CONSENT AGENDA

2. Order authorizing Hydra Stop Company as sole source supplier for line stop system and equipment.
3. Order authorizing Metal Treatment Technologies (MT2) as sole source company to remove lead from pistol range.
4. Order authorizing execution of venue use agreement with State Games of Mississippi.

ROUTINE AGENDA

1. Resolution approving, adopting and implementing Phase II addendum and amendment to the Meridian Crossroads Tax Increment Financing Plan of 2006.
2. Resolution authorizing reimbursement agreement in connection with Tax Increment Limited Obligation Bonds (Meridian Crossroads Project Phase II).
3. Order authorizing donation to Planet Playground Rebuild through the Community Foundation of East Mississippi Fund.
4. Order re-appointing Kyle Temple to the Lauderdale County Tourism Commission.
5. Order re-appointing Duane Maust to the Meridian Public School Board.
7. Order authorizing acceptance of hold harmless agreement and allowing public works department to enter private property at 1400 26th Place South. (to remove silt from city owned easement to alleviate flooding of commercial properties in the area).
8. Ad valorem tax exemption for:
   a. First Presbyterian Church of Meridian.
   b. Haven Chapel United Methodist Church.
   c. Jubilee Mennonite Church.
   d. Meridian Community College Foundation Ppin No. 10880.
   e. Meridian Community College Foundation Ppin No. 53593.
9. Resolution authorizing the disbursement of Certainteed’s credit balance to their water and sewer account.
10. Requested FY 2017 budget amendments:
   a. $7,149.50 – James Chaney Playground - fencing
   b. $25,000.00 - Highland Park upgrades-playground surfacing, handicap equip, additional fixtures
   c. $5,000.00 - Dumont Plaza roof repairs
   d. $15,000.00 - Jimmie Rodgers roof repairs
   e. $22,000.00 - Frank Cochran Center-new indoor lighting $10,000.00, chain hoist for elevator $5,000.00 remodel both bathrooms $7,000.00
   f. $2,000.00 - Ben Arthur Davis basketball court-restripe, goal & backboard, painting, flower bed and benches
   g. $2,000.00 - Pool Houses- Highland Park door $500.00 and painting at Highland & Magnolia $1,500.00
   h. $6,000.00 - Magnolia basketball courts- refinish 4 courts, upgrade 4 rims
   i. $10,000.00 - Northeast Tennis Courts – wind screen upgrade
   j. $5,000.00 - Meridian Activity Center – replace rotten facial boards
   (The $99,149.50 requests above will come from 102-40940 Legislative transfer & other chrgs)
   k. $40,000.00 – Police Department – software for in-car computers
   (The $40,000.00 request will come from 153-40638 Police transfer & other chrgs)

11. FY 2017 budget amendment to include approved items in R-10.

12. Claims docket.

PRESENTATION AGENDA
1. Donation to the Planet Playground Rebuild from proceeds of the Yolanda Adams Concert.
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute

COUNCIL COMMENTS

PUBLIC HEARING
1. 5:00 p.m. – Amend Tax Increment Financing Plan of 2006 (Meridian Crossroads Project) with action to follow.
2. 5:15 a.m. – Unclean land hearing with action to follow – Resolution No. 6099.