

REGULAR COUNCIL MEETING, TUESDAY, MAY 21, 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 Parks & Recreation Director Mark Naylor and followed by the Pledge to the Flag.

Motion was made by Councilman Palmer duly seconded by Councilwoman Henson and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to add as R-6 a contribution from Parks & Recreation funds in the amount of \$10,000 to the Boys & Girls Club..

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated May 07 and May 14, 2013.

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

May 2013 – “Mental Health Awareness Month”

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

ORDER #15419 ORDER DECLARING 2009 HARLEY DAVIDSON MOTORCYCLE
1450CC, SERIAL NO. 1HD1FMM149Y633496, CONTROL NO.
153-51 SURPLUS AND NO LONGER NEEDED BY THE CITY OF
MERIDIAN, REMOVING FROM SERVICE AND AUTHORIZING
SURPLUS MOTORCYCLE TO BE TURNED OVER TO THE
INSURANCE COMPANY

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.

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

ORDER #15420 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.

Nay: None.

Absent: Smith.

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

ORDER #15421 ORDER AUTHORIZING INSTALLATION OF STREET LIGHTS AT
1004 15TH STREET AND ON 13TH STREET BETWEEN 34TH & 35TH
AVENUES

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.

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

ORDER #15422 ORDER AUTHORIZING EXECUTION AND ACCEPTANCE OF FISCAL
YEAR 2010 ODP HOMELAND SECURITY GRANT PROGRAM AWARD
FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY AND
EXECUTION OF GRANT RECIPIENT AGREEMENT (OVERLAND SEARCH
& RESCUE CLASS, PPE & SUPPLIES)

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.

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

**ORDER #15423 ORDER AUTHORIZING SUBMISSION OF BULLETPROOF VEST
PARTNERS (BVP) GRANT APPLICATION**

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.

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

**ORDER #15424 ORDER AUTHORIZING THE EXECUTION AND SUBMISSION OF
JUSTICE ASSISTANCE GRANT (JAG) SUBGRANT APPLICATION
(ROBBERY SATURATION PATROL)**

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.

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

RESO. #5833 RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND 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" AS ADOPTED ON APRIL 15, 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO PETITION OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION WAS FILED; AND

**AUTHORIZING SAID BONDS TO BE ISSUED AND OFFERED FOR SALE AT
A LATER DATE**

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

ORDER #15425 ORDER AUTHORIZING PURCHASE OF SKID STEER LOADER FROM
LYLE MACHINERY CO., MERIDIAN, MS, IN THE AMOUNT OF
\$33,907.00

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. #5834 RESOLUTION RESCINDING RESOLUTION NO. 5825 ENTITLED
"RESOLUTION DECLARING CERTAIN MUNICIPALLY OWNED REAL
PROPERTY TO BE SURPLUS AND NO 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"
ADOPTED ON MARCH 19, 2013

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. #5835 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 (16'X 40' PIECE OF PROPERTY OFF 18TH AVENUE NEXT TO RUSH AMBULATORY)

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.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the claims docket dated May 16, 2013 in the amount of \$3,145,047.92.

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

ORDER #15426 ORDER AUTHORIZING CONTRIBUTION IN THE AMOUNT OF \$10,000 TO THE BOYS & GIRLS CLUB OF EAST MISSISSIPPI TO HELP OFFSET THE COST OF THEIR SUMMER ENRICHMENT PROGRAM

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.

President Thomas advised of the notification of legal advertisement for: roof replacement at public works warehouse.

At this time Kenny Watts with Meridian Main Street appeared and thanked the city and staff for their support in Main Street's activities.

President Thomas called for the Mayor's report. She thanked Main Street for their partnership with the city. She commented on the Run for the Wall. Cooper Huff appeared and made comments on the Jimmy Rodgers festival. He thanked everyone for their help. Ricky Hood and William McNeal with the Boys & Girls Club appeared and thanked the city for the contribution and support. Mayor Smith commented on Antique Alley. CAO Tim Miller presented Mike Sims with a retirement plaque. Mayor Smith advised that the open house for the new police station would be held this Thursday at 10:00 a.m.

President Thomas called for citizen comments. No one appeared.

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