AGENDA

MARCH 05, 2019

9:00 A.M.

CONSENT AGENDA
2. Order authorizing Data Management, Inc., as a sole source provider for TimeClock Plus software/hardware.

ROUTINE AGENDA
1. Resolution calling for a rezoning appeal hearing RZ-19-03, 1400 Beech Street on March 19, 2019 @ 5:15 p.m.
2. Order confirming the re-appointment of Rebecca Combs-Dulaney to the Meridian School Board.
3. Order authorizing acceptance of sponsorship from Bonita Lakes Mall for Healthy Hometown Challenge.
4. Order authorizing venue use agreement for the 2019 State Games of Mississippi.
5. Order authorizing Memorandum of Agreement between Mississippi Transportation Commission and City for Emergency Road and Bridge Repair.
6. Order authorizing approval of the Amended Complaint in the Opioid Suit.
7. Order authorizing Asset Seizure and Forfeiture Apportionment Sharing Agreement with Lauderdale County.
8. Order authorizing acceptance of hold harmless agreements for Public Works to enter private properties at 16th Street & 18th Avenue:
   - 1804 16th Street
   - 1607 18th Avenue
   - 1611 18th Avenue
   - 1615 18th Avenue
9. Ordinance authorizing rezoning RZ-19-01, block bounded by 5th Street, 34th Avenue, 33rd Avenue (underdeveloped ROW) to the south.
10. Claims docket.

PRESENTATION AGENDA
1. Legal notification of bid advertisement for:
   a) Water Filtration Replacement – B Street Fresh water Treatment Plant.
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Tommy Williams.

COUNCIL COMMENTS