AGENDA

DECEMBER 17, 2019  5:00 P.M.

CONSENT AGENDA
1. Minutes dated December 03, 2019.
2. Order authorizing Hydra-Stop as sole source designer/manufacturer/supplier of the fluid line stopping valve equipment used by the Public Works Department.

ROUTINE AGENDA
1. Resolution authorizing the no contest for the water bonds issuance concerning the EPA Consent Decree.
2. Order confirming the Mayor’s appointment of Ron Turner to Meridian Public School District Board.
3. Order confirming the appointment of Steve Anderson to the Lauderdale County Tourism Commission.
4. Order authorizing acceptance of engagement letter from BKD, LLP to prepare the city’s FY’2019 audit.
5. Order authorizing acceptance of engagement letter from BDK, LLP to prepare the Bonita Lakes Development Authority’s 2019 audit.
6. Order authorizing acceptance of Hold Harmless agreement for drainage repair at 1518 49th Avenue, Darold White.
7. Order authorizing acceptance of Hold Harmless agreement for storm drainage repair at 4709 30th Street, Charles and Rosetta Robertson.
8. Order authorizing agreement for engineering services from Burk-Kleinpeter, Inc., on B Street Freshwater Project.
9. Order authorizing a Mobile Application Agreement with Citysourced, Inc.
10. Order authorizing contribution of $5,000 to support the Meridian High School Band, Beta Club, and Drama Club.
11. Order authorizing funds for three city events for FY’2020; Talent Competition, Kid Zone, and Live at the Temple Theater.
12. Ordinance to establish an Open Container and Leisure and Recreation District.
13. Claims docket:
   a. Section (1) Payroll
   b. Section (2) Mandatory & Operational Items

PRESENTATION AGENDA
1. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Christopher Burchfield
2. Melinda Vinson Northam
3. Loretta Bennett

COUNCIL COMMENTS
1. Council remarks

Executive Session: litigation, with possible action to follow.