AGENDA

SEPTEMBER 03, 2019

9:00 A.M.

CONSENT AGENDA
2. Order declaring vehicles surplus and offered for sale.
3. Resolution declaring property surplus and offered for sale at 23 & 24th Avenue and 5th Street - Ppin #18812, 19208 and 19211.
4. Resolution declaring Old Police Station property surplus and offered for sale at 2415 6th Street.

ROUTINE AGENDA
1. Order authorizing acceptance of Earth’s Bounty Market Grant from the Lauderdale County Tourism Commission $3,000.
2. Order authorizing acceptance of Juneteenth Heritage Festival Grant from the Lauderdale County Tourism Commission $5,000.
3. Order authorizing acceptance of Meridian Mardi Gras Grant from the Lauderdale County Tourism Commission $2,500.
5. Order authorizing execution of Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the City of Meridian (Public Safety Training Facility).
6. Order authorizing execution of Franchise Agreement between Comcast of Meridian, Inc. and the City.
7. Order authorizing execution of preliminary engineering services contract with Neel–Schaffer, Inc. for the 22nd Avenue Enhancement Project.
8. Order authorizing execution of Cooperative agreement between Lauderdale County and the City for cleaning and maintaining of the Elmwood Cemetery.
10. Order authorizing donation of permit fee charges to the Mississippi Children’s Museum-Meridian $25,000.
11. Employee Insurance Benefits:
   a. Increase United Healthcare Medical Reinsurance Specific Deductible from $125,000 to $150,000
   b. United Healthcare Medical Dependent Deduction Increase
      i. ~5% Increase - Monthly rates: (Emp Spouse $341.34 increase $358.00) (Emp Children $205.44 increase $216.00) (Family $363.80 increase $382.00) OR
      ii. ~5% Increase plus increase $500 Deductible to $600 - Monthly rates: (Emp Spouse $341.34 increase $358.00) (Emp Children $205.44 increase $216.00) (Family $363.80 increase $382.00) approximately
   c. United Healthcare Vision (no changes)
   d. Prescription Drug List (PDL) change from Traditional PDL to Advantage PDL – BMG and UHC would send letters to employees’ homes to list drugs affected.
   e. Deduction Increase for Delta Dental 11% Increase – Monthly rate: (Family $36.16 increase $40.14)
   f. Cobra Insurance: (Medical 16% Increase) (Dental 11% Increase) (Vision 16% Increase)
   g. Principal – Life Insurance (no changes)
12. FY’2019 budget amendments:
   a. Increase Fire Department – 105-40671 Judgements & Claims by $30,000 and Decrease 105-40400 Salaries by $30,000.
   b. Increase Waste Collection & Disposal – 345-40600 Professional Services by $89,000 and Decrease 345-40900 Transfers to Other Funds by $44,000 and 345-40400 Salaries by $45,000

13. Claims docket:
   a. Section (1) Payroll
   b. Section (2) Mandatory & Operational Items

PRESENTATION AGENDA
1. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Melinda Vinson Northam
2. Johnnie Delk
3. Tommy Williams

COUNCIL COMMENTS