

REGULAR COUNCIL MEETING, TUESDAY, JULY 3, 2012 AT 9:00 A.M.

Meeting called to order by Council President Henson.

Present: Thomas, Perry, Henson, Palmer, Smith.

Absent: None.

The meeting was opened with prayer by Rev. Mike Boles of Evangel Temple and followed by the Pledge to the Flag.

Motion was made by Councilwoman Henson duly seconded by Councilman Smith and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to add an amendment to R-6, claims docket.

Motion was made by Councilman Smith duly seconded by Councilwoman Henson and unanimously passed by the Council to approve the minutes dated June 19, 2012.

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

ORDER #15241      IN THE MATTER OF: THE APPOINTMENT BY THE CITY COUNCIL  
OF M. WADE SIMS, JR. TO THE LAUDERDALE COUNTY TOURISM  
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, Smith.

Nay: None.

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

ORDER #15242      ORDER RECORDING INTO THE MINUTES OF THE MERIDIAN CITY  
COUNCIL THE LETTER FROM WATKINS DEVELOPMENT DATED  
JUNE 12, 2012 REGARDING FURNITURE FOR THE MERIDIAN  
POLICE COMPLEX

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.

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

ORDER #15243      ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER  
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING  
SAID SURPLUS EQUIPMENT TO BE DISCARDED

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.

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

ORDER #15244      ORDER DECLARING DESK & HUTCH, DESK UNIT & COMPUTER  
TABLE SURPLUS AND NO LONGER NEEDED BY THE CITY OF  
MERIDIAN AND AUTHORIZING THE DONATION OF ITEMS TO  
LAUDERDALE COUNTY

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.

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

ORDER #15245      ORDER ACKNOWLEDGING AND PLACING ON MINUTES THE  
EMERGENCY PURCHASE OF PUMP AT LOCKHART TRAILER PARK  
IN ACCORDANCE WITH SECTION 31-7-13(K), MISSISSIPPI CODE  
ANNOTATED

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.

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

RESO. #5788        RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES TO EVANGEL TEMPLE CHURCH (8160 HAM ROAD) AS AUTHORIZED BY SECTIONS 27-31-1(D) AND 79-11-33 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

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, Smith.

Nay: None.

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

ORDER #15246       ORDER AUTHORIZING A TIMBER SALE ON LAND NEAR THE LAKEVIEW GOLF COURSE BORDERING HIGHWAY 45 AS RECOMMENDED BY THE MISSISSIPPI FORESTRY COMMISSION

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 #15247       ORDER AUTHORIZING THE EXECUTION AND SUBMISSION OF FY 2013 ENFORCEMENT GRANT APPLICATION WITH THE OFFICE OF HIGHWAY SAFETY, DIVISION OF PUBLIC SAFETY PLANNING (410 ALCOHOL COUNTERMEASURES)

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 #15248      ORDER ACCEPTING GRANT AWARD IN THE AMOUNT OF \$14,000.00  
FROM THE LAUDERDALE COUNTY TOURISM BUREAU

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.

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

ORDER #15249      ORDER AUTHORIZING THE EXECUTION OF AN AMENDED  
COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN,  
MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI  
(RECREATIONAL FIELDS)

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

ORDER #15250      ORDER AUTHORIZING THE EXECUTION OF CONSTRUCTION  
ENGINEERING & INSPECTION SERVICES CONTRACT BETWEEN  
ENGINEERING PLUS AND THE CITY OF MERIDIAN (INTERSECITON  
OF HWY 11/80 AND HANDY BOULEVARD)

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 Palmer and unanimously passed by the Council to approve the claims docket dated June 28, 2012 in the amount of \$2,538,289.44 with an amendment to add Purchase Order No. 250795 in the amount of \$2,000.00.

President Thomas advised of the notification of legal advertisement for the following: a) pipe, valves and fittings (12 month source of supply); b) demolition of 34 houses.

President Thomas called on Mayor Barry for her report. The new fire truck for station #9 was on the front lawn. Bob Luke with LPK Architects appeared to give an update on the new #9 fire station. He said this was on schedule and in budget. He said the finish date is the middle of February 2013. Fire Chief Anthony Clayton appeared and talked about the new fire truck. Jesse Barnett and Dave Shelton presented Mayor Barry with an honorary black belt. Reconciliation week will be held the week of July 9<sup>th</sup>. Mayor Barry urged everyone to look on the city's new web site. The July 4<sup>th</sup> celebration will be held at Bonita Lakes. On Monday, July 9<sup>th</sup> at 5:15 p.m. there will be a meeting of property owners in the Poplar Springs historic district.

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