Meeting called to order by Council President Markham.

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

Absent: None.

The meeting was opened with prayer by Pastor Gary Houston and followed by the pledge to the flag.

Motion was made by Councilman Thomas duly seconded by Councilwoman Henson and unanimously passed by the Council to confirm the agenda for this meeting with an amendment to: add two amendments to the claims docket R-8; add as R-9 an order approving and adopting the Waffle House-Amended plat.

Motion was made by Councilman Thomas duly seconded by Councilwoman Houston and unanimously passed by the Council to approve the minutes dated September 09, 2014 (special meeting), September 09, 2014 (FY 2015 budget public hearing), and September 16, 2014.

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

ORDER #15743 ORDER DESIGNATING MODERN OUTFITTERS AS THE SOLE SOURCE SUPPLIER FOR AMMUNITION FOR THE 6.8 GOVERNMENT MODEL RIFLE FOR THE MERIDIAN POLICE DEPARTMENT

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.

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

ORDER #15744 ORDER DESIGNATING VIGILANT SOLUTIONS AS THE SOLE SOURCE SUPPLIER FOR THE COMPLETE TAG READER SYSTEMS FOR THE MERIDIAN POLICE DEPARTMENT
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.

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

ORDER #15745 ORDER RECORDING INTO THE MINUTES OF THE MERIDIAN CITY COUNCIL THE “CERTIFICATION TO MUNICIPAL COMPLIANCE QUESTIONNAIRE”

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 Ordinance:

ORDIN. #4448 ORDINANCE CLOSING, VACATING AND ABANDONING A PORTION OF 11TH AVENUE FROM 39TH STREET TO ITS NORTHERNMOST END AT VACATED 40TH STREET IN THE CITY OF MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI

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

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

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

RESO. #5933 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEEDS TO CONVEY THE CLOSED, VACATED AND ABANDONED PORTION OF 11TH AVENUE FROM 39TH STREET TO ITS NORTHERNMOST END AT VACATED 40TH STREET

And, Councilwoman Houston 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 #15746  ORDER AUTHORIZING AMENDMENT TO LEASE AGREEMENT BETWEEN EAST MISSISSIPPI BUSINESS DEVELOPMENT CORPORATION (EMBDC) AND THE CITY OF MERIDIAN (OFFICE SPACE AT UNION STATION)

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

ORDER #15747  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR HYDRATED LIME FROM UNIMIN LIME CORP D/B/A SOUTHERN LIME COMPANY, CALERA, AL

And, Councilwoman Henson 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 #15748  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR HYDROFLUOROSILICIC ACID FROM IDEAL CHEMICAL & SUPPLY CO., MEMPHIS, TN

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:
Councilwoman Houston offered and moved the adoption and passage of the following Order:

ORDER #15749  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR LIQUID ALUM FROM GEO SPECIALTY CHEMICALS, INC., LITTLE ROCK, AR

And, Councilwoman Henson 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 #15750  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR LIQUID CHLORINE FROM ALLIED UNIVERSAL CORP., MIAMI, FL

And, Councilwoman Henson 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 #15751  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR POLYMER FROM POLYDYNE, INC., RICEBORO, GA

And, Councilwoman Henson 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 #15752  ORDER ACCEPTING LOW BID FOR SOURCE OF SUPPLY FOR THE PERIOD OF OCTOBER 20, 2014 THRU OCTOBER 19, 2015 FOR SULFUR DIOXIDE FROM ALLIED UNIVERSAL CORP., MIAMI, FL

And, Councilwoman Henson 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 #15753  ORDER AMENDING THE CARETAKER AGREEMENT BETWEEN AMOS JONES AND THE CITY OF MERIDIAN (THREEFOOT BUILDING)

And, Councilwoman Henson 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.

Next on the agenda was the order allocating the FY 2015 contributions. President Markham advised that this list did not include an allocation for the Boys & Girls Club as they city attorney had written for an Attorney General Opinion regarding the amount the city can allocate to them. Motion was made by Councilwoman Henson duly seconded by Councilwoman Houston and unanimously passed by the Council to remove the allocations for the Mustard Tree Missions and the Youth Excitement Team. Councilwoman Henson offered and moved the adoption of the following Order:

ORDER #15754  ORDER ALLOCATING FY 2015 BUDGET SUBSIDIES, GRANTS AND PUBLIC RELATIONS EXPENDITURES

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, Hammon.
Nay:  Thomas.
Motion was made by Councilwoman Henson duly seconded by Councilwoman Houston and passed by a majority vote of the Council to approve the claims docket dated October 2, 2014 in the amount of $3,282,555.19 with an amendment to add Purchase Order No. 406617 in the amount of $672.60 and Purchase Order No. 406769 in the amount of $200.00. Voting yea: Markham, Henson, Houston, Hammon. Voting nay: Thomas.

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

ORDER #15755 ORDER APPROVING AND ADOPTING WAFFLE HOUSE-AMENDED, A COMMERCIAL SUBDIVISION OF THE CITY OF MERIDIAN

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.

President Markham advised of the notification of legal advertisement for the following: a) demolition of condemned structures.

President Markham called on Mayor Bland for his report. He thanked the Council for their vote and support of applying for a CDBG grant for a new Velma Young community center. The city has been approved for this $600,000 grant. He thanked the public works director and the parks & recreation director for the fall clean-up. This Sunday, October 12th, at 2:00 pm the NFL punt, pass & kick event will be held at Ray Stadium for youth ages 6 to 15. They have a lot of programs for senior citizens coming up. On November 15th a senior prom will be held for them through parks & recreation. A location will be decided upon later. The transition to United Health Care is ongoing. This coming Saturday at 11:00 am the Kids Zone kick-off will be held with the first Disney movie to be shown at the Temple Theater. The cost is $2.00 but the fathers who bring their children will get in free. This is the 18th year in a row that the city has received a certificate of achievement for excellence in accounting. He presented this to Deputy City Clerk Leigh Barber. Councilmembers asked various questions after his report.

President Markham called for citizen comments. Signed up to speak were: 1) Wade Demers; 2) Loretta Allen.

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