2) STREET LIGHTS ON OLD COUNTRY
CLUB EAST

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 Perry duly seconded by Councilman Palmer and

unanimously passed by the Council to approve the following proclamation to be issued by the Mayor:
October 2012 – “National Community Planning Month”

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

RESO. #5803 RESOLUTION ACCEPTING MONETARY DONATIONS FOR THE
AMERICAN PLANNING ASSOCIATION MISSISSIPPI CHAPTER
2012 ANNUAL CONFERENCE

And, Councilwoman Henson 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 #15323 ORDER AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY
EASEMENT TO WTOK TV FOR APPROXIMATELY A TWELVE
FOOT BY THREE FOOT AREA AT A COST OF \$18.20 PER YEAR

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.

Motion was made by Councilman Smith duly seconded by Councilman Palmer and unanimously passed by the Council to approve the Claims Docket dated October 11, 2012 in the amount of \$1,501,894.59.

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

RESO. #5804 RESOLUTION DESIGNATING APPLICANT AGENT FOR HURRICANE
ISAAC (EDDIE IVY)

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.

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

ORDER #15324 ORDER AUTHORIZING EXECUTION OF AWARD LETTER/GRANT
RECIPIENT AGREEMENT FROM STATE HOMELAND SECURITY

Jemison spoke regarding National Community Planning Month. The American Planning Association Mississippi Chapter 2012 Annual Conference will be held in Meridian October 24th to 26th at the Riley Center. Police Chief Reed appeared to go over Halloween and trick or treating this year. Halloween is on Wednesday, October 31st from 5:00 p.m. to 8:00 p.m. There will be additional police officers on duty during and after these times. He stressed that all children should be accompanied by a responsible adult. Parks & Recreation Director Mark Naylor appeared and advised the renovations to the duck pond at Highland Park are complete. The fence around the basketball courts has been removed and the old light poles have been removed. The road between the tennis courts and the Carousel will be removed and grass will be planted. These changes have opened up Highland Park. Mayor Barry advised that Dumont Plaza is getting a face lift.

President Thomas called for citizen comments. Demetrius Clark, 1750 55th Avenue, appeared and stated he would like a law passed in Mississippi that requires a background check to purchase ammunition. He was advised that he needed to speak to the legislators about this and was given Rep. Greg Snowden's name to contact.

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