REGULAR COUNCIL MEETING, TUESDAY, JUNE 18, 2013 AT 5:00 P.M.

Meeting called to order by Council President Thomas.

Present: Thomas, Perry, Henson, Palmer, Smith.

Absent: None.

The meeting was opened with prayer by Parks & Recreation Director Mark Naylor and followed by the Pledge to the Flag.

Motion was made by Councilman Smith duly seconded by Councilman Palmer to confirm the agenda for this meeting with an amendment to remove C-3, C-4, R-7 and R-9. Various comments were made by Council members on this amendment. Motion was made by Councilwoman Perry duly seconded by Councilwoman Henson to amend Councilman Smith’s motion by not removing R-7 and to let it remain on the agenda. Said amendment motion passed by a majority vote of the Council. Voting yea: Thomas, Perry, Henson. Voting nay: Palmer, Smith. President Thomas called for a vote on the motion made by Councilman Smith. The motion made by Councilman Smith to set the agenda and removing C-3, C-4 and R-9 passed by a majority vote of the Council. Voting yea: Perry, Palmer, Smith. Voting Nay: Thomas, Henson. President Thomas called for a motion, second and vote to set the agenda. Motion was made by Councilman Smith duly seconded by Councilwoman Henson and unanimously passed by the Council to confirm the agenda as set.

Motion was made by Councilwoman Henson duly seconded by Councilwoman Perry and passed by a majority of the City Council to approve the minutes dated June 04, 2013. Voting yea: Perry, Henson, Palmer, Smith. Voting nay: Thomas.

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

ORDER #15440 ORDER CONFIRMING THE RE-APPOINTMENT BY THE MAYOR OF ALEX WEDDINGTON TO THE MERIDIAN COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Yea: Perry, Henson, Palmer, Smith.
Nay: Thomas.

Councilwoman Henson offered and moved the adoption and passage of the following Order:
ORDER #15441  ORDER AUTHORIZING DRAINAGE REPAIR AT 3802 ½ 43RD STREET AND ACCEPTANCE OF HOLD HARMLESS AGREEMENT

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

Yea: Perry, Henson, Palmer, Smith.
Nay: Thomas.

Councilman Smith offered and moved the adoption and passage of the following Resolution:

RESO. #5842  RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI (THE “CITY”) TO ISSUE GENERAL OBLIGATION WATER AND SEWER BONDS, SERIES 2013 OF THE CITY (THE “BONDS”) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS ($1,200,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME AND PAYING COSTS OF ISSUANCE OF THE BONDS (TOGETHER, THE “PROJECT”); AND FOR RELATED PURPOSES

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15442  ORDER AUTHORIZING EXECUTION OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN WILLIFORD, GEARHART & KNIGHT, INC. AND THE CITY OF MERIDIAN

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.
Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #15443  ORDER AUTHORIZING THE MAYOR TO REQUEST ACTIVATION OF THE HIGHWAY 39 SIGNALIZATION PROJECT

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15444  ORDER APPROVING AND ADOPTING RESUBDIVISION OF PARCEL #1 OF THE SUBDIVISION PLAT OF MERIDIAN CROSSROADS, A COMMERCIAL SUBDIVISION OF THE CITY OF MERIDIAN

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15445  ORDER AUTHORIZING EXECUTION OF DEVELOPMENT AGREEMENT BETWEEN QUALITY DEVELOPERS, INC. AND THE CITY OF MERIDIAN (LINMOOR EAST UNIT NO.2)

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15446  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF JUNE 20, 2013 THRU JUNE 19, 2014 FOR FIRE DEPARTMENT UNIFORMS FROM MID SOUTH UNIFORM & SUPPLY, RICHLAND, MS
And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15447  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF JUNE 26, 2013 THRU JUNE 25, 2014 FOR POLICE DEPARTMENT UNIFORMS FROM MID-SOUTH UNIFORMS & SUPPLY, JACKSON, MS

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

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

ORDER #15448  ORDER AUTHORIZING A ONE 1-YEAR EXTENSION OF CONTRACT FOR SOLID WASTE COLLECTION BETWEEN SOUTHERN WASTE AND THE CITY OF MERIDIAN

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

Yea: Thomas, Perry, Henson.
Nay: Palmer, Smith.

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

ORDER #15449  ORDER AUTHORIZING EXECUTION OF AGREEMENT BETWEEN NORFOLK SOUTHERN RAILWAY COMPANY AND THE CITY OF MERIDIAN (SEWER REPAIR)

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.
Councilman Palmer offered and moved the adoption and passage of the following Order:

ORDER #15450  ORDER CHANGING MEETING DATE OF SECOND CITY COUNCIL MEETING IN JULY 2013 TO TUESDAY, JULY 23, 2013

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

Yea: Thomas, Perry, Henson, Palmer, Smith.
Nay: None.

Motion was made by Councilwoman Henson duly seconded by Councilwoman Perry and unanimously passed by the Council to approve the claims docket dated June 13, 2013 in the amount of $4,544,215.14.

President Thomas advised of the notification of legal advertisement for asbestos abatement of eight structures.

President Thomas called for the Mayor’s report. She thanked Peachie Saxon for the flowers she has planted downtown. She mentioned State Games. She thanked everyone for helping make her four-year term as Mayor a success.

President Thomas called for council comments. 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