

REGULAR COUNCIL MEETING, TUESDAY, NOVEMBER 20, 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 Henson 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-7 execution of homeland security cooperative agreement and acceptance of grant; add as R-8 amended lease for café at Union Station; remove R-3; remove R-5.

Motion was made by Councilman Smith duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated November 6, 2012.

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

ORDER #15330      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 Order:

ORDER #15331      ORDER CHANGING MEETING DATE OF FIRST CITY COUNCIL  
MEETING IN JANUARY 2013 TO WEDNESDAY, JANUARY 02, 2013

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 #15332      ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF  
ROBERT STOCKTON TO THE CIVIL SERVICE COMMISSION

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.

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

RESO. #5807                      RESOLUTION DECLARING CERTAIN MUNICIPALLY OWNED REAL  
PROPERTY TO BE SURPLUS AND NOT NEEDED FOR MUNICIPAL  
PURPOSES AND AUTHORIZED TO BE SOLD FOR AN AMOUNT NOT  
LESS THAN THE AVERAGE OF THE FAIR MARKET PRICE AS  
DETERMINED BY THREE PROFESSIONAL PROPERTY APPRAISERS

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.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the Claims Docket dated November 15, 2012 in the amount of \$2,441,465.35.

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

ORDER #15333      ORDER AUTHORIZING EXECUTION OF HOMELAND SECURITY  
COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN  
AND THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (FIRST  
RESPONDER TRAINING)

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 #15334      ORDER AUTHORIZING THE EXECUTION OF AMENDED LEASE  
AGREEMENT BETWEEN MURPHY'S, INC., D/B/A MURPHY'S  
AND THE CITY OF MERIDIAN (CAFÉ SPACE AT UNION STATION)

And, Councilwoman Henson 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.

At this time Dr. LeeLee Marlow with Weems Mental Health appeared before the Council regarding their community program for children who have been expelled from school. With her was George Dancy, site supervisor. She talked about their program and asked for a \$6,000 contribution to help pay for security. Council President Thomas advised her that this would be considered at the next Council meeting.

President Thomas called on Mayor Barry for her report. She commended Weems for their program. Tim Allred appeared to give an update on the public safety facility. He said they are making progress. He invited Council members to call him for a tour of the facility. Mayor Barry thanked city employees for participating in United Way. The Mayor's Youth Leadership students held their graduation. The MML 2012 Small Communities Conference was held in Meridian. A reception was held for participants at city hall. She said she attended a meeting Monday night on the crime in Meridian. She thanked Casey Null, public works crews and parks & recreation crews for the decorations in city hall. Casey thanked those who helped her. The Christmas tree lighting will be held at 5:00 p.m. on November 27<sup>th</sup>. The Boys & Girls Club choir and the Northcrest Baptist Church choir will be performing. The Kansas City holiday train will be at Union Station on November 30<sup>th</sup>. Merry Meridian Market will be held downtown on December 1<sup>st</sup> with the Christmas parade starting at 5:00 p.m.

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