

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 4, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve November 20, 2012 Mayor & Board of Aldermen Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Work Session Minutes of November 19, 2012

1. CONSENT ITEMS

- a) Approve Construction Engineering Invoice Number 28843 In The Amount Of \$94,879.86/Lake Harbour Drive Widening Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- b) Approve Preliminary Engineering Invoice #28851 In The Amount Of \$11,541.11 For Lake Harbour Drive Extension Project #HPP-8323-00(004)LPA 104859811000 (Public Works)
- c) Accept \$1,088.94 Insurance Proceeds Check No. 18006587 Received From Travelers Insurance Company and Approve Transfer From 001-000-354 (Insurance Proceeds) to 001-201-632 (Street Vehicle Maintenance) - Public Works
- d) Approve Supplemental Agreement #2 with Quantity Adjustment #2/Lake Harbour Drive Widening/STP 8323-00-(003)/104840-701000 (Public Works)
- e) Approve Jackson Street Multi-Use Path and Authorize Mayor To Request Project Activation and Named Chief Official For All MDOT Documents Related To Project (Public Works)
- f) Approve Interlocal Agreement With Pearl River Valley Water Supply District For Rice Road Trailhead Improvements (Public Works)
- g) Approve Payment of Requisition No. 3 Dated December 4, 2012/CDBG Project No. 1128-11-316-PF-01/Freedom Ridge Park ADA Playground (Recreation & Parks)
- h) Approve Contract With TrustCare of Ridgeland, MS for Pre-Employment Physicals and Random Drug Testing (Administration)

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Docket 104940 thru 105138 \$475,697.55 Dated November 26, 2012

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement Dated November 26, 2012 For Services Through 11/23/2012