REGULAR COUNCIL MEETING, TUESDAY, MAY 03, 2016 AT 9:00 A.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 Eugene Boger with St. Paul United Methodist Church 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.

Motion was made by Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to approve the minutes dated April 19, 2016.

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

ORDER #16076  ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID SURPLUS EQUIPMENT TO BE REMOVED FROM INVENTORY

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 #16077  ORDER AUTHORIZING THE EXECUTION OF VENUE USE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND THE STATE GAMES OF MISSISSIPPI, INC.

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 #16078  IN THE MATTER OF: THE CONFIRMATION OF THE APPOINTMENT
BY THE MAYOR OF STACEY HENDERSON TO THE ELECTRICAL
EXAMINING BOARD

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 #16079  IN THE MATTER OF: THE CONFIRMATION OF THE APPOINTMENT
BY THE MAYOR OF ANGELA H. TURNER TO THE MERIDIAN AIRPORT
AUTHORITY

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.

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

ORDER #16080  IN THE MATTER OF: THE CONFIRMATION OF THE RE-APPOINTMENT
BY THE MAYOR OF JOHN JOHNSON TO THE MERIDIAN COMMUNITY
COLLEGE BOARD OF TRUSTEES

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.

At this time Paul Breazeale with Breazeale, Saunders & O’Neal, LTD. appeared to present the FY 2015
CAFR/Annual Report. After introductory remarks were made, his presentation was stopped due to a public
hearing.

The hour of 9:15 a.m. having arrived, the hearing as called for in Resolution #6044 regarding unclean
property was opened with motion by Councilman Thomas duly seconded by Councilman Markham and
unanimously passed by the Council. No one signed up to speak. Code Enforcement Officer, Wiley Quinn advised
that the property was still unclean and a menace to the health and safety of the community. Motion was made by
Councilman Thomas duly seconded by Councilman Markham and unanimously passed by the Council to close the
hearing.

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

RESO. #6047 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE
COMMUNITY (MERIDALE GARDENS RESUB UNIT #1,
LOT 90-E, PARCEL #083054273000302100, PPIN #13493;
(AKA: 3304 OLD MARION ROAD BUILDINGS C & D)

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.

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

RESO. #6048 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE
COMMUNITY (MERIDALE GARDENS RESUB UNIT #A, LOT 89-A,
B, C, D, E & F. PARCEL #083054273000302200, PPIN #13494
(AKA 3304 OLD MARION ROAD BUILDING B)

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.

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

RESO. #6049 RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE
COMMUNITY (MERIDALE GARDENS RESUB UNIT #1,
LOT 88-A, B, C, PARCEL #083054273000302300, PPIN #13495;
(AKA: 3304 OLD MARION ROAD BUILDINGS A, E & F)

And, Councilman Markham seconded the motion, whereupon said Resolution was discussed, passed and adopted
by the Council by a vote as follows:
Councilman Thomas offered and moved the adoption and passage of the following Resolution:

RESO. #6050  RESOLUTION ADJUDICATING PARCEL OF LAND TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY (SECTION 05, TOWNSHIP 06, RANGE 16; #29 PART SESE ¼ DESC DB 1054 P 497 LESS PT TO TEMPLE & PART TO HUGHES CONST. CO. LESS PART SOLD. PARCEL #08305400000003200, PPIN #13460 (AKA 2530 OLD MARION ROAD)

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.

Mr. Breazeale continued his presentation of the FY 2015 CAFR/Annual Report. Councilman Thomas offered and moved the adoption and passage of the following Order:

ORDER #16081 ORDER ACCEPTING FISCAL YEAR 2015 CAFR/ANNUAL AUDIT AS PREPARED BY BREAZEALE, SAUNDERS & O’NEIL, LTD.

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 Resolution:

RESO. #6051  RESOLUTION DESIGNATING APPLICANT AGENT (N. C. “BUCK” ROBERTS)

And, Councilwoman Henson seconded the motion, whereupon said Resolution was discussed, passed and adopted by 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 #16082 ORDER AUTHORIZING THE EXECUTION OF STATE-LOCAL DISASTER ASSISTANCE AGREEMENT BETWEEN THE STATE OF MISSISSIPPI, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY AND THE CITY OF MERIDIAN (FEMA DISASTER 1550-DR-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, Markham, Henson, Houston, Hammon.
Nay: None.

Motion was made by Councilwoman Henson duly seconded by Councilman Hammon and passed by a majority vote of the Council to approve the claims docket dated April 28, 2016 in the amount of $2,471,242.79. Voting yea: Markham, Henson, Houston, Hammon. Voting nay: Thomas.

President Hammon advised of the notification of legal advertisement for the following: a) Fairfield Inn driveway.

President Hammon called on Mayor Bland for his report. Odell Hopkins appeared to announce household hazardous waste day on Saturday, May 7th, from 8:00 a.m. until 2:00 p.m. Mayor Bland presented a proclamation for Older Americans Month to Mrs. Mary Perry. Cultural Affairs Director Laura Carmichael appeared and announced the Jimmie Rodgers Festival activities.

President Hammon called for citizens comments. The person signed up to speak did not show up.

President Hammon called for Council comments. Various comments were made.

An executive session was requested regarding potential litigation. Motion was made by Councilman Thomas duly seconded by Councilwoman Houston and unanimously passed by the Council to close the meeting to determine whether to declare an executive session. Councilman Markham recused himself from the executive session and left the room. Motion was made by Councilman Thomas duly seconded by Councilwoman Houston and unanimously passed by the Council to declare an executive session in order to discuss potential litigation. The Council then went into executive session. Motion was made by Councilman Thomas duly seconded by Councilwoman Houston and unanimously passed by the Council to go out of executive session.

President Hammon called the regular meeting back to order. Councilman Markham returned to the meeting at this time.
Councilwoman Henson offered and moved the adoption and passage of the following Order:

ORDER #16083 ORDER AUTHORIZING AND RATIFYING INVESTIGATION OF THE CAUSATION OF CULVERT COLLAPSE INCLUDING FILING A PETITION FOR PRE-ACTION DISCOVERY PURSUANT TO RULE 27 OF THE MISSISSIPPI RULES OF CIVIL PROCEDURE

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

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

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