REGULAR COUNCIL MEETING, TUESDAY, APRIL 19, 2016 AT 5:00 P.M.

Meeting called to order by Council President Hammon.

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 Houston and unanimously passed by the Council to confirm the agenda with an amendment to remove R-1.

Motion was made by Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to approve the minutes dated April 05, 2016.

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

ORDER #16065 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID SURPLUS EQUIPMENT TO BE DISCARDED

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 Thomas duly seconded by Councilman Markham and unanimously passed by the Council to approve the following proclamation to be issued by the Mayor:

April 2016 – “Fair Housing Month”

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

ORDER #16066 ORDER DETERMINING THAT CERTAIN POLICE VEHICLES ARE USED FOR CRIME DETECTION AND UNDERCOVER WORK AND SHOULD NOT BE MARKED SO AS TO BE IDENTIFIABLE AS CITY VEHICLES
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 Thomas offered and moved the adoption and passage of the following Order:

ORDER #16067 ORDER AUTHORIZING REIMBURSEMENT OF LODGING COSTS TO MUNICIPAL JUDGE PRO TEM CHRIS M. FALGOUT TO ATTEND THE MUNICIPAL JUDGES SEMINAR UPON SUBMISSION OF APPROPRIATE RECEIPTS

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

ORDER #16068 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 Houston offered and moved the adoption and passage of the following Order:

ORDER #16069 IN THE MATTER OF ACCEPTING AND APPROVING THE PETITION OF WALMART REAL ESTATE BUSINESS TRUST FOR DEVELOPMENT AGREEMENT REGARDING PUBLIC IMPROVEMENTS AND PERMITS TO CONSTRUCT NEIGHBORHOOD MARKET #3990 ON CERTAIN PORTIONS OF 33rd STREET AND MARKLINE TERRACE SURVEY, A COMMERCIAL SUBDIVISION OF THE CITY OF MERIDIAN
And, Councilwoman Henson 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 Markham offered and moved the adoption and passage of the following Ordinance:

ORDIN. #4469 ORDINANCE CLOSING, VACATING AND ABANDONING IN THE CITY OF MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI, ALL UNOPENED RIGHTS-OF-WAY IN MARKLINE TERRANCE SURVEY

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

ORDER #16070 ORDER AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MERIDIAN AND MISSISSIPPI TRANSPORTATION COMMISSION (33RD STREET RELOCATION)

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

ORDER #16071 ORDER AUTHORIZING AGENT OF RECORD AGREEMENT BETWEEN LEADING EDGES, LLC AND THE CITY OF MERIDIAN (ANNUAL REPORT)

And, Councilman Thomas 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.

Council Markham offered and moved the adoption and passage of the following Order:

ORDER #16072 ORDER AUTHORIZING THE EXECUTION OF CONTRACT AND STANDARD CONTRACT ADDENDUM BETWEEN GANGER PROPERTY MANAGEMENT AND THE CITY OF MERIDIAN (VELMA YOUNG CENTER)

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 #16073 ORDER AUTHORIZING THE EXECUTION OF AN E-DEPOSIT SERVICE AGREEMENT BETWEEN CITIZENS NATIONAL BANK 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, Markham, Henson, Houston, Hammon.
Nay: None.

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

ORDER #16074 ORDER AUTHORIZING THE EXECUTION OF CONTINGENT FEE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND BURNS CHAREST, LLP (LIQUID ALUMINUM SULFATE ANTITRUST LITIGATION)

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

ORDER #16075 ORDER AUTHORIZING EXECUTION OF CONSTRUCTION CONTRACT MODIFICATION #2 BETWEEN THE CITY OF MERIDIAN AND HEMPHILL CONSTRUCTION (COLLAPSE OF DRAINAGE STRUCTURE ON NORTH FRONTAGE ROAD ON NOVEMBER 07, 2015)

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.

Motion was made by Councilwoman Houston duly seconded by Councilwoman Henson and passed by majority vote of the Council to approve the claims docket dated April 14, 2016 in the amount of $1,675,929.11. Voting yea: Markham, Henson, Houston, Hammon. Voting nay: Thomas.

President Hammon advised of the notification of legal advertisement for the following: a) asphalt mix (12 month source of supply); b) concrete mix (12 month source of supply); c) concrete pipe (12 month source of supply); d) sign blanks & materials (12 month source of supply); e) traffic paint (12 month source of supply); f) hydraulic excavator; g) influent pump station; h) street sweeper; i) track loader.

President Hammon called on Mayor Bland for his report. Mayor Bland called on Fire Chief, Anthony Clayton to present a plaque to retired training chief, Timothy Stuart. Mr. Stuart was not present at the meeting.

President Hammon called for citizens comments. Barbara Holyfield with the Meridian’s First Ladies Civitan Club appeared and spoke.

President Hammon 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