AGENDA

FEBRUARY 07, 2017

CONSENT AGENDA
2. Resolution authorizing title, responsibilities, and signatory authority as Municipal Elections Deputy Clerks.
3. Order declaring property surplus and authorized to be sold.

ROUTINE AGENDA
1. Order authorizing change order #1 with Hemphill Construction for South Wastewater Treatment Plant upgrade of mechanical and electrical systems.
2. Order authorizing Memorandum of Understanding between the Boys and Girls Club of East Mississippi and the City of Meridian Police Department.
3. Order authorizing Memorandum of Understanding between the Mississippi Department of Public Safety/Mississippi Office of Homeland Security and the City of Meridian Police Department.
4. Order authorizing a memorandum of understanding with the Governing Board of Mississippi Band of Choctaw Indians.
7. Order authorizing Union Station cafe lease agreement between Jamard Wright and the City of Meridian.
10. FY 2017 budget amendment.
11. Claims docket.

PRESENTATION AGENDA
1. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute

Executive Session: Economic development, potential litigation with possible action to follow.