

REGULAR COUNCIL MEETING, TUESDAY, AUGUST 7, 2012 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 Mark Naylor 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: move R-5 to R-1a; add as C-7 the sole source purchase of two 810mm cameras; remove R-7; add an addition to R-6; add as R-12 the Meridian High School Ray Stadium project.

Motion was made by Councilwoman Perry duly seconded by Councilman Smith and unanimously passed by the Council to approve the minutes dated July 27, 2012.

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

ORDER #15259 ORDER AUTHORIZING INSTALLATION OF A 150 WATT HPS COBRA
HEAD STREET LIGHT ON THE POLE AT 3306 40TH AVENUE

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 #15260 ORDER AUTHORIZING ACCEPTANCE OF STREET LIGHTS ON
HANDY BOULEVARD AND NEW WAY

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 Resolution:

RESO. #5789 RESOLUTION CALLING HEARING TO DETERMINE WHETHER OR NOT
CERTAIN PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS
AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE

And, Councilman Smith 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.

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

ORDER #15261 ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF
MICHAEL VAN VECKHOVEN TO THE MERIDIAN MUNICIPAL
SEPARATE SCHOOL DISTRICT

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 #15262 ORDER DECLARING THE FORMER IT BUILDING SHELL LOCATED
AT 2415 8TH STREET SURPLUS AND TO BE SOLD AND REMOVED
FROM THE PROPERTY

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 #15263 ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF TWO
810-MM CAMERAS (ALONG WITH TWO DAYS OF FIELD
INSTALLATION AND TRAINING)

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

ORDER #15264 ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF

JAMES REED AS POLICE CHIEF FOR 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.

At this time Jay Estes with Eco-Systems, Inc. appeared before the Council regarding the EPA's Brownfields grant programs. He advised that the Brownfields Assessment program allows for grants for up to \$400,000 for assessment activities with no local match requirements. The Brownfields Clean-up program allows for grants for up to \$200,000 for site remediation activities with a 20% local match requirement which can be in-kind services. Councilwoman Perry offered and moved the adoption and passage of the following Order:

ORDER #15265 ORDER AUTHORIZING THE EXECUTION, SUBMISSION AND
ACCEPTANCE OF THE BROWNFIELDS ASSESSMENT GRANT
THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S
BROWNFIELDS ASSESSMENT 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, Smith.

Nay: None.

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

ORDER #15266 ORDER AUTHORIZING THE EXECUTION, SUBMISSION AND
ACCEPTANCE OF THE BROWNFIELDS CLEAN-UP GRANT

THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S
BROWNFIELDS CLEAN-UP PROGRAM

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 #15267 ORDER AUTHORIZING THE EXECUTION OF MASTER TELECOMMUNI-
CATIONS SERVICES AGREEMENT BETWEEN THE CONTACT NETWORK,
INC., D/B/A INLINE AND THE CITY OF MERIDIAN

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

ORDER #15268 ORDER ACCEPTING QUITCLAIM DEEDS FROM THE MISSISSIPPI
TRANSPORTATION COMMISSION (RIGHT-OF-WAY OF JIMMIE
RODGERS PARKWAY)

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 #15269 ORDER AUTHORIZING THE SUBMISSION OF PROJECT APPLICATION
AND EXECUTION OF CONTRACT WITH THE MISSISSIPPI DEPARTMENT
OF TRANSPORTATION FOR THE FEDERAL FISCAL YEAR 2012
TRANSPORTATION ENHANCEMENT GRANT FUNDS

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.

At this time Jimmy Kemp with Kemp Associates, LLC appeared regarding the amendment to the agreement between Kemp Associates and the city. He said he would like to meet with the City Council and city administration at a work session regarding the city's floodways and floodplains. Councilman Smith offered and moved the adoption and passage of the following Order:

ORDER #15270 ORDER AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1
TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN KEMP
ASSOCIATES, LLC 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.

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

ORDER #15271 ORDER ADOPTING 2012 PAVING LIST FOR THE CITY OF MERIDIAN

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

Yea: Perry, Henson, Palmer, Smith.

Nay: Thomas.

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

ORDER #15272 ORDER ACCEPTING THE BID OF BILLY SHUMATE CONSTRUCTION,
MERIDIAN, MS, FOR ASBESTOS ABATEMENT OF TEN (10) HOUSES
IN THE AMOUNT OF \$6,837.00

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 #15273 ORDER DECLARING TIMBER ON LAND LOCATED IN SECTIONS 23,
27 AND 28, TOWNSHIP 6 NORTH, RANGE 16 EAST, LAUDERDALE
COUNTY, MISSISSIPPI SURPLUS AND AUTHORIZED TO BE SOLD

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 #15274 ORDER AUTHORIZING A \$25,000 PAYMENT ON THE ENVIROTURF
TO BE PLACED AT MERIDIAN HIGH SCHOOL'S RAY STADIUM

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.

Motion was made by Councilwoman Henson duly seconded by Councilwoman Perry and unanimously passed by the Council to approve the claims docket dated August 02, 2012 in the amount of \$1,691,594.95.

President Thomas advised of the notification of legal advertisement for the following: a) sale of surplus timber on land located in Sections 23, 27 and 28, Township 6 North, Range 16 East; b) manhole rehabilitation; c) 2012 paving list.

Rachel Feeman with the Meridian Fire Department appeared to report on Camp Fire Academy. She said this was the 3rd year to hold this camp and they had 33 kids participate.

President Thomas called on Mayor Barry for her report. She congratulated James Reed on being confirmed as the new Police Chief. She thanked Michael Van Veekhoven for agreeing to serving on the School Board. She thanked Don Evans for serving on the School Board in the past. She said she spoke to all new teachers. Reconciliation week was held last week. Neshoba County Fair was held last week. Plans for the police complex are in. Contractor Tim Allred will be making

update reports on the progress in completing the police complex. She congratulated the Young family on the naming of the Highway Patrol office. Governor Phil Bryant was in Meridian last week to present a grant to the city.

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