AGENDA

MARCH 20, 2018  5:00 P.M.

CONSENT AGENDA

ROUTINE AGENDA
1. Confirmation of appointments to:
   a. Airport Authority Board – Ken Storms.
   b. Meridian Community College Board – Tommy Dulaney.
2. Order authorizing submittal of grant application to Blue Cross & Blue Shield of Mississippi Foundation to implement the Healthy Heroes Program in Meridian.
3. Order authorizing execution of Memorandum of Understanding with the Mississippi Band of Choctaw Indians for transportation services.
4. Order authorizing execution of Venue Use Agreement with State Games of Mississippi.
5. Order authorizing execution of Training Area Use Agreement with Department of the Air Force/Miss Air National Guard.
6. Order authorizing execution of agreement with U.S. Marine Corps to collect overhead photographs and remote sensed data.
7. Order authorizing execution of agreement with Department of the Army for property use for training.
8. Order authorizing execution of continuing disclosure engagement letter for Butler Snow LLP.
11. Ordinance authorizing waiver of building permit fees for renovation or rehab projects on existing buildings in Downtown Historic District.
12. FY’ 2018 budget amendments:
   a. 261-40637 Freshwater Operate & Maintenance Equipment  + 55,000.00
   b. 266-40710 Freshwater Lines Building       + 1,675.00
   c. 266-40694 Freshwater Lines Hospital & Medical + 600.00
   d. 266-40696 Freshwater Lines Safety          + 1,000.00
   e. 266-40771 Freshwater Lines Computer Hardware + 8,500.00
   f. 266-40940 Freshwater Lines Special Projects +200,000.00
   g. 267-40696 Wastewater Lines Safety         + 1,000.00
   h. 267-40940 Wastewater Lines Special Projects +150,000.00
   i. 267-40720 Wastewater Lines Improvement Structures/no Bldg + 4,000.00
   j. 262-40637 Wastewater Operate & Maintenance Equipment +110,000.00
   * Amount will be taken from Cash Reserves for FY19 Operations 531,775.00 *
13. Claims docket.

PRESENTATION AGENDA
1. Ricky Hood – Boys and Girls Club.
2. Mayor’s report.
CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Rod Brown
3. Nathan Harding
4. Marie Franklin

COUNCIL COMMENTS

PUBLIC HEARING AGENDA
1. 5:15 p.m. – Cell Tower Appeal – Resolution No. 6168.