

REGULAR COUNCIL MEETING, TUESDAY, JUNE 19, 2012 AT 5:00 P.M.

Meeting called to order by Council President Henson.

Present: Thomas, Henson, Palmer, Smith.

Absent: Perry.

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 Thomas duly seconded by Councilman Smith and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to remove R-1 (to be taken up at the recessed meeting); add as R-1 a presentation by State Games of Mississippi

Motion was made by Councilman Thomas duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated June 05, 2012.

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

ORDER #15230      ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF  
BILL HULL TO THE MERIDIAN PLANNING 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, Henson, Palmer, Smith.

Nay: None.

Absent: Perry.

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

ORDER #15231      ORDER DECLARING ONE (1) SCOTT SCBA HARNESS ASSEMBLY  
AND BOTTLE, HS #00051, SN #C77579 LOST DURING A TRAINING  
SESSION AND TO BE REMOVED FROM INVENTOY

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

At this time Carolyn Smith with State Games of Mississippi appeared to thank the city, employees and departments for their assistance in helping with the State Games.

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

ORDER #15232      ODER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF JUNE 26, 2012 THRU JUNE 2, 2013 AND AUTHORIZING SAID BID PRICE TO BE EXTENDED FOR AN ADDITIONAL TWO (2) TWELVE MONTH PERIODS BY MUTUAL CONSENT FOR THE POLICE DEPARTMENT UNIFORMS FROM AT WORK UNIFORMS, MEMPHIS, TN, AT THE ESTIMATED YEARLY COST OF \$13,951.75

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

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

ORDER #15233      ORDER DECLARING WEAPON SURPLUS AND TO BE SOLD TO RETIRING POLICE CHIEF LEE SHELBOURN 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, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

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

ORDER #15234      ORDER AUTHORIZING THE EXECUTION AND SUBMISSION OF OCCUPANT PROTECTION GRANT WITH THE OFFICE OF HIGHWAY SAFETY, DIVISION OF PUBLIC SAFETY PLANNING

And, Councilman Thomas seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.

Nay: None.

Absent: Perry.

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

ORDER #15235      ORDER AUTHORIZING THE EXECUTION AND SUBMISSION OF  
154 ALCOHOL GRANT WITH THE OFFICE OF HIGHWAY SAFETY,  
DIVISION OF PUBLIC SAFETY PLANNING (DUI ENFORCEMENT)

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.

Nay: None.

Absent: Perry.

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

ORDER #15236      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, Henson, Palmer, Smith.

Nay: None.

Absent: Perry.

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

ORDER #15237      ORDER AUTHORIZING EXECUTION AND ACCEPTANCE OF FISCAL  
YEAR 2009 ADP HOMELAND SECURITY GRANT PROGRAM AWARD  
FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY AND  
EXECUTION OF GRANT RECIPIENT AGREEMENT (GRANT NO. M9HS258T)

And, Councilman Thomas seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

Next on the agenda was the consideration of the Mayor's veto of Order No. 15229 entitled "Order placing moratorium on the issuance of commercial building permits for a designated area in the city limits". No action was taken to over-ride this veto, therefore, the veto was sustained.

VETO PACKET NO. 105

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

ORDER #15238      ORDER AUTHORIZING THE EXECUTION OF COOPERATIVE SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES AND THE CITY OF MERIDIAN (NUISANCE ANIMAL CONTROL AT BONITA LAKES)

And, Councilman Palmer seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

Councilman Thomas offered and moved the adoption and passage of the following Ordinance:

ORDIN. #4408      ORDINANCE AMENDING THE CITY'S ZONING ORDINANCE NO. 3966 SO AS TO RECLASSIFY CERTAIN LANDS IN THE CITY OF MERIDIAN FROM AGRICULTURAL AND B-2 DISTRICTS TO B-2 NEIGHBORHOOD BUSINESS DISTRICT (SOUTHWEST CORNER OF HWY 39 N AND OLD COUNTRY CLUB ROAD WEST) INCLUDING AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MERIDIAN

And, Councilman Palmer seconded the motion, whereupon said Ordinance was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

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

ORDER #15239      ORDER APPOINTING GEORGE M THOMAS AS PRESIDENT  
OF THE MERIDIAN CITY COUNCIL

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

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

ORDER #15240      ORDER APPOINTING MARY A.B. PERRY AS VICE-PRESIDENT  
OF THE MERIDIAN CITY CONCIL

And, Councilman Smith seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Henson, Palmer, Smith.  
Nay: None.  
Absent: Perry.

Motion was made by Councilman Smith duly seconded by Councilman Palmer and unanimously passed by the Council to approve the claims docket dated June 15, 2012 in the amount of \$4,296,699.28.

President Henson advised of the notification of legal advertisement for the following: a) asbestos abatement of ten (10) structures.

President Henson called on Mayor Barry for her report. She thanked everyone who was involved with State Games. She invited everyone to attend the July 4<sup>th</sup> celebration at Bonita Lakes. There are new signs directing traffic to the Library. She has been attending the Civil Rights conference in Philadelphia, MS. This convention will be held in Meridian next year. There have been several ribbon cuttings in the city. Plans are on-going for the #9 fire station and they should be bringing a contract to the council soon. MDA has received the city's application for \$2.7 million for drainage work between the Riley Center and the Threefoot Building.

President Henson called for citizen comments. Barbara Wells and M.A. Copeland appeared and thanked the city for help with the Council on Aging. Mr. Copeland encouraged council members to attend their annual fish fry. Ms. Wells asked council members to visit the Meridian Activity Center.

President Henson called for council comments. Various comments were made.

President Henson called on Arjen Lagendijk. He appeared and presented a plaque to the City Council for the donation they made for the commissioning of the USS Mississippi.

There being no further business to come before the Council at this time, the meeting was recessed until Friday, June 22, 2012 @ 4:00 p.m. to discuss and possibly take action regarding the lease agreement with the Meridian Law Enforcement Center, LLC.

Respectfully submitted,

Pam McInnis, Clerk of Council