AGENDA

DECEMBER 03, 2019 9:00 A.M.

CONSENT AGENDA

ROUTINE AGENDA
1. Order authorizing acceptance of $250.00 sponsorship from Hill Real Estate Group of the 2019 Meridian Candy Crawl.
2. Order authorizing acceptance of donation of benches, rail painting, and labor by Will McCarty at the Northeast Tennis Park.
3. Order authorizing acceptance of anonymous donation of bulbs for grounds at Bonita Lakes Park.
4. Order authorizing acceptance of JAG Grant from the U. S. Department of Justice.
5. Order authorizing acceptance of 2018 Homeland Security Subrecipient Grant from the State of Mississippi Department of Public Safety.
6. Order authorizing Homeland Security Cooperative Agreement with the Mississippi Department of Public Safety.
7. Order authorizing acceptance of engagement letter from BDK, LLP to prepare the city’s FY’2019 audit.
8. Order authorizing contract agreement with Altaworx for telecommunication lines to the East Meridian Wastewater Treatment Plant.
10. Order authorizing acceptance of Hemphill Construction’s Change Order No. 3 for the North Water Treatment Plant Filter Removal/Replacement and Basin Repair Project, increase of $191,071.15.
11. Resolution authorizing sale of property on the Neighborhood Lot Program list and execution of deeds.
12. Resolution to use water fund money for initial EPA Consent Decree Project; funds will be replaced upon sale of bonds.
13. FY’2020 budget amendment:
   Decrease by $99,000, Legislative - Special Projects 102-40940.
   Increase by $99,000, Parks & Recreation – Salaries Regular 131-40400 and Salaries Fringe 131-40460.
14. Claims docket:
   a. Section (1) Payroll
   b. Section (2) Mandatory & Operational Items

PRESENTATION AGENDA
1. Notification of legal advertisement: Renovations to B Street Water Treatment Plant.
2. Betty Lou Jones, Merrehope Historic Home.
3. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Melinda Vinson Northam

COUNCIL COMMENTS
1. Council remarks