AGENDA

MARCH 03, 2015

CONSENT AGENDA
2. Order declaring fax machine surplus and offer for sale.
3. Order approving and adopting replat of Block G of L.H. Arky’s Subdivision.
4. Order rescinding Order #15802 regarding Pipeline Crossing Contract with The Kansas City Southern Railway Company.

ROUTINE AGENDA
1. Order authorizing execution of State Homeland Security Grant Award Letter and Grant Recipient Agreement.
2. Order authorizing execution of Replacement Memorandum of Understanding with MDOT (downtown streetscape).
3. Order authorizing execution of Mutual Aid Agreement with NAS Meridian.
4. Order accepting bid for tractor truck.
5. Order authorizing contract with Webster Electric pending MDOT concurrent (Hwy 39N signalization).
6. Order authorizing purchase of property from Allred Investments, LLC (location of new lift station).
7. Order authorizing Marion Road Apartments to utilize a portion of dedicated street right-of-way of Old Hwy 45 for a temporary drive access and acceptance of Hold Harmless Agreement.
8. Ordinance amending Section 25.44(c) of Ordinance No. 4440 regarding water & sewer payments due date.
9. Ordinance amending Section 2 Towing and storage fees and regulations (c) of Ordinance No. 4453.
10. Queen City Apartments.
11. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a. Herbicide treatment – Sowashee Creek
   b. Emergency generator installation at East Meridian Wastewater Plant
2. Mayor’s report.