

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 16, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of the October 2, 2012 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of the October 1, 2012 Work Session

1. CONSENT ITEMS

- a) Approve Requisition No. 2 for CDBG Project No. 1128-11-316-PF-01(Freedom Ridge Park ADA Playground) Dated October 2, 2012 In The Amount Of \$5,950.00
- b) Permission to Roll Over \$45,071.40 from 400-650-760 (Capital Utility Systems) FY 2012 Budget to 400-650-760 (Capital Utility Systems) FY 2013 Budget for the Hardy Road Water Well Repair (Project WS-12-00)
- c) Declare Timber (East of Quad-Plex to Property Line) Surplus and Authorize Advertising For Bids For Removal
- d) Approve Roll Over of \$5,159.60 from 400-650-720 (Capital Improvements Other) FY 2012 Budget to 400-650-720 (Capital Improvements Other) FY 2013 Budget to Replace Water Fountain Destroyed During FY 2012
- e) Special Event - Andrew Jackson Council - Boy Scouts of America "Be Fit for Life Bike Ride"
- f) Special Event - The Nature Conservancy 5K Run/Walk
- g) Special Event - P360 Performance Sports -- Multi-Family Garage Sale
- h) Approval of Sole Source Letter From Elgin Sweeper Company
- i) Surplus Jackson Broadcasting Tower and Related Equipment@ 240 W. School Street
- j) Contractor Pay Request #1 for Lake Harbour Drive Widening Project
- k) Declare Property Lost/Destroyed and Authorize Removal From Fixed Inventory

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claim Docket 103857-104147 Dated October 10, 2012 In The Amount Of \$1,132,233.96

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

September 2012 Privilege License Report

September 2012 Preliminary Financial Statement

FY 2012 FINAL SALES TAX REPORT

FY 2013 SALES TAX REPORT - OCTOBER