AGENDA

JUNE 03, 2014 9:00 A.M.

CONSENT AGENDA
2. Resolution setting hearing for unclean properties (July 1, 2014 @ 9:15 a.m.).

ROUTINE AGENDA
1. Presentation of Annual Report.
2. Confirmation of the appointment of Benny D. Dubose, Sr. as Police Chief.
3. Confirmation of the appointments of:
   a. Dawn Taylor Wright to the Civil Service Commission.
   c. Kathy Price to the Meridian Housing Authority.
   d. Craig Wilkes to the Meridian Tree Commission.
4. Order authorizing execution of Agency of Record Agreement with leading Edges, LLC.
5. Order authorizing acceptance of Terms of Employment letter from Glover, Young, Hammack, Walton & Simmons, PLLC to serve as City Attorney effective July 1, 2014.
6. Order declaring city property located at 3313 39th Avenue surplus and donating to Meridian Housing Authority.
7. Ordinance amending Code of Ordinances to designate house at 1417 29th Avenue as a local historic landmark.
8. Order approving and adopting Wilson’s Subdivision, a residential subdivision.
11. Order authorizing execution of NRCS Damage Survey Reports and other documents to pursue a NRCS grant to repair multiple erosion issues.
13. Bids:
   a. Asphalt mix – 12 month source of supply
   b. Sign blanks & materials – 12 month source of supply
   c. Work uniforms – 12 month source of supply
   d. Two (2) semi trailers
   e. Asbestos abatement of eight (8) houses
14. Order authorizing execution of Lease, Indemnification and Release with Allred Investments, LLC.
15. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for: Demolition of 16 structures
2. Mayor’s report.

CITIZEN COMMENTS
1. Lucinda Johnson
2. Deborah Keller