

REGULAR COUNCIL MEETING, TUESDAY, JULY 17, 2012 AT 5:00 P.M.

Meeting called to order by Council President Thomas.

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

Absent: None.

The meeting was opened with prayer by Gideon Randy Hammond and followed by the Pledge to the Flag.

Motion was made by Councilman Smith duly seconded by Councilwoman Henson and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to add as C-5 acceptance of a petition for consideration in the forthcoming budget regarding a main waterline to service property on the west side of Highway 39 beginning at North Hills Street and running to 33<sup>rd</sup> Avenue.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the minutes dated June 22, June 23 and July 03, 2012.

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

ORDER #15251      ORDER DECLARING VEHICLES SURPLUS AND NO LONGER NEEDED  
BY THE CITY OF MERIDIAN AND AUTHORIZING SAID VEHICLES TO  
BE SOLD

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 #15252      ORDER DECLARING VEHICLE SURPLUS AND NO LONGER NEEDED  
BY THE CITY OF MERIDIAN AND AUTHORIZING SAID VEHICLE TO  
BE USED FOR PARTS

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 #15253      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, Smith.  
Nay: None.

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

ORDER #15254      ORDER ACCEPTING AND PLACING IN THE MINUTES OF THE MERIDIAN  
CITY COUNCIL A PETITION REQUESTING CONSIDERATION IN  
FORTHCOMING BUDGET

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

ORDER #15255      ORDER AUTHORIZING THE EXECUTION OF A PREVENTIVE  
MAINTENANCE AGREEMENT BETWEEN THE SERVICE COMPANY  
AND THE CITY OF MERIDIAN (HEATING & COOLING SYSTEM)

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

ORDIN. #4409      ORDINANCE AMENDING THE CITY'S ZONING ORDINANCE NO. 3966 SO AS TO RECLASSIFY CERTAIN LANDS IN THE CITY OF MERIDIAN FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-3 GENERAL BUSINESS DISTRICT (PROPERTY LOCATED NORTHWEST OF PROPERTY AT 3021 HIGHWAY 145N) INCLUDING ADMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MERIDIAN

And, Councilwoman Henson seconded the motion, whereupon said Ordinance 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 #15256      ORDER AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN LPK ARCHITECTS, P.A. AND THE CITY OF MERIDIAN (#9 FIRE STATION)

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 #15257      ORDER AUTHORIZING THE EXECUTION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT BETWEEN THE NAVAL AIR STATION MERIDIAN AND THE CITY OF MERIDIAN (WASTEWATER SERVICE FOR NAS MERIDIAN)

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 #15258 ORDER AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO PROJECT AGREEMENT BETWEEN THE NATURAL RESOURCES CONSERVATION SERVICE AND THE CITY OF MERIDIAN (ADDITIONAL FUNDS TO COMPLETE REPAIRS TO GABIONS ALONG GALLAGHER CREEK IN HIGHLAND PARK)

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 Ordinance:

ORDIN. #4410 AN ORDINANCE RE-APPORTIONING THE CITY OF MERIDIAN INTO FIVE (5) WARDS, DESIGNATING THE POLLING PLACES FOR EACH WARD AND DIRECTING THE CITY CLERK AS REGISTRAR TO RE-ARRANGE THE ROLLS OF THE QUALIFIED ELECTORS OF THE CITY IN ACCORDANCE WITH THE NEW WARDS AND VOTING PRECINCTS ESTABLISHED HEREIN, ALL TO BE EFFECTIVE AND USED BEGINNING WITH THE REGULAR MUNICIPAL ELECTION IN THE YEAR 2013 AND IN ALL MUNICIPAL ELECTIONS THEREAFTER

And, Councilwoman Henson seconded the motion, whereupon said Ordinance 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 July 12, 2012 in the amount of \$1,681,604.73.

President Thomas advised of the notification of legal advertisement for the following: a) construction of fire station #9; b) Gallagher Creek slope repairs.

At this time Kenny Watts with Meridian Main Street appeared to make a presentation. A report was given regarding Earth's Bounty which is being held on the first Saturday of each month at the Farmer's Market. Also a report was given regarding the planned Downtown After Five Live.

President Thomas called on Mayor Barry for her report. She thanked Main Street for what they do. She thanked Peachie Saxon for planting flowers in the flower beds downtown. Tim Allred, contractor for the new police complex, appeared to give an update. He has done limited demolition and clean-up of previous demolition. He is working hard with the professional entities to get the final plans for the police complex finished. He said they should have preliminary plans this Thursday with the exception of the mechanical plans. He said they should have these by Tuesday of next week. Mayor Barry thanked the City Council for the partnership in the paving project. On Friday, May 29<sup>th</sup>, she went to the Fondren neighborhood in Jackson regarding protection of the integrity of neighborhoods. She said a town hall meeting will be held on July 24<sup>th</sup> at 5:30 p.m. at Northpark Church. Additional town hall meetings will be held in all Wards. Dirt work has been coming along at the site of the #9 fire station. She said the July 4<sup>th</sup> celebration was great. She also advised she attend the MIDD 30<sup>th</sup> Anniversary earlier that day.

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