AGENDA

FEBRUARY 05, 2019 9:00 A.M.

CONSENT AGENDA
2. Order authorizing equipment is surplus and discarded.

ROUTINE AGENDA
1. Order authorizing Mayor’s appointment of Mark Davis to the Historic Planning Board.
2. Order authorizing Mayor’s appointment of Dawn Wright to the Historic Planning Board.
3. Order authorizing acceptance of donation in honor of firefighter to Meridian Fire Department.
5. Order authorizing service agreement with C-spire for wireless service and equipment.
6. Order authorizing engagement of Butler Snow as dissemination agent.
7. Order authorizing activation of the 22nd Avenue Enhancement Project.
8. Ordinance rezoning 4525 Poplar Springs Drive from R-1 Residential Single Family to B-1 Business District.
10. Ordinance revising Section 707 Storage of commercial vehicles.
11. Order establishing additional duties for certain employees’ specific job descriptions.
12. FY’ 2019 budget amendment:
   a. Decrease Legislative Special Projects 102-40940 by $121,610.00 and Increase Transfers to E-911 Subsidy 108-40900 by $121,610.00.
13. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a) Public Meeting – Community Input on Settlement Agreement and Summary Action Plan with the Department of Justice.
   b) Requests for Proposals - Upkeep of 22nd Avenue Interchange.
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Melinda Vinson Northan
2. Eugene Boger

COUNCIL COMMENTS