REGULAR COUNCIL MEETING, TUESDAY, AUGUST 20, 2013 AT 5:00 P.M.

Meeting called to order by Council President Thomas.

Present: Thomas, Markham, Henson, Houston, Hammon.

Absent: None.

The meeting was opened with prayer by Rev. Gary Houston and followed by the Pledge to the Flag.

Motion was made by Councilman Markham duly seconded by Councilwoman Houston and unanimously passed by the Council to confirm the agenda for this meeting.

Motion was made by Councilwoman Henson duly seconded by Councilwoman Houston and unanimously passed by the Council to approve the minutes dated August 06, 2013.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15483 ORDER DECLARING BROTHER TYPEWRITER, MODEL NO. EM-750FX SERIAL NO. L81586528 SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING THE SALE OF SAID SURPLUS TYPEWRITER

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15484 ORDER DECLARING WEAPON SURPLUS AND TO BE SOLD TO RETIRING POLICE LIEUTENANT JAMES ALBERT BROWN AS ALLOWED BY STATE LAW 45-9-131

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:
Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15485 ORDER CONFIRMING THE APPOINTMENT BY THE MAYOR OF CHARLES MCDADE TO THE MERIDIAN TRANSPORTATION COMMISSION

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Resolution:

RESO. #5848 LOCAL GOVERNMENT RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEED (2014 DUI ENFORCEMENT/LEL COORDINATION)

And, Councilman Markham seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Resolution:

RESO. #5849 LOCAL GOVERNMENT RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEED (2014 POLICE TRAFFIC SERVICES)

And, Councilman Hammon seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.
Councilman Hammon offered and moved the adoption and passage of the following Order:

ORDER #15486 ORDER AUTHORIZING THE EXECUTION OF SERVICE AGREEMENT BETWEEN WASTE PRO AND THE CITY OF MERIDIAN (HOUSEHOLD HAZARDOUS WASTE DAY)

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.  
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15487 ORDER AUTHORIZING AMENDMENT OF CONTRACT WITH GEORGE C. CLAYTON FOR ADDITIONAL LITTER REMOVAL AND GRASS CUTTING ON MDOT RIGHTS-OF-WAY INSIDE THE CITY IN THE AMOUNT OF $15,000.00

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.  
Nay: None.

Councilman Hammon offered and moved the adoption and passage of the following Order:

ORDER #15488 ORDER ACCEPTING THE BID OF BILLY SHUMATE CONSTRUCTION, MERIDIAN, MS, FOR ASBESTOS ABATEMENT OF EIGHT (8) HOUSES IN THE AMOUNT OF $22,000.00

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.  
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15489 ORDER ACCEPTING LOW BIDS FOR 12-MONTH SOURCE OF SUPPLY FOR PIPES, VALVES & FITTINGS
And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilman Hammon offered and moved the adoption and passage of the following Order:

ORDER #15490 ORDER AUTHORIZING MAYOR PERCY BLAND TO SUBMIT NOTIFICATION OF TERMINATION OF CONTRACT FOR JANITORIAL SERVICES AT UNION STATION EFFECTIVE SEPTEMBER 30, 2013

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #15491 ORDER AUTHORIZING MAYOR PERCY BLAND TO SUBMIT NOTIFICATION OF TERMINATION OF CONTRACT FOR SECURITY SERVICES AT UNION STATION EFFECTIVE SEPTEMBER 30, 2013

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Resolution:

RESO. #5850 RESOLUTION APPROVING AND ADOPTING THE AMENDED BUDGET FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013, AND DIRECTING THE CITY CLERK IN REFERENCE THERETO

And, Councilman Markham seconded the motion, whereupon said Resolution was discussed, passed
and adopted by the Council by a vote as follows:
Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15492     ORDER ADOPTING PROCEDURES FOR POST-ISSUANCE COMPLIANCE OF TAX-EXEMPT FINANCING

And, Councilman Markham seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Motion was made by Councilman Hammon duly seconded by Councilman Markham and unanimously passed by the Council to approve the claims docket dated August 15, 2013 in the amount of $2,512,159.50.

President Thomas advised of the notification of legal advertisement for 12-month source of supply for the following: a) hydrated lime; b) hydrofluorosilicic acid; c) liquid alum; d) liquid chlorine; e) polymer; f) sulfur dioxide.

President Thomas called for the Mayor’s report. He introduced Ann Marie Munn, representative with BMG to go over proposals for the city’s health insurance plan. She passed out some information with preliminary numbers. Right now Fox Everett is the city’s TPA and they went out to their markets for quotes. BMG has gone out to their markets for quotes and their markets are Blue Cross and United Health Care. Council President Thomas told her to get with the Clerk of Council to set up a time to meet with the Council members. Mayor Bland introduced John Tampa who is a developer of hotels. Mr. Tampa appeared and stated he was with Ascent-Hospitality and are out of Atlanta, GA. They have a proposal for two hotels, two restaurants and two office buildings located between Highway 80 and I-20 next to Cracker Barrel. He said they would like to partner with the city to finish the project. Council President Thomas asked him to get with the Clerk of Council to set up a time to meet with the Council members. Mayor Bland introduced the following teams for recognition: 1) Coach Webb and the Coca Cola Team at Phil Hardin - won the 7-8 year old rookie ball championship; 2) Coach Baylor with the McClean Sports Team at Magnolia for winn their third straight championship; and 3) Coach Lou Ann Baylor with the Diamond Divas girls softball team at Magnolia for winning the championship. CAO Curt Goldacker appeared and went over their recent trip to Washington D.C. to meet with congressional staff and members of the Federal Railroad Administration regarding grants and other programs for the city.
President Thomas called for comments from Council members. Various comments were made.

There being no further business to come before the Council at this time, the meeting was adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council