AGENDA

AUGUST 20, 2019 5:00 P.M.

CONSENT AGENDA
2. Order authorizing approval of certain vehicles used as unmarked police vehicles.

ROUTINE AGENDA
1. Resolution to amend Resolution #6218 “Resolution authorizing and directing the issuance of tax increment limited obligation refunding bonds series 2019 (Meridian Crossroads Project)” for a more favorable rate.
2. Order accepting the Mayor’s appointment of Joe Semmes to the Electrical Board.
3. Order accepting the Mayor’s appointments to the Meridian Urban Renewal Agency:
   a. Daniel Barnard, DMA (1 year)
   b. Tracy Alford (2 years)
   c. Brad Huff (3 years)
   d. Angela Turner (4 years)
   e. Lamar Arrington (5 years)
4. Order authorizing sale of property at Highway 39 & 33rd Street and the execution of deed.
5. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a. SCADA System Software Upgrades – Wastewater Treatment Plant
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Melinda Vinson Northam
2. Loretta Bennett

COUNCIL COMMENTS