

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 7, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Receive January 17, 2017 Minutes

1. AGENDA ITEMS

- a) 700 Towery Court- Cleaning of Private Property
- b) Consider Request Allowing Dinsmor Property Owners Association to Relocate Traffic Gate and Guard House

2. CONSENT ITEMS

- a) Appoint Regina Italiano as Recreation Representative As Community Awareness Committee Appointment
- b) Acceptance of Donations - EMS Skid Unit and Approve Budget Amendment Increasing Account 001-000-348 \$4,900.00 and Increasing Accounts 001-160-730 \$3,875.00 and 001-160-540 \$1,025.00
- c) Approved Budget Amendment Decreasing 001-000-354 (Insurance Proceeds) \$892.50 and Increasing 001-100-635 (Equipment Repair & Maintenance) \$892.50
- d) Accept Donation from TCSWare, Inc.
- e) Approve Special Event Permit from Blue Cross Blue Shield of Mississippi
- f) Approve Special Event Permit for Shucker's Crawfish Boil
- g) Approve Budget Transfer of \$870.00 from 001-010-420 to 001-100-604 for Court Consultant
- h) Approve Central Mississippi Human Trafficking Task Force Memorandum of Understanding
- i) Approve Recommendation of Bid Award for Highland Colony Parkway & Old Agency Traffic Signal

- j) Approve Craft Center B & C Supplemental Agreement #1 and Budget Amendment Decreasing General Fund Balance \$3,399.00, Increasing 392-601-600 (Engineering) 42,492.00, and Increasing 392-000-380 (Grants) \$39,093.00 Contingent Upon Approval by MDOT
- k) Approve Craft Center CE&I Contract Pay Estimate #5 and Budget Amendment Decreasing General Fund \$688.46, Increasing 392-601-600 (Engineering) \$8,964.28, and 392-000-203 (Grants) \$8,275.82
- l) Approve Lake Harbour Extension Entergy Utility Relocation Agreement
- m) Approve Budget Amendment Decreasing Colony Park Fund Balance \$5,000.00 and Increasing Account 362-601-601 (Legal) \$5,000.00
- n) Receive January 2017 Privilege License Report
- o) Approve Revised Lease/Purchase Agreement with USBank for Phone System
- p) Approve Budget Amendment Decreasing Fund Balance \$7000.00 and Increasing Account 001-020-730 (Replacement of Ipad/Tablet for Board of Aldermen)

3. PAYMENT OF CLAIMS

- a) Payment of Claims 136050 - 136405, January 20, 2017 Payroll, and February 3, 2017 Payroll (\$16,335,880.29)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

- a) Approve Samuels Lane Well Contract Time Status Report

City Attorney Statement for Services thru 1/27/2017