

REGULAR COUNCIL MEETING, TUESDAY, SEPTEMBER 4, 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 Associate Pastor Paul Davis with Northcrest Baptist Church and followed by the Pledge to the Flag.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to confirm the agenda for this meeting.

Motion was made by Councilwoman Henson duly seconded by Councilman Smith and unanimously passed by the Council to approve the minutes dated August 21, 2012.

Motion was made by Councilwoman Henson duly seconded by Councilman Smith and unanimously passed by the Council to approve the following proclamation to be issued by the Mayor:
September 29, 2012 – “No Text On Board – Pledge Day”

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

ORDER #15286 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER
NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING THE
SALE OF SAID SURPLUS EQUIPMENT

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 #15287 ORDER RE-ESTABLISHING PETTY CASH FUNDS FOR FISCAL YEAR 2013

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 #15288 ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF
SENSUS TECHNOLOGIES COMPANY SR METERS ON A
NON-COMPETITIVE BASIS

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 #15289 ORDER RATIFYING PROCLAMATION OF A LOCAL EMERGENCY IN
THE CITY OF MERIDIAN AS DETAILED IN SECITON 33-16-17D,
MISSISSIPPI CODE OF 1972, AS AMENDED

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.

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

ORDER #15290 ORDER ACCEPTING THE BID OF H. E. MOSLEY, INC., MARION, MS,
FOR GALLAGHER CREEK SLOPE REPAIRS IN THE AMOUNT OF
\$118,890.00 AND AUTHORIZING EXECUTION OF CONTRACT

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 #15291 ORDER AUTHORIZING THE EXECUTION OF SERVICE AGREEMENT
BETWEEN WASTE PRO AND THE CITY OF MERIDIAN (MERIDIAN
HOUSEHOLD HAZARDOUS WASTE DAY)

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

ORDER #15292 ORDER AUTHORIZING THE CITY OF MERIDIAN TO JOIN IN
PARTNERSHIP WITH THE SECRETARY OF STATE'S OFFICE
AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS
TO TAKE PART IN THE SECRETARY OF STATE'S TAX FORFEITED
PROPERTIES AUCTION PROGRAM

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 #15293 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 #15294 ORDER APPROVING CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY FOR ROBERT HUGHES D/B/A MERIDIAN CAB COMPANY

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 #15295 ORDER RESCINDING ORDER NO. 15273 ENTITLED "ORDER AUTHORIZING
A \$25,000 PAYMENT ON THE ENVIROTURF TO BE PLACED AT MERIDIAN
HIGH SCHOOL'S RAY STADIUM AND TO BE PLACED IN THE FY 2013
BUDGET"

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 #15296 ORDER AUTHORIZING A \$25,000 DONATION TO THE COMMUNITY
FOUNDATION OF EAST MISSISSIPPI FOR THE ENVIROTURF AT
MERIDIAN HIGH SCHOOL'S RAY STADIUM

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 #15297 ORDER DIRECTING THAT A CLAIM BE MADE FOR LIQUIDATED AND
OTHER DAMAGES RESULTING FROM THE DELAY IN COMPLETION
OF THE REHABILITATION OF CITY HALL

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.

The hour of 9:15 a.m. having arrived, the hearing as called for in Resolution No. 5789 regarding unclean property was opened with motion by Councilwoman Henson duly seconded by Council-woman Perry and unanimously passed by the Council. No one appeared regarding the properties. Inspector Rayford Wright appeared and stated that the properties are still unclean. He passed around pictures of both properties. Motion was made by Councilman Palmer duly seconded by Councilwoman Henson and unanimously passed by the Council to close the hearing.

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

RESO. #5793 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE
TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
(HIGHVIEW SUR BLOCK 2 87' OFF S SIDE LOT 16 & 87' N&S X 30'
E&W IN SWC LOT 15 DESC DB 736 PG 123; PARCEL: 076143149000200400
Aka: 414 59th AVENUE (WILLIAM J. HARFORD, ETAL S/C)

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.

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

RESO. #5794

RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE
TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
(SOUTHSIDE REDEVELOPMENT SU BLOT 25 DESC DB 2417 PG 156)

And, Councilwoman Perry 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.

Motion was made by Councilwoman Henson duly seconded by Councilman Palmer and unanimously passed by the Council to approve the claims docket dated August 30, 2012 in the amount of \$1,594,844.12.

Ricky Hood with the Boys & Girls Club appeared before the Council and thanked the city for the support the city gives to their program and for letting Mark Naylor work with them.

Next on the agenda was an update on the police complex. No one was present to make this presentation. Police Chief Reed advised that he had been through the building and progress has been made.

Mark Davis with LPK Architects appeared to give an update on the construction of the #9 fire station. He said the notice to proceed was issued on August 27th and they held a pre-construction meeting on August 31st. The completion date is set for the middle of February.

President Thomas called on Mayor Barry for her report.

President Thomas called for citizen comments. She advised that Governor Bryant was in Meridian Friday night to attend the opening of the Mississippi Jamboree at the Temple Theater. The first annual Walk with Walgreens was held this past weekend. The Dixie Thunder Run was held this past weekend. The Kansas City Christmas train will be in Meridian on November 30th. The Rose Hill Cemetery tour will be held on September 29th.

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