

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 18, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve and Accept Mayor & Board of Aldermen Minutes for December 4, 2012 Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve and Accept Work Session Minutes of December 3, 2012

1. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review for AutoZone (County Line Road)
- b) Approve Acceptance of FY10 ODP Homeland Security Grant/Grant Period 8/1/2010-6/1/2013 and Approve \$20,000 Budget Transfer From 001-000-272 (Miscellaneous Grants) to 001-160-730 (Capital Machinery & Equipment) / (Fire Department)
- c) Accept and Approve Deposit of Travelers Insurance Check #81438681 In The Amount Of \$7,577.13 To Account 001-000-354 (Insurance Proceeds) For Repairs To 2011 Ford Crown Victoria (VIN # 1163) and Authorize Transfer Of Funds To Account 001-100-632 (Police Vehicle Expense) - Police Department
- d) Approve Special Event Permit Application For Titan Trot 5K and 1 Mile Fun Run On Saturday, March 2, 2012 (Police Department)
- e) Approve Increasing Line Item 005-101-730 (Court Service Capital Machinery & Equipment) \$132,620.00 For Upgrade of 34 DVR's to Flashback2 (Police Department)
- f) Approve Payment Of Contractor's Estimate No. 3 For Lake Harbour Drive Widening Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- g) Approve Extending Rice Road Trailhead Improvements Contract To February 10, 2013 (Public Works)
- h) Approve Advertising for Request Proposals for Appraisals/Review Appraisals/Right-of-Way Acquisition Agent for Colony Park Boulevard (Public Works)
- i) Approve Eco-Systems Contracts for Stormwater Phase II (Public Works)
- j) Adopt Resolution and Approve EPA Grant Application for Samuel's Lane Well (Public Works)

- k) White Oak Creek Change Order #4 (Public Works)
- l) Approve Requisition #4 and Cash Request #4 Boundless Playground CDBG Project (Parks & Recreation)
- m) Approve Municipal Compliance Questionnaire (Administration)

2. PAYMENT OF CLAIMS

- a) Approve Claims Docket Dated December 13, 2012 With Claims Numbered 105139 thru 105508 Totalling \$1,306,246.49

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

November 2012 Unaudited Financial Statement

November 2012 Sales Tax Report

November 2012 Privilege Tax Report