REGULAR COUNCIL MEETING, TUESDAY, NOVEMBER 18, 2014 AT 5:00 P.M.

Meeting called to order by Council President Markham.

Present: Markham, Henson, Houston.

Absent: Thomas, Hammon.

The meeting was opened with prayer by Pastor Cathy Price and followed by the pledge to the flag.

Motion was made by Councilwoman Henson duly seconded by Councilwoman Houston and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to: remove R-3; remove R-4; add an amendment to R-6 claims docket.

Motion was made by Councilwoman Houston duly seconded by Councilwoman Henson and unanimously passed by the Council to approve the minutes dated November 04, 2014.

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

ORDER #15770 ORDER AUTHORIZING INSTALLATION OF STREET LIGHTS AT THE DEAD END OF BROOKWOOD LANE AND AT THE NORTH END OF 10TH AVENUE

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

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

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

ORDER #15771 ORDER DECLARING ITEMS SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID SURPLUS ITEMS TO BE DESTROYED

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

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

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

ORDER #15772 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING THE SALE OF SAID SURPLUS EQUIPMENT

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

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

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

ORDER #15773 ORDER CANCELING LICENSE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND THE ALABAMA GREAT SOUTHERN RAILROAD COMPANY

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

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

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

RESO. #5940 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI (THE “CITY”), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE CITY’S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12, AS AMENDED FROM TIME TO TIME; AUTHORIZING AND APPROVING THE FORM OF A MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE QUESTIONNAIRE (THE
“QUESTIONNAIRE”) AND THE FILING OF THE QUESTIONNAIRE WITH THE SECURITIES AND EXCHANGE COMMISSION; AUTHORIZING AND APPROVING THE FORM OF AND ADOPTION OF POLICIES AND PROCEDURES FOR CONTINUING DISCLOSURE/SEC RULE 15C2-12 COMPLIANCE; AND FOR RELATED PURPOSES

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

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

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

ORDER #15774 ORDER AUTHORIZING THE EXECUTION OF CONTRACTUAL AGREEMENT AND DOCUMENTATION ON METHOD OF PROCUREMENT, CONTRACT TYPE AND SUITABILITY OF COSTS BETWEEN THE CITY OF MERIDIAN AND THE EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT (CDBG GRANT – PUBLIC FACILITIES – VELMA YOUNG COMMUNITY CENTER)

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

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

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

ORDER #15775 ORDER SETTING 2014 THANKSGIVING AND CHRISTMAS HOLIDAYS AND 2015 NEW YEAR’S HOLIDAYS FOR 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: Markham, Henson, Houston.
Nay: None.
Absent: Thomas, Hammon.
Motion was made by Councilwoman Henson duly seconded by Councilwoman Houston and unanimously passed by the Council to approve the claims docket dated November 13, 2014 in the amount of $2,565,667.10 with an amendment to add Purchase Order No. 406927 in the amount of $9,592.50.

President Markham advised of the notification of legal advertisement for the following: a) sewer/vacuum truck; b) tractor truck.

President Markham called on Mayor Bland for his report. He introduced the Mayor’s Youth Council. He presented Meridian High School Principal Victor Hubbard with a proclamation for 2014 American Education Week. The inaugural flight from Meridian with American Airlines was successful. He urged everyone to support his service. He said the first annual senior prom for senior citizens was held at the Frank Cochran Center this past Saturday night. He thanked Councilwoman Henson for her service and wished her a happy birthday.

President Markham called for citizen comments. Signed up to speak was: 1) Larry Nicks representing MCCSA. He was unable to attend, therefore, Angela Hicks appeared for him.

President Markham 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