AGENDA

SEPTEMBER 19, 2017

5:00 P.M.

CONSENT AGENDA
2. Order authorizing salary adjustment.

ROUTINE AGENDA
1. Order appointing Weston Lindemann to the E-911 Communications Board

2. Ordinance amending ordinance No. 3966 to reclassify property from R-2 Two-Family to B-2 Neighborhood Business District case #RZ-17-06.

3. Ordinance authorizing execution of the closing, vacating, and abandoning the 1600 block of 12th Street and the 1700 block of 11th Street.

4. Resolution authorizing execution of quitclaim deeds to convey closed, vacated segments of 12th and 11th Streets.

5. Ordinance authorizing the closing, vacating, and abandoning the 100 block of 31st Avenue [South].

6. Resolution authorizing execution of quitclaim deeds to convey closed, vacated segment of 31st Avenue.

7. Order authorizing repair of storm drains and acceptance of hold harmless agreements.
   a. 518 34th Avenue and 3321 Davis Street
   b. 1019 B Street
   c. 4101 and 4105 50th Street

8. Order authorizing matching funds for Planet Playground


10. Order approving proposal for police department training services from Jennifer P. Davis and Associates, LLC.

   10b. Order authorizing extension of contract with the Police Foundation - DOJ Consent Decree.


12. Order authorizing acceptance of bid from Lyle Machinery for three (3) bobcats, two (2) compactors, one (1) breaker, and one (1) trencher.

13. FY 2017 budget amendments:
   a. Finance & Records: (decrease 114-40630 Utilities by 17,005.00) (increase 114-40940 Special Projects by 17,005.00).
b. Fire Department: (decrease 105-40780 Vehicles by 172,000.00, 101-40400 Personnel Services by 100,000.00, and 114-40400 Personnel Services by 20,000.00) (increase 105-40400 Personnel Services 292,000.00).
c. Public Works: (decrease 144-40770 Machinery & Equipment by 100,000.00) (increase 144-40400 Personnel Services by 100,000.00).
d. Police Department: (decrease 101-40625 Insurance by 40,000.00, 102-409840 Special Projects by 175,000.00, 143-40635 O&M Building by 75,000.00, 144-40900 Transfers by 175,000.00, 151-40671 Judgements & Claims by 60,000.00 and 151-40940 Special Projects by 25,000.00) (increase 151-40400 Personnel Services by 550,000.00).
e. Park Concessions: (decrease 336-40590 Small Tools by 500.00) (increase 336-40400 Personnel Services by 500.00).
f. Lakeview: (decrease 335-40630 Utilities and 335-40640 Rentals by 11,000.00) (increase 335-40400 Personnel Services by 11,000.00).
g. Union Station: (decrease 338-40630 Utilities by 3,000.00) (increase 338-40400 Personnel Services by 3,000.00).
h. Public Safety & Training: (decrease 350-40695 Job Training by 5,000.00) (increase 350-40400 Personnel Services by 5,000.00).
i. Increase Debt Service Fund Receipts and Expenditures by 650,000.00 for additional revenues received and expenditures paid during FY 2017.
j. Increase the Capital Project Fund Receipts and Project Costs by 17,000,000.00 for MS Arts & Entertainment Center General Obligation Bonds issued and project expenditures during FY 2017.

14. Employee insurance plans:
   a. Renewal of United Health Care for group health insurance plan
   b. Renewal of Vital Care as the exclusive compound drug provider
   c. Renewal of Delta Dental for dental insurance
   d. Move group life insurance plan from Met Life to Principal

15. Adoption of FY 2018 Budget.


17. Ordinance setting millage rate for the City of Meridian.

18. Claims docket.

PRESENTATION AGENDA
1. Mayor’s report.

PUBLIC HEARING AGENDA
5:15 p.m. – Unclean properties with action to follow.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Dennis Allen
3. Sam Bell

COUNCIL COMMENTS
1. Council remarks