

REGULAR COUNCIL MEETING, TUESDAY, FEBRUARY 19, 2013 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 remove R-7.

Motion was made by Councilman Smith duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated February 5, 2013.

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

ORDER #15373 ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF
WILLIAM J. HARPER TO THE ELECTION COMMISSION

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 #15374 ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF
GEORGE CULPEPPER TO THE ELECTION COMMISSION

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.

At this time Carolyn Smith, Director of State Games, and Missy Dozier with State Games appeared before the Council to thank the city for their assistance with the State Games. Councilman Smith offered and moved the adoption and passage of the following Order:

ORDER #15375 ORDER AUTHORIZING THE EXECUTION OF VENUE USE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND THE STATE GAMES OF MISSISSIPPI, INC.

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.

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

ORDER #15376 ORDER AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN APAC-MISSISSIPPI, INC. AND THE CITY OF MERIDIAN (MDOT PAVING PROGRAM)

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.

Next on the agenda was a proposed resolution requesting to be added to the Lauderdale County Multi-Jurisdictional Hazard Mitigation Plan. Motion was made by Councilwoman Perry duly seconded by Councilwoman Henson to approve this resolution. Councilman Smith stated that he would not support this at this time until someone could explain this to him. He asked that a work session be held to discuss this. Motion was made by Councilman Palmer duly seconded by Councilman Smith and unanimously passed by the Council to table this matter.

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

ORDER #15377 ORDER AUTHORIZING THE EXECUTION OF CONTRACT CHANGE ORDER FORM NO. 1 BETWEEN CONTROL SYSTEMS, INC. AND THE CITY OF MERIDIAN (TASK A SCADA SYSTEM UPGRADE)

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.

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

ORDIN. #4416 ORDINANCE AMENDING CHAPTER 10 OF THE MERIDIAN CODE
OF ORDINANCES CONCERNING REVISED FLOOD DAMAGE
PREVENTION AND CONTROL MAPS

And, Councilwoman Perry seconded the motion, whereupon said Ordinance 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 #15378 ORDER AUTHORIZING THE SUBMISSION OF PROJECT APPLICATION
AND EXECUTION OF CONTRACT WITH THE MISSISSIPPI DEPARTMENT
OF ARCHIVES AND HISTORY FOR THE FEDERAL FISCAL YEAR 2013
CERTIFIED LOCAL GOVERNMENT GRANT-IN-AID FUNDS

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.

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

ORDER #15379 ORDER RE-AFFIRMING THE GRANTING OF SEVEN (7) YEAR
EXEMPTION OF MUNICIPAL AD VALOREM TAXES, EXCLUDING
AD VALOREM TAXES FOR SCHOOL DISTRICT PURPOSES, TO
THE EXTENT OF THE COST OF NEW CONSTRUCTION TO PROPERTY
SITUATED WITHIN URBAN RENEWAL DISTRICT #6 (2447 & 2449
47TH COURT)

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 Councilwoman Henson duly seconded by Councilman Smith and unanimously passed by the Council to approve the claims docket dated February 14, 2013 in the amount of \$2,662,129.35.

President Thomas called for the Mayor's report. CAO Tim Miller advised that the Mayor was attending the ribbon cutting for the Meridian High School athletic building. Betty Lou Jones and others appeared regarding the upcoming Jimmie Rodgers Festival. Mrs. Jones thanked the city for all their help. Richard Ferguson, Festival Chairman, appeared and went over some of the events. Barbara Watson with the Jimmie Rodgers pageant and the Meridian/Lauderdale County Miss Hospitality contest appeared. She introduced Liz Sprayberry who was the queen of the ages 10-13 winner of the Jimmie Rodgers pageant and Taylor Blackwell who was the queen of the ages 14-18 winner of the Jimmie Rodgers pageant. Penny Randall, director for the Meridian/Lauderdale County Miss Hospitality contest introduced Ashley Neal, Lauderdale County Miss Hospitality winner. CAO Tim Miller passed along thanks to several city employees in their efforts to assist citizens.

President Thomas called for citizen comments. Those appearing were: 1) Richard Lofton (4015 Paulding Street); 2) Debra Keller (4015 Paulding Street); 3) James Moultrie (3936 34th Street); 4) Lee Pope (2642 St. Luke Street).

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