AGENDA

NOVEMBER 05, 2019 9:00 A.M.

PUBLIC HEARING 9:00 a.m.

CONSENT AGENDA
2. Order authorizing surplus and sell of property at 631 H Street.
3. Order authorizing the city to remain in the Opioid suit.
4. Order Rescinding Order No.16852 (Order authorizing the execution of lease agreement between Ascent Hospitality, LLC and the City Of Meridian for Storage use of Old Freedom Project Building during Thre eof Building Renovations).

ROUTINE AGENDA
1. Resolution requesting the Department of Justice open an investigation into the Christian Andreacchio case.
2. Order authorizing acceptance of engagement letter from BKD, LLP to prepare the city’s FY’2019 audit.
3. Order authorizing acceptance of Grant to Homeland Security from the Mississippi Department of Public Safety.
4. Order authorizing cooperative agreement with Mississippi Department of Public Safety.
5. Order authorizing lease agreement with Ben Nelson Golf & Outdoor for golf carts.
6. Order authorizing engineering services from Waggoner Engineering, Inc., on EPA Consent Decree.
7. Order authorizing engineering services from Neel-Schaffer, Inc., on EPA Consent Decree.
9. Order authorizing agreement with Mississippi Power Co. for pad-mounted electrical box on city right-of-way (22nd Ave & 6th Street).
10. Order authorizing agreement with Mississippi Power Co. for pad-mounted electrical box on city right-of-way (Corner 8th Street & 6th Street).
12. Resolution authorizing sale of surplus property (Old Police Station) & authorizing deed execution.
13. Claims docket:
   a. Section (1) Payroll
   b. Section (2) Mandatory & Operational Items

PRESENTATION AGENDA
1. Notification of legal advertisement for the following: Asphalt Mix (12 month source of supply)
2. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Melinda Vinson Northam
2. Rhonda Cole

COUNCIL COMMENTS
1. Council remarks