AGENDA

SEPTEMBER 05, 2017  9:00 A.M.

CONSENT AGENDA
2. Order ratifying payment claim from APAC-Mississippi, Inc.
3. Order authorizing CDBG payment to Lauderdale County per Interlocal Cooperation Agreement – Project Bronco.
5. Order acknowledging receipt of notice from LEDIC Realty Company of tax credits application.
6. Order declaring female canine Malinois "Fanta" surplus and donate to Hancock County Sheriff's Department.
7. Order authorizing EDI Aeration Works as sole source manufacturer of OEM replacement parts for diffuser system at Wastewater Treatment Plant.
8. Order authorizing Fluid Process & Pumps, LLC, as sole source provider for parts on the In-Line Muffin Monster at lift station.

ROUTINE AGENDA
1. Refinancing of Municipal Bonds.
2. Order authorizing appointment of Ken Storms to the E-911 Communications Board.
5. Order authorizing the ratification of the Emergency Agency Relief Plan.
6. Resolution authorizing conveyance of blighted property and execution of quitclaim deed.
7. Order authorizing Change Order #4 with CDM Smith, Inc., on the South Wastewater Treatment Plant’s Process Mechanical and Electrical Upgrades.
8. Order authorizing acceptance of 12 month source of supply for Pipe, Valves and Fittings.
11. Ordinance authorizing garbage rate increase and water/sewer rate increase.
12. FY 2017 budget amendments:
   a. Fire Department: (decrease 105-40710 Building 10,000.00 & 105-40780 Vehicles 15,000.00 = 25,000.00) (increase 105-40671 Insurance Claims by 25,000.00).
   b. Public Works: (decrease 141-40630 Utilities by 11,200.00) (increase 141-40770 Machinery & Equipment 7,700.00 and 141-40720 Improvements Structures 3,500.00).
c. General Fund: (decrease 100-22220 year’s beginning bal by 1,250,000.00
(increase 100-30315 by 1,250,000.00).
Water Fund: (decrease Supplies & Expenses 547,300.00 and decrease Capital Outlay
505,303.00) (increase Transfers & Other Charges by 1,052,603.00).

13. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   (a) Hydrated Lime (b) Hydrofluorosilicic Acid (c) Liquid Alum (d) Liquid Chlorine
   (e) Polymer (f) Sulfur Dioxide (all 12 month source of supply)
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Pat Norris
3. Greg Lane
4. Dennis R. Allen
5. Sam Bell

COUNCIL COMMENTS
1. Council remarks