9:00 A.M.

#### **CONSENT AGENDA**

- 1. Minutes dated September 19, 2023.
- 2. Order authorizing Mueller Systems, LLC as sole source supplier of the water meters and replacement parts used in the city's water metering system.
- 3. Order authorizing office space for the Department of Defense APEX Program's Procurement Technical Assistance Program Coordinator/APEX Accelerator.
- 4. Order placing in the minutes the Certification to Municipal Compliance Questionnaire.

# **ROUTINE AGENDA**

- 1. Order confirming the Mayor's re-appointment of Tim Hogan to the Electrical Examining Board.
- 2. Resolution authorizing submittal of grant application to the Mississippi Board of Animal Health for a "We Care" spray and neuter program grant.
- 3. Resolution authorizing the ARPA MCWI Grant Modification #2 with MDEQ Subaward Agreement which exchanges projects name, scope, timeline and requirements.
- 4. Order authorizing acceptance of Service Agreement with TraceSecurity, LLC for an IT security risk assessment.
- 5. Order authorizing Architect Services from LPK Architects, P.A. concerning the Old Police Station.
- 6. Order authorizing contract renewal with TimeClock Plus, LLC for the city's time and attendance time keeping system.
- 7. Order authorizing Engineering Plus, Inc., perform Task Order #5 via General Services Agreement to design drainage as needed during overlay of North Hills Street not to exceed \$120,000.00.
- 8. Order accepting bid for striping project from Lane Line, LLC \$327,145.58.
- 9. Order accepting bid for slope stabilization on 32<sup>nd</sup> Avenue from H.E. Mosley, Inc., \$251,556.00.
- 10. Order accepting bid for slope stabilization on 10<sup>th</sup> Avenue from Diversified Construction, LLC \$69,290.00.
- 11. Claims docket:
  - a. Section (1) Payroll.
  - b. Section (2) Mandatory & Operational Items

## PRESENTATION AGENDA

- 1. Notification of legal advertisement:
  - a. Bids for Aerator Replacement Project for Freshwater Plant
- 2. Mayor's Report

# **CITIZEN COMMENTS**

1. Quincy Cole.

#### **COUNCIL COMMENTS**

Council remarks