AGENDA

SEPTEMBER 1, 2020 9:00 A.M.

CONSENT AGENDA

ROUTEINE AGENDA
1. Order confirming the Mayor’s of C.D. Smith to the Meridian Community College Board.
2. Order authorizing acceptance of grants from Lauderdale County Tourism:
   a. Earth’s Bounty Market $2,000.00.
   b. Juneteenth Heritage Festival $2,500.00.
   c. Mardi Gras Festival $1,000.00.
3. Order authorizing submittal of grant application to the MS Department of Archives & History for restoration of the Historic REA Building.
4. Order authorizing request to apply for the Cares Act Funding.
5. Order authorizing application for reimbursement from the MS Emergency Management Agency for Coronavirus Expenses.
6. Order authorizing approval of change from Chad to William McDonald, P.E. as Engineer of Record on the Highway 80 Bridge repair.
9. Ordinance setting millage rate for the City of Meridian.
10. Employee Insurance Benefits: (No Changes)
    a. United Healthcare Medical
    b. United Healthcare Vision
    c. Delta Dental
    d. Cobra Insurance
    e. Principal – Life Insurance
    f. Prescription Drug List (PDL)
11. FY’ 2020 budget amendments:
    a) Increase Parks & Rec (133-40720 Improvements & Structures) $21,425.50.
       Decrease Parks & Rec (133-40637 O & M Equipment) $21,425.50.
    b) Increase Public Works (144-40940 Special Projects) $400,000.
       Decrease Fire (105-40400 Salaries) $400,000.
    c) Increase General Government (106-40900 Transfers & Other Charges) $200,000.
       Decrease Police (151-40500 Salaries) $100,000 and
       Decrease Parks & Rec (135-40400 Salaries) $100,000 to
       Increase Public Safety (350-30120 Subsidy) $200,000 for
       Increase Public Safety (350-40940 Special Projects) $200,000.
12. Claims docket:
    a. Section (1) Payroll.
    b. Section (2) Mandatory & Operational Items.
PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a) Audio/Visual Equip for City Hall Auditorium.

2. Mayor’s report.

CITIZEN COMMENTS
1. Melinda Vinson Northam
2. Rita Jack
3. Joseph Denson
4. Robert Ray
5. Lee Thornton

COUNCIL COMMENTS