

REGULAR COUNCIL MEETING, TUESDAY, APRIL 16, 2013 AT 5:00 P.M.

Meeting called to order by Council President Thomas.

Present: Thomas, Perry, Henson, Palmer.

Absent: Smith.

The meeting was opened with prayer by CAO Tim Miller 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.

Motion was made by Councilwoman Perry duly seconded by Councilwoman Henson and unanimously passed by the Council to approve the minutes dated April 02, 2013.

Motion was made by Councilwoman Perry duly seconded by Councilwoman Henson and unanimously passed by the Council to approve the following proclamation to be issued by the Mayor:

April 21-28, 2013 – “Responsible Pet Ownership Week”

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

ORDER #15399      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF BILL HULL TO THE MERIDIAN PLANNING COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15400      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF EDWIN PURVIS TO THE MERIDIAN PLANNING COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15401      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF DAVID STEPHENS TO THE MERIDIAN PLANNING COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15402      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF RUBY YARBROUGH TO THE MERIDIAN HISTORIC  
PRESERVATION COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15403      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF TOM CARMICHAEL TO THE MERIDIAN TREE ADVISORY BOARD

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.

Nay: None.

Absent: Smith.

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

ORDER #15404      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF DONIA EVANS TO THE MERIDIAN TREE COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15405      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF HELEN GOUGH TO THE MERIDIAN TREE COMMISSION

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.

Nay: None.

Absent: Smith.

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

ORDER #15406      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF DUFFEE WILLIAMS TO THE MERIDIAN TREE ADVISORY BOARD

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.

Nay: None.

Absent: Smith.

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

ORDER #15407      ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR  
OF MARJORIE DAVISON TO THE MERIDIAN TREE COMMISSION

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.

Nay: None.

Absent: Smith.

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

RESO. #5827      RESOLUTION DECLARING K-9 "BRUNO" SURPLUS AND TO BE  
OFFICIALLY RETIRED FROM THE K-9 UNIT OF THE MERIDIAN  
POLICE DEPARTMENT

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.

Nay: None.

Absent: Smith.

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

ORDER #15408      ORDER DECLARING WEAPON SURPLUS AND TO BE SOLD TO  
RETIRING SENIOR POLICE OFFICER RICKY L. THOMAS AS  
ALLOWED BY STATE LAW 45-9-131

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.

Nay: None.

Absent: Smith.

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

RESO. #5828      RESOLUTION AUTHORIZING DONATION OF MEMA/KATRINA  
COTTAGE (COLLINSVILLE COMMUNITY DEVELOPMENT CLUB)

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.

Nay: None.

Absent: Smith.

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

RESO. #5829            RESOLUTION DECLARING CERTAIN MUNICIPALLY OWNED REAL PROPERTY TO BE SURPLUS AND NOT NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SAME FOR THE FAIR MARKET VALUE AS DETERMINED BY THE AVERAGE OF THREE APPRAISALS (RIGHT-OF-WAY ON JIMMIE RODGERS PARKWAY)

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.

Nay: None.

Absent: Smith.

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

RESO. #5830            RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONAL IN CONNECTION WITH THE ISSUANCE OF THE GENERAL OBLIGATION WATER AND SEWER BONDS, SERIES 2013 OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000).

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.

Nay: None.

Absent: Smith.

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

RESO. #5831            RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI (THE "GOVERNING BODY" OF THE "CITY"), TO ISSUE GENERAL OBLIGATION WATER AND SEWER BONDS, SERIES 2013 OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME AND PAYING COSTS OF ISSUANCE OF THE BONDS; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION

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.  
Nay: None.  
Absent: Smith.

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

ORDER #15409            ORDER CHANGING MEETING LOCATION FOR THE MAY 07, MAY 21 AND JUNE 04, 2013 CITY COUNCIL MEETINGS

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.  
Nay: None.  
Absent: Smith.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the claims docket dated April 11, 2013 in the amount of \$2,179,625.97.

President Thomas called for the Mayor's report. CAO Tim Miller advised that the Mayor was not there because she was under the weather. He advised that on April 23<sup>rd</sup> from 6:00 to 8:00 there will be a community police academy at Union Station. He presented John Thompson with a retirement plaque. He presented Betty Lou Jones a proclamation declaring April as KAB month.

President Thomas called for citizen comments. Those appearing were: 1) Raven Nixon (397 Basstown Road, Stonewall) 2) Debra Keller (4015 Paulding); 3) Lucinda Johnson (4015 Paulding); 4) Richard Lofton (4015 Paulding); 5) Betty Lou Jones (3637 parkway Boulevard; and 5) Wally Hudnall (2921 40<sup>th</sup> 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