AGENDA

DECEMBER 01, 2020

9:00 A.M.

CONSENT AGENDA

ROUTINE AGENDA
1. Order authorizing a one-year contract extension for engineering services with Burk-Kleinpeter, Inc., on the B Street and North Water Treatment Plants Improvements.

2. Resolution dissolving the defunct Meridian and Bonita Lakes Development Authority (MBLDA).

3. Ordinance authorizing Special Use Permit allowing a R-3 Multi-Family Residential District adult daycare to function in an R-2 Two-Family Residential District.

4. Resolution authorizing sale of property on the Neighborhood Lot Program list and execution of deeds.

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

PRESENTATION AGENDA
1. Meridian Public-Schools District Update

2. Mayor’s report.

CITIZEN COMMENTS
1. None

COUNCIL COMMENTS

EXECUTIVE SESSION potential litigation