

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 2, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of September 18, 2012 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept Minutes of September 17, 2012 Work Session

1. CONSENT ITEMS

- a) Accept Recommendation of Ridgeland Tourism Commission Appointing David Conn of Omugo/Sombra for Three Year Term Replacing Tim Cook
- b) Adopt Resolution Requesting Introduction and Passage of "Citizens for Economic Development Act" (CEDA)
- c) Approve Special Events Permit for Business Communications for Annual Open House on Thursday, October 18, 2012 (No Bond Required)
- d) Approve Special Events Permit for St. Columb's Episcopal Church for Annual Parish Fellowship and Fundraiser on Saturday, October 20, 2012
- e) Approve Special Events Permit for Keith Kinkade of Kinkade's Fine Clothing For Power Of Pink Survivor's Day on Thursday, October 25, 2012
- f) Declare Equipment Lost and Authorize the Removal Off Fixed Inventory: XTS 1500 Radio (Asset #650-6-410) Lost, XTS 1500 Radio (Asset #650-6-344) Lost, and ADA Dual Frost Proof Water Fountain Destroyed (Asset #201-6-305), xts 1500 Portable Radio (Asset #201-6-249), MTX 8000 Motorola Portable (Asset #201-6-00170), GTX Portable Radio (Asset #650-6-315), GTX Portable Radio (Asset #650-6-318), MTX 8250 Portable Radio (Asset #201-6-276)and Authorize the Removal Off Fixed Asset Inventory
- g) Approve and Authorize Mayor to Execute Supplemental Agreement #1 with Quality Adjustment #1 to Eutaw Construction Co., Inc. In A Deduct Amount Of \$470.00 Decreasing Project Construction Cost From \$10,246,845.08 to \$10,246,375.08/**Lake Harbour Drive Widening Project/STP 8323-00-(003)/104840-701000**
- h) Approve Transfer of \$25,000.00 from FY 2012 Budget 001-003-354 (Insurance Proceeds) to FY 2013 Budget 001-201-576 (Street Maintenance) For Rebuilding Of Guard House On William Boulevard
- i) Approve Northpark Mall 2012 Holiday Hours

- j) Approve Transfer of \$20,000.00 from FY 2012 Budget 001-000-348 (Donations-Restricted) to FY 2013 Budget 001-201-760 (Street Other Cost) for Landscaping and Irrigation in the Medians on Lake Harbour Drive from Old Canton Road to Harbor Drive
- k) Approve Budget Transfers For FY 2012

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 103640 through 103856 on Claims Docket Dated September 19, 2012 Totalling \$577,264.28

ADJOURNMENT

3. INFORMATION FOR MAYOR & BOARD OF ALDERMEN

- a) Accept the September 25, 2012 Architectural Review Board Minutes
- b) Legal Bill For Services Rendered Through September 21, 2012