

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 5, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 21, 2017 Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 20, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Reclarify Truck Route for Hemphill Construction (Alderman Ken Heard)

2. CONSENT ITEMS

- a) Set Public Hearing for the consideration of Amendment 6 to the Official Zoning Ordinance of the City of Ridgeland before the Mayor and Board of Aldermen at 6pm at City Hall on January 16, 2018
- b) Approve Sole Source for C.C. Lynch
- c) Declare Surplus Property for Public Works Department
- d) Approve Authorization to Bid Lake Harbour Drive Extension Box Culvert Phase "A" Contingent Upon MDOT Approval
- e) Approve Lake Harbour Extension Preliminary Engineering Supplemental Addendum #4
- f) Approve Truck Route for APAC on Highland Colony Parkway
- g) Approve Budget Transfer decreasing 001-100-540 (Operating Supplies) and increasing 001-100-730 (Capital Machinery Equipment) in the Amount of \$3,509.97.
- h) Receive Insurance Proceeds and Approve Budget Amendment
- i) Appointment of Deputy Court Clerks

3. PAYMENT OF CLAIMS

- a) Claims 142815-143045 Excluding Costco Related Charges in Claim #143008
- b) Costco Related Fees in Claim #143008 (\$120.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 11/28/2017