AGENDA
FEBRUARY 06, 2018 9:00 A.M.

CONSENT AGENDA
2. Order authorizing donation of chain link fencing from Meridian Arts & Entertainment Experience.
3. Resolution authorizing affidavit of the Threefoot Building Project.
4. Order determining certain police vehicles should not be marked so as to be identified as city vehicles.

ROUTINE AGENDA
1. Order appointing Rhae R. Darsey as Municipal Judge Pro Tem.
2. Resolution authorizing acceptance of bid for financing in connection with an Energy Services Lease (not to exceed $9,991,214.00).
3. Order authorizing submittal of application for Impaired Drivers Grant to the Mississippi Office of Highway Safety.
4. Order authorizing submittal of application for Police Traffic Services Grant to the Mississippi Office of Highway Safety.
5. Order authorizing submittal of application for Transportation Alternatives Program (TAP) Grant to the Mississippi Dept. of Transportation.
6. Order authorizing Hold Harmless Agreement to repair collapsed storm sewer pipe at 5235 16th Avenue.
7. Order authorizing Second Amendment Agreement to Water Use Agreement with Mississippi Power Co.
10. Order establishing Neighborhood Lot Program to convey vacant and/or abandoned properties.
11. Ordinance authorizing update of Building Inspection’s Site Plan and Permit Fees.
12. Order appointing Laura Carmichael as Community Development Director.
13. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisements for the following:
   a. (Herbicide – Sowashee Creek  b. (Concrete Mix – supply source
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Thomas Harden

COUNCIL COMMENTS