

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 15, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes From January 2, 2013 Mayor & Board of Aldermen Meeting

1. CONSENT ITEMS

- a) Approve City Clerk Requesting Use Of Voting Machines From Madison County, Mississippi For Upcoming Election (Administration)
- b) Approve Memorandum of Agreement with Highland Colony Baptist Church, First United Methodist Church, Trace Ridge Baptist Church, Mt. Charity Baptist Church and Colonial Heights Baptist Church for Voting Precinct Destinations (Administration)
- c) Approve Advertising for City Depository for Calendar Years 2013 and 2014 (Administration)
- d) Declare Equipment Surplus and Authorize Sale of Items on GovDeals and Disposal of Salvage Equipment (Administration)
- e) Accept Travelers Check #81590201 In The Amount Of \$3,405.93 and Approve Transfer From 001-000-354 (Insurance Proceeds) to 001-100-632 (Police Vehicle Expense)
- f) Approve Special Events Permit Application For The Magnolia Meltdown 10K-5K On Sunday, May 25, 2013 (Police Department)
- g) Approve Special Events Permit For Southgroup Insurance Services Annual 5K Run/Walk On Saturday, February 16, 2013 (Police Department)
- h) Acceptance of Grant/Budget Amendment - MAPFSE (Fire Department)
- i) Request Authority to Advertise for RFP - Concessions Contract (Recreation)
- j) Request Authority to Advertise for RFP - Ridgeland Tennis Center (Recreation)
- k) Declare Equipment Surplus and Donate to Ridgeland High School (Recreation)
- l) Approve Pay Request No. 5 and No. 6 For CDBG Grant 1128/Freedom Ridge Boundless Playground (Recreation)

- m) Approve Solid Waste and Recycling Services Interlocal Cooperation Agreement with Madison County, PRVWSD and City of Ridgeland & Interlocal Cooperation Agreement between City of Ridgeland and PRVWSD (Public Works)
- n) Approve Budget Amendment of \$15,000.00 to 400-650-576 (Public Utility Fund - W/S System Maintenance) for Installation of Irrigation on Landscape Islands on Spillway Road (Public Works)
- o) Adopt Resolution Requesting Introduction and Passage of Legislation to Provide for the Financing of the Southeast Ridgeland Redevelopment Project (Mayor)
- p) Approve Renewing Blue Cross Blue Shield Net Network Contract for Plan Year 2/1/2013 to 1/31/2014 and Reinsurance Insurance Contract with American Fidelity Assurance Company with \$160,000 Laser Applied to Specific Employee (Administration)

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Docket Dated January 10, 2013 Contining Claims Numbered 105697 thru 105987 Totaling \$765,165.75 (Administration)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2012 Privilege License Report

December 2012 Financial Report