AGENDA

DECEMBER 06, 2016

9:00 A.M.

CONSENT AGENDA
2. Order authorizing the surplus of 1993 E-One 95’ Custom Truck Platform Apparatus and offer for sale through Brindlee Mountain Fire Apparatus.

ROUTINE AGENDA
1. Resolution authorizing and directing the issuance of GO Bonds in the principal amount of $20,000,000.00 (Arts and Entertainment Center).
2. Resolution authorizing and directing the sale of GO Bonds in the principal amount of $20,000,000.00 (Arts and Entertainment Center).
3. Order authorizing signage for Bonita Lakes Mall site 1-B.
4. Order authorizing execution of amendment to Professional Services contract with Thompson Engineering on Downtown Drainage and Utility Improvements Project.
5. Resolution authorizing conveyance of blighted real property and approving memorandum of understanding, authorizing mayor to execute it and the quitclaim deed to.
6. Order authorizing agreement with LPK Architects to develop a downtown Master Plan.
7. Order designating N. C. (Buck) Roberts as Subgrantee Grant Administrator for the Homeland Security Program.
9. Order authorizing acceptance and execution of Cooperative Agreement with the Mississippi Department of Public Safety, Office of Homeland Security to utilize federal funding.
10. Order authorizing change order #1 with APAC for Street Resurfacing-Phase I Project.
13. Order accepting bid for Flocculator Repair-Phase II for the Public Works Department.
15. FY 2017 budget amendment.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a) Requests for Proposals (RFP) – Art Museum

2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Edgar Faulkner