Meeting called to order by Council President Kim Houston.

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

Absent:  None.

COPY OF NOTICE FOR SPECIAL COUNCIL MEETING:

The meeting was opened with prayer by Councilman Dwayne Davis.

Motion was made by Councilman Thomas duly seconded by Councilman Davis and passed by a unanimous vote of the Council to approve the agenda with the added request for an executive session concerning economic development, pending litigation and personnel performance.

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

ORDER #17011 ORDER ACCEPTING FISCAL YEAR 2019 CAFR/ANNUAL AUDIT AS PREPARED BY BKD, LLP

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

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

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

RESO. #6290 RESOLUTION OF THE CITY OF MERIDIAN REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS

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

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

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

RESO. #6291  RESOLUTION APPROVING AND ADOPTING THE AMENDED BUDGET FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020, AND DIRECTING THE CITY CLERK IN REFERENCE THERETO

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

Yea: Thomas, Davis, Houston, Lindemann.
Nay: None.
Present: F. Johnson.

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

ORDER #17012  ORDER ALLOCATING FY 2020 BUDGET SUBSIDIES, GRANTS AND PUBLIC RELATIONS EXPENDITURES

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

Yea: Thomas, Davis, Houston.
Nay: Lindemann.
Present: F. Johnson.

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

RESO. #6292  RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF MERIDIAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021, AND DIRECTING THE CITY CLERK IN REFERENCE THERETO

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

Yea: Thomas, Davis, Houston.
Nay: Lindemann.
Present: F. Johnson.
An executive session was requested regarding economic development, pending litigation, and personnel performance. Motion was made by Councilman Lindemann duly seconded by Councilwoman F. Johnson and unanimously passed by the Council to close the meeting to determine whether to declare an executive session. Motion was made by Councilman Thomas duly seconded by Councilman Lindemann and unanimously passed by the Council to declare an executive session in order to discuss economic development, pending litigation and personnel performance. The Council then went into executive session. Motion was made by Councilman Lindemann duly seconded by Councilwoman F. Johnson and unanimously passed by the Council to go out of executive session with no action taken.

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