REGULAR COUNCIL MEETING, TUESDAY, DECEMBER 18, 2018 AT 5:00 P.M.

Meeting called to order by Council President, Tyrone Johnson.

Present: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.

Absent: None.

The meeting was opened with prayer by Lovell Mosley, St. John Missionary Baptist Church and followed by the pledge to the flag.

Motion was made by Councilman Thomas duly seconded by Councilwoman F. Johnson and passed by a unanimous vote of the Council to confirm the agenda with the following amendments: Change the wording of R-2 (Order amending Order No. 16009 term correction of Clayton Cody to the Civil Service Commission. To Read: Order authorizing re-appointment of Clayton Cody to the Civil Service Commission.) Voting yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann. Voting nay: None.

Motion made by Councilman Thomas duly seconded by Councilwoman F. Johnson and passed by a unanimous vote of the Council to approve the minutes dated December 04, 2018. Voting yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann. Voting nay: None.

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

ORDER #16669 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID SURPLUS EQUIPMENT TO BE REMOVED FROM INVENTORY

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

Yea: Thomas, T. Johnson, T. Johnson, Houston, Lindemann.
Nay: None.

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

ORDER #16670 ORDER DECLARING EQUIPMENT SURPLUS AND NO LONGER NEEDED BY THE CITY OF MERIDIAN AND AUTHORIZING SAID SURPLUS EQUIPMENT TO BE DISCARDED

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None.

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

ORDER #16671 ORDER DESIGNATING VIGILANT SOLUTIONS AS THE SOLE SOURCE SUPPLIER FOR THE LEARN TAG READER DATABASE SYSTEM FOR THE MERIDIAN POLICE DEPARTMENT

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None.

Councilwoman F. Johnson offered and moved the adoption and passage of the following Order:

ORDER #16672 ORDER AUTHORIZING CHANGE OF DATE FOR THE JANUARY 01, 2019 REGULAR CITY COUNCIL MEETING TO JANUARY 02, 2019

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None.

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

ORDER #16673 IN THE MATTER OF: THE CONFIRMATION OF THE RE-APPOINTMENT BY THE MAYOR OF CLAYTON CODY TO THE CIVIL SERVICE COMMISSION

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

Yea: Thomas, T. Johnson, F. Johnson, Houston.
Nay: Lindemann.
Councilwoman F. Johnson offered and moved the adoption and passage of the following Order:

ORDER #16674 ORDER AMENDING ORDER NO. 15572 ENTITLED “IN THE MATTER OF: THE CONFIRMATION OF THE APPOINTMENT BY THE MAYOR OF FREDERICK LIDDELL TO THE CIVIL SERVICE COMMISSION”

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

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

ORDER #16675 ORDER AUTHORIZING DONATION OF COST TO RENT THE VELMA OLD YOUNG CENTER BY MERIDIAN PUBLIC SCHOOL DISTRICT’S NUTRITION AND FOOD SERVICE DIVISION

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

Councilwoman F. Johnson offered and moved the adoption and passage of the following Order:

ORDER #16676 ORDER AUTHORIZING DONATION OF REDUCED COST TO RENT THE CITY HALL AUDITORIUM TO SERVICE TO MANKIND FOUNDATION FOR A MARDI GRAS APPRECIATION AND BALL

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None
Councilman Lindemann offered and moved the adoption and passage of the following Order:

ORDER #16677 ORDER AUTHORIZING DONATION OF A REDUCED COST TO RENT THE CITY HALL AUDITORIUM ALLOWING THE SPACE TO HOLD THE MERIDIAN HIGH SCHOOL PROM

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

Councilwoman F. Johnson offered and moved the adoption and passage of the following Resolution:

RESO. #6206 A RESOLUTION BY THE CITY OF MERIDIAN, MISSISSIPPI REGARDING THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

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

ORDER #16678 ORDER AUTHORIZING THE EXECUTION OF GOLD SERVICE MAINTENANCE AGREEMENT BETWEEN THYSSENRUPP ELEVATOR CORPORATION, INC. AND THE CITY OF MERIDIAN (ELEVATOR AT FIRE 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, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

Councilman Thomas offered and moved the adoption and passage of the following Order:
ORDER #16679  ORDER AUTHORIZING THE EXECUTION OF FOURTH AMENDMENT AGREEMENT TO THE WATER USE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND MISSISSIPPI POWER COMPANY (CONSUMER PRICE INDEX)

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

Councilwoman F. Johnson offered and moved the adoption and passage of the following Order:

ORDER #16680  ORDER AUTHORIZING THE EXECUTION OF AGREEMENT (ENGINEERING SERVICES) BETWEEN BURK-KLEINPETER, INC., AND THE CITY OF MERIDIAN (PRELIMINARY PLANNING, CONSULTATIONS, BIDDING, ETC.)

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

Yea: Thomas, T. Johnson, F. Johnson, Houston, Lindemann.
Nay: None

Councilwoman F. Johnson offered and moved the adoption and passage of the following Ordinance:

ORDI. #4504  ORDINANCE ESTABLISHING UPDATED PAY BANDS FOR ALL FULL-TIME EMPLOYEES OF THE CITY OF MERIDIAN

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

Yea: Thomas, T. Johnson, F. Johnson, Houston.
Nay: Lindemann.

Councilwoman F. Johnson offered and moved the adoption and passage of the following Resolution:

RESO. #6207  RESOLUTION APPROVING AND ADOPTING THE AMENDED BUDGET FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2019, AND DIRECTING THE CITY CLERK
IN REFERENCE THERETO

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

Yea: Thomas, T. Johnson, F. Johnson, Houston.
Nay: Lindemann.

Motion was made by Councilwoman F. Johnson duly seconded by Councilman Thomas
and passed by a majority vote of the Council to approve the claims docket dated December
13, 2018 in the amount of $2,031,300.57. Voting yea: Thomas, T. Johnson, F. Johnson,
Houston. Voting nay: Lindemann.

President Johnson called for the Mayor’s Report:

Mayor Bland wished everyone a safe and happy holiday season.

President Johnson called for citizen comments:

a) Allen Shute – did not appear
b) Melinda Vinson Northam - spoke
c) Sarah Hagwood - spoke

President Johnson called for Council comments:

Various comments were made.

The Council reminded all of us to count our blessings and let the joy and beauty of the
season surround us. Happy Holidays!

There being no further business to come before the Council at this time, the
meeting was adjourned. Sine die.

Respectfully submitted,
Jo Ann Clark, Clerk of Council