

REGULAR COUNCIL MEETING, TUESDAY, JUNE 4, 2013 AT 9:00 A.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 Councilwoman Perry and unanimously passed by the Council to confirm the agenda for this meeting.

Motion was made by Councilman Smith duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated May 21, 2013.

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

June 14, 2013 – “Army’s 238th Birthday”

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

RESO. #5836 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES TO PENTECOSTAL CHURCH OF GOD AS AUTHORIZED BY SECTION 27-31-1 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

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.

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

ORDER #15427 ORDER AUTHORIZING THE EXECUTION OF CONTRACT BETWEEN THE MERIDIAN UMPIRE ASSOCIATION AND THE CITY OF MERIDIAN

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 Resolution:

RESO. #5837 RESOLUTION RESCINDING RESOLUTION NO. 5693 ENTITLED
 "RESOLUTION DESIGNATING 46TH AVENUE EAST (WEST
 MALONE RANCH ROAD) AS 'HANDY BOULEVARD'" ADOPTED
 ON NOVEMBER 02, 2010

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.

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

RESO. #5838 RESOLUTION RE-DESIGNATING HANDY BOULEVARD
 BACK TO 46TH AVENUE EAST

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.

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

ORDER #15428 ORDER DECLARING WEAPON SURPLUS AND TO BE SOLD TO
 RETIRING POLICE DETECTIVE M. J. HOADLEY AS ALLOWED
 BY STATE LAW 45-9-131

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 #15429 ORDER ACKNOWLEDGING AND AUTHORIZING THE EMERGENCY REPAIR OF ONE 8PHASE CONTROLLER CABINET AT THE INTERSECTION OF HIGHWAY 19 SOUTH/BONITA LAKES DRIVE IN ACCORDANCE WITH SECTION 31-7-13(K), MISSISSIPPI CODE ANNOTATED AND AUTHORIZING EXECUTION OF NOTICE TO PROCEED

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 #15430 ORDER ACKNOWLEDGING AND AUTHORIZING THE EMERGENCY REPAIR OF THE SINKHOLE LOCATED AT 4907 5TH STREET, MERIDIAN, MS, IN ACCORDANCE WITH SECTION 31-7-13(K), MISSISSIPPI CODE ANNOTATED AND AUTHORIZING EXECUTION OF ACCEPTANCE OF BID

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

ORDER #15431 ORDER AUTHORIZING CONTRIBUTION IN THE AMOUNT OF \$7,000 TO WEEMS COMMUNITY MENTAL HEALTH CENTER TO ASSIST WITH THEIR ADOLESCENT OPPORTUNITY PROGRAM (OAP)

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 #15432 ORDER AUTHORIZING THE EXECUTION OF SERVICE AGREEMENT
BETWEEN SIMPLEX GRINNELL AND THE CITY OF MERIDIAN (FIRE
AND SAFETY EQUIPMENT AT ARTS DISTRICT PARKING GARAGE)

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

ORDER #15433 ORDER AUTHORIZING THE EXECUTION OF PERFORMANCE AGREEMENT
AND STANDARD CONTRACT ADDENDUM WITH AMY LOTT AND THE
USUAL SUSPECTS (JULY 4, 2013 ENTERTAINMENT)

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

ORDER #15434 ORDER AUTHORIZING THE EXECUTION OF MEMORANDUM OF
AGREEMENT BETWEEN PYROTECNICO, NEW CASTLE, PA AND
THE CITY OF MERIDIAN (JULY 4, 2013 FIREWORKS DISPLAY)

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 #15435 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF JUNE 15, 2013 THRU JUNE 14, 2014 FOR ASPHALT
MIX FROM APAC-MISSISSIPPI, INC., MERIDIAN MS

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.

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

ORDER #15436 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF JUNE 15, 2013 THRU JUNE 14, 2014 FOR CONCRETE
MIX FROM AMERICRETE, INC., MERIDIAN, MS

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.

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

ORDER #15437 ORDER ACCEPTING LOW BID FOR 12-MONTH SOURCE OF SUPPLY
FOR THE PERIOD OF JUNE 15, 2013 TO JUNE 14, 2014 FOR SIGN
BLANKS AND MATERIALS FROM VULCAN SIGNS, FOLEY, AL

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.

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

ORDER #15438 ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE
PERIOD OF JUNE 15, 2013 THRU JUNE 14, 2014 FOR TRAFFIC
PAINT FROM ALLSTATE COATINGS COMPANY

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

**ORDER #15439 ORDER AUTHORIZING THE EXECUTION OF LOCAL GOVERNMENT
CERTIFICATION ON BEHALF OF CARE LODGE'S APPLICATION FOR
AN EMERGENCY SOLUTIONS GRANT FROM THE MISSISSIPPI
DEVELOPMENT AUTHORITY**

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.

Motion was made by Councilwoman Henson duly seconded by Councilman Smith and unanimously passed by the Council to approve the claims docket dated May 30, 2013 in the amount of \$1,490,838.61.

President Thomas called for the Mayor's report. CAO Tim Miller advised that there would not be a report.

At this time President Thomas presented Councilwoman Perry, Councilman Palmer and Councilman Smith with plaques for their years of service on the city council.

President Thomas called for citizen comments. Appearing was James Harwell (2329 Poplar Springs Drive).

The hour of 9:15 a.m. having arrived, the hearing as called for in Resolution No. 5832 regarding unclean property was opened with motion by Councilwoman Perry duly seconded by Councilwoman Henson and unanimously passed by the Council. President Thomas asked if anyone was there regarding the unclean property. The only person to appear was Inspector Rayford Wright who advised that the property was still unclean. Motion was made by Councilwoman Henson duly seconded by Councilwoman Perry and unanimously passed by the Council to close the hearing.

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

**RESO. #5839 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE
TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
(VACANT LOT @ 2112 15TH AVENUE)**

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.

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

RESO. #5840 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE
 TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
 (V/L @ 1914 30TH AVENUE)

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.

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

RESO. #5841 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE
 TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
 (V/L @ 1513 28TH AVENUE)

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.

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